



MINUTES  
SPECIAL MEETING  
OF THE BOARD OF HARBOR COMMISSIONERS  
MOSS LANDING HARBOR DISTRICT  
7881 Sandholdt Road  
MOSS LANDING, CA 95039



Monday, June 24, 2013

12:30 p.m.

**A. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE**

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The meeting was called to order at 7:06 p.m. After the Pledge of Allegiance, roll was called.

Commissioners present:

Russ Jeffries – President  
Yohn Gideon – Vice President  
Frank Gomes, Jr. – Commissioner  
Tony Leonardini – Commissioner

Staff present:

Linda G. McIntyre – General Manager  
Mike Rodriquez – District Counsel  
Marie Della Maggiore, Executive Assistant

Commissioners excused:

Vince Ferrante – Secretary

**B. PRESIDENT'S REMARKS**

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No comments.

**C. PUBLIC COMMENTS**

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No public comments.

**D. NEW BUSINESS**

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1. ITEM – Consider authorizing the General Manager to execute documents with BBVA Compass Bank for refunding District debts.

a. Staff report – GM McIntyre gave the staff report.

b. Public comment – No public comment.

c. Board discussion – There was discussion of the current rates and trends of the market. Mike Rodriquez commented that there is exposure on two fronts if the Board enters into the contract and then decides to not move forward; liability for attorney fees to date and the “make whole” fee clause. Cameron Weist via phone commented that he would be more than happy to shop around for a better rate and would, to every extent possible, do his best to shorten the signing process to 2-3 days.

d. Board action – A motion was made by Commissioner Gideon and seconded by Commissioner Gomes to authorize GM McIntyre to execute all documents necessary for the refunding of District debts at any time the interest rate drops to 2.9% or less. The motion passed 4-0-1 (Commissioner Ferrante absent).

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**SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947**

**E. ADJOURNMENT**

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The meeting adjourned at 1:13 p.m.

Respectfully submitted,

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Vince Ferrante, Secretary  
Board of Harbor Commissioners

ATTEST:

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Linda G. McIntyre, Deputy Secretary  
Board of Harbor Commissioners