



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

December 11, 2019

A. CLOSED SESSION

A closed session was held immediately prior to the public open meeting to consider the following:

1. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding: a. North Harbor Restaurant negotiations with various parties; b. Moss Landing Storage.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE – ROLL CALL

The open session was called to order at 3:30 pm. After the Pledge of Allegiance roll was called:

Commissioners Present:

Russ Jeffries – President
Tony Leonardini – Vice President
Vince Ferrante – Secretary
James Goulart – Commissioner

Staff Present:

Tommy Razzeca – General Manager
Mike Rodriguez – District Counsel
Shay Shaw – Administrative Assistant

Commissioners Absent:

Liz Soto – Commissioner

C. PRESIDENT'S REMARKS

The President announced that the Board met in Closed Session and no decisions were made; direction was given to the General Manager and District Counsel.

D. PUBLIC COMMENTS

None.

E. CONSENT CALENDAR

1. Approval of the October 23, 2019 Regular Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Ferrante, to approve the October 23, 2019 Regular Meeting Minutes. The motion passes 4 ayes, 1 absence (Commissioner Soto was absent.)

F. SPECIAL PRESENTATION OF ANNUAL AUDITED FINANCIAL STATEMENT

2. Mr. Ryan Jolley of the firm Bryant L. Jolley CPA's presented the highlights of the FYE June 30, 2019 audited financial statement with a brief summary. Mr. Jolley stated that no deficiencies or material weaknesses were found during the audit and that the Districts books and Records were found to be in accordance with generally accepted accounting principles.

G. FINANCIAL REPORT

3. Financial report month ending October 31, 2019. GM Razzeca gave the highlights. A motion was made by Commissioner Ferrante, seconded by Commissioner Leonardini to accept the Financial Report. The motion passed 4 ayes, 1 absence (Commissioner Soto was absent.)

H. MANAGERS' REPORTS

The General Manager will make oral or written reports. The Board may take action as deemed necessary. The Managers may present additional reports but the Board may not take action on any item not on this Agenda.

4. Projects Status/Update – written report/ no questions

SERVING COMMERCIAL FISHING AND RECREATIONAL BOATING SINCE 1947

5. Summary of Permits Issued – written report/ no questions
6. Meeting Announcements – written report/ no questions
7. Liveaboard Report – written report/ no questions
8. Slip Income Report – written report/ no questions
9. Incident Report – written report/ no questions

I. COMMITTEE REPORTS

10. Finance Committee – Ferrante/Goulart – nothing to report
11. Elkhorn Slough Advisory Committee – Leonardini – nothing to report
12. Special Districts – Jeffries/Ferrante – nothing to report
13. Budget Committee – Leonardini – nothing to report
14. Liveaboard Committee – Goulart/Jeffries – nothing to report
15. Harbor Improvement Committee – Goulart – nothing to report
16. Real Property Committee I – Jeffries/Leonardini – nothing to report
17. Real Property Committee II – Ferrante – nothing to report
18. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (AB 1234 requirements). Such reports may be oral or written.

J. NEW BUSINESS

19. ITEM – Consider adopting Resolution 19-15 confirming completion of the North Harbor Building shell construction.
 - a. Staff report – GM Razzeca gave the report
 - b. Public Comment – none
 - c. Board discussion – President Jeffries asked if there was a check off list for completed tasks. GM Razzeca responded that a punch list of items had been compiled and completed by the contractor. Commissioner Goulart asked questions related to final inspection of the building. Gm Razzeca responded that we are awaiting Monterey County to sign off on our Storm water agreement and then final inspection would take place. Gm Razzeca also noted that the Notice of Completion would not be filed and that the contract retention amount would not be paid until after the final inspection had been satisfactorily completed.
 - d. Board action – A motion was made by Commissioner Ferrante, Seconded by Commissioner Leonardini to adopt Resolution 19-15 confirming completion of the North Harbor Building shell construction. The motion passed unanimously on a roll-call vote.
20. ITEM – Consider and provide direction on infill activity in the Elkhorn Slough.
 - a. Staff report – GM Razzeca gave the report
 - b. Public Comment – none
 - c. Board discussion – a discussion was had related to infill and restoration activities that have taking place in the Elkhorn Slough and the possibility of unintended adverse affects on the Harbor District.
 - d. Board action – none
21. ITEM – Consider adopting Resolution 19-17 authorizing agreements with Sealaska
 - a. Staff report – GM Razzeca gave the report
 - b. Public Comment – none
 - c. Board discussion – Commissioner Leonardini asked if we had an extension date to complete Dredging. GM Razzeca responded that we have and date extension until January 15th 2020.
 - d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to authorize the General Manager to enter into an agreement/task order with Sealaska for management of the Cal OES/FEMA aspect of the 2019 Dredge Project, and to authorize the General Manager to enter into an agreement/task order with Sealaska for beach replenishment professional services as needed related to the 2019 Dredge Project. All agreements, or a single master agreement with task orders, will be subject to prior approval of District Counsel and the General Manager and will be in total combined amount not to exceed \$37,000. The motion passed unanimously on a roll-call vote.

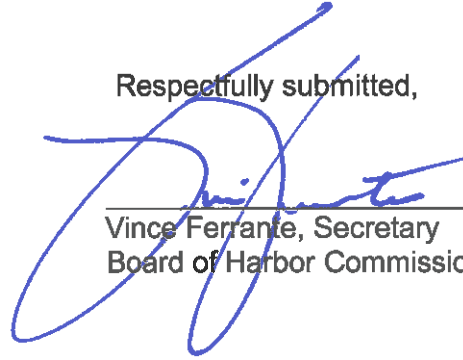
K. COMMISSIONERS COMMENTS AND CONCERNS

None.

L. ADJOURNMENT

The meeting Adjourned at 4:50pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners