



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

February 28, 2024

Moss Landing Harbor District is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/83272911240?pwd=cNQsolXMba71O6zriJEomLkBPgJcncr.1>

Meeting ID: 832 7291 1240

Passcode: 949962

One tap mobile

+16694449171,,83272911240#,,,,*949962# US

+16699006833,,83272911240#,,,,*949962# US (San Jose)

A. CLOSED SESSION

A Closed Session will be held immediately prior to the public open meeting to consider the following items:

1. Confer with real property negotiators pursuant to Government Code §54956.8 regarding Moss Landing Commercial Park. Negotiating parties: General Manager and District Counsel.
2. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding: Development proposal received regarding the District new 9500'sf building in North Harbor and property adjacent to Hwy 1 in the Moss Landing North Harbor.
3. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding the current ground leases of 2 storage buildings located 7881 Sandholdt Rd, currently operated by Moss Landing Marine Storage.
4. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding property for sale in Moss Landing located at 7921 Moss Landing Rd. adjacent the Moss Landing Harbor Districts South Harbor.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 PM. Roll was called, followed by the Pledge of Allegiance.

Commissioners Present:

Russ Jeffries – President
Vince Ferrante- Vice President
James Goulart – Secretary
Liz Soto - Commissioner
Albert Lomeli – Commissioner

Staff Present:

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

C. PRESIDENT'S REMARKS

President Jeffries 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 January 31, 2024 Meeting Minutes. A motion was made by Commissioner Soto, seconded by Commissioner Lomeli to approve the December 2023 Meeting Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. Financial report month ending January 31, 2024. GM Razzeca gave the report. A motion was made by Commissioner Goulart, seconded by Commissioner Ferrante to accept the financial report. The motion passed unanimously on a roll-call vote.

G. MANAGER'S REPORTS

The General Manager will make oral or written presentations on the below subjects. The Board may take such action as deemed necessary. The Manager may present additional reports; however, the Board may not take action on any such item not on this Agenda.

3. Projects Status/Update – nothing to report
4. Summary of Permits Issued– nothing to report
5. Meeting Announcements– nothing to report
6. Assigned Liveboard Report– nothing to report
7. Slip Income Report– nothing to report
8. Incident Report– nothing to report

H. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Goulart – written report/no questions
10. Elkhorn Slough Advisory Committee – Lomeli – written report/no questions
11. Special Districts – Jeffries/Ferrante– written report/no questions
12. Liveboard Committee – Soto/Lomeli– written report/no questions
13. Harbor Improvement Committee – Soto/Lomeli– written report/no questions
14. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative) – written report/no questions
15. Real Property Committee II – Goulart/Soto – written report/no questions
16. Personnel Committee – Jeffries/Goulart– written report/no questions
17. Ad Hoc Budget Committee – Goulart/Soto– written report/no questions
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. President Jeffries and General Manager Tommy Razzeca attended a meeting at the Monterey County Water Agency and reported out on the events that took place further discussion ensued.

I. NEW BUSINESS

19. CONSIDER NOMINATION FORM FOR THE LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY

- a. Staff report – GM Razzeca gave the report
- b. Public comment - None

- c. Board discussion – President Russ Jeffries announced that he would like the Board to consider nominating him to run for the open seat on the LAFCO Board. The Board of Harbor Commissioners by consensus agreed to nominate Russ Jeffries to run for the seat on the LAFCO Board.
- d. Board action – A motion was made by Commissioner Goulart, seconded by Commissioner Soto to nominate Russ Jeffries to run for the seat on LAFCO Board. The motion passed on a roll-call vote.

20. CONSIDER THE CSDA CALL FOR NOMINATIONS FORM REGARDING SEAT A OF THE CSDA BOARD OF DIRECTORS.

- a. Staff report – GM Razzeca gave the report
- b. Public comment – None
- c. Board discussion – Commissioner Ferrante nominated Elaine Magner for Seat A on the CSDA Board of Directors.
- d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Soto to nominate Elaine Magner for Seat A of the CSDA Board of Directors. The motion passed unanimously on a roll-call vote.

J. INFORMATIONAL ITEM

The General Manager will provide the Board an update regarding Ordinance No. 212

GM Razzeca notified the Board that Ordinance No. 212 suspending late fees related to Commercial Fisherman in the Harbor affected by the closure of fishing seasons remains in effect and that monthly updates will continue moving forward as necessary.

K. COMMISSIONERS COMMENTS AND CONCERNS

None.

L. ADJOURNMENT

President Jeffries adjourned the meeting at 8:01 pm.

ATTEST:


Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners

Respectfully submitted,


James Goulart, Secretary
Board of Harbor Commissioners