



MINUTES
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
APRIL 28, 2021
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039

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

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A. CLOSED SESSION

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

1. Meet and confer with legal counsel pursuant to Government Code 54956.9(d)(4) deciding whether to initiate litigation.

2. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code 54956.8 regarding 2 matters.

A. Proposed lease of storage lot adjacent to the Santa Cruz Cannery Building located at 7532 Sandholdt Rd.

B. Proposal received from Loop regarding North Harbor property lease

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

The open session was called to order at 7:01pm, after the Pledge of Allegiance Roll was called:

Commissioners Present:

Russ Jeffries – President

Tony Leonardini – Vice President

Vince Ferrante – Secretary

James Goulart – Commissioner

Liz Soto - Commissioner

Staff Present:

Tommy Razzeca – General Manager

Mike Rodriguez – District Counsel – Via Zoom

Shay Shaw – Administrative Assistant

Jeff Pritchard – Executive Assistant

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. President Jeffries welcomed Jeff Pritchard to the Moss Landing Harbor Staff.

D. PUBLIC COMMENTS

None.

E. CONSENT CALENDAR

1. Approval of the March 31, 2021 Regular Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Soto, to approve the March 31, 2021 Regular Meeting Minutes.

F. FINANCIAL REPORT

2. Financial reports months ending March, 2021. GM Razzeca gave the highlights. A motion was made by Commissioner Leonardini, seconded by Commissioner Ferrante to accept the Financial Report. The motion passed unanimously on a roll-call vote.

G. 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.

3. Projects Status/Update – written report/no questions
4. Summary of Permits Issued – written report/no questions
5. Meeting Announcements – written report/no questions
6. Liveaboard Report – written report/no questions
7. Slip Income Report – written report/no questions
8. Incident Report – written report/no questions

H. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Leonardini – Commissioner Ferrante mentioned that the committee had met with the GM but that his report would be given during Item #20 during the meeting.

10. Elkhorn Slough Advisory Committee – Leonardini – nothing to report

11. Special Districts – Jeffries/Ferrante – President Jeffries and Commissioner Ferrante attended a quarterly meeting of the Special Districts Association of Monterey County via zoom and provided information related to the meeting and potential assistance in grant applications available through Congressman Jimmy Panetta's staff.

12. Budget Committee – Goulart/Soto – Report to be given under Item #19.

13. Liveaboard Committee – Goulart/Soto – nothing to report

14. Harbor Improvement Committee – Goulart/Soto – nothing to report

15. Real Property Committee I – Jeffries/Leonardini – nothing to report

16. Real Property Committee II – Ferrante/Goulart – nothing to report

17. 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.

I. GENERAL MANAGER REPORT AND UPDATE REGARDING ORDINANCE NO. 208

18. The General Manager will provide the Board an update regarding Ordinance No. 208 related to the Passenger Vessel Fee which is not being charged at this time due to the COVID-19 Pandemic. The General Manager will seek direction from the Board

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

J. NEW BUSINESS

19. ITEM- Adoption of Preliminary Budget FY 21/22

- a. Staff report – GM Razzeca gave the report
- b. Public Comment - None
- c. Board discussion – Commissioner Soto said that Wendy and General Manager Razzeca were very knowledgeable and informative and that she was able to understand each line item in detail. Commissioner Goulart agreed that with Commissioner Soto and commented that they were able to obtain valuable information during the process.
- d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Leonardini to adopt the Preliminary Budget FY 21/22. The motion passed unanimously on a roll-call vote.

20. ITEM- Consider Allowing the General Manager to Move District Bank Accounts from Union Bank to 1st Capitol Bank

- a. Staff report – GM Razzeca gave the report
- b. Public Comment – None
- c. Board discussion – Commissioner Ferrante said that the benefits of a local bank, the personal attention by top personnel, and the customer service were all deciding factors in choosing 1st Capital bank.
- d. Board action – A motion was made by Commissioner Leonardini, seconded by Commissioner Ferrante to allow the General Manager to move the District Bank Accounts from Union Bank to 1st Capital Bank. The motion passed unanimously on a roll-call vote.

K. COMMISSIONERS COMMENTS AND CONCERNS

President Jeffries would like to schedule a workshop meeting with the Board sometime in July to discuss the short term/long term projects in the Harbor. President Jeffries is asking the Board to individually submit a 10 item list to the General Manager. Commissioner Ferrante mentioned a potential date of July 10th for the Board workshop meeting.

L. ADJORNMENT

President Jeffries adjourned the meeting at 8:03pm

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners