



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

July 27, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85947360374>

Meeting ID: 859 4736 0374

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

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The open session was called to order at 7:06 pm, after the Pledge of Allegiance Roll was called:

Commissioner 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

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

Colleen Kennedy a live-aboard in the Harbor says that she has noticed an influx of people that have moved into the Harbor since Covid and have been living here illegally and wanted to know our plan of

action to remove the unwanted guests. She also said that she knows the Harbor staff has been present on the docks and was appreciative of what the staff is currently doing to fix the issue. She wanted to personally recognize operations staff member Craig for making sure the fingers on the docks stay clean and neat and that the tenants/guests adhere to the Ordinance code.

E. CONSENT CALENDAR

1. Approval of June 29, 2022 Meeting Minutes. A motion was made by Commissioner Leonardini, seconded by Commissioner Ferrante, to approve the June, 2022 Regular Meeting Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. Financial report month ending June 30, 2022 GM Razzeca gave the report. A motion was made by Commissioner Ferrante, seconded by Commissioner Soto 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.

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. Assigned Liveboard 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 – nothing to report
10. Elkhorn Slough Advisory Committee – Leonardini – nothing to report
11. Special Districts – Jeffries/Ferrante – President Jeffries and Commissioner Ferrante attended a Special Districts meeting and reported on the events that took place.
12. Liveboard Committee – Goulart/Soto – nothing to report
13. Harbor Improvement Committee – Goulart/Soto – nothing to report
14. Real Property Committee I – Jeffries/Leonardini – nothing to report
15. Real Property Committee II – Ferrante/Goulart – nothing to report
16. Personnel Committee- Ferrante/Jeffries – nothing to report
17. Ad Hoc Budget Committee – Goulart/Soto– 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.

I. SPECIAL PRESENTATION

19. Monterey County representative Laura Emmons made a presentation regarding the Multi-Jurisdiction Hazard Mitigation Plan which includes Moss Landing Harbor District. Moss Landing Harbor District's inclusion in the mitigation plan will make the District eligible to apply for hazard mitigation funding in the future. Commissioner Ferrante noticed a few of the special districts were not included and wanted to know why. Laura informed Commissioner Ferrante that all Special Districts were informed about the plan and can be added at a later date if they choose to be a part of the plan. President Jeffries asked if the Board adopts the plan will there be need for more approval in the future. County representative Laura replied no, once the Board adopts the plan its approval is complete.

J. NEW BUSINESS

20. ITEM – Consider Resolution 22-10 Adopting the Monterey County Multi-Jurisdiction Hazard Mitigation Plan
 - a. Staff report – GM Razzeca gave the report

- b. Public comment – None
- c. Board discussion – None
- d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to adopt Resolution 22-10 the Monterey County Multi-Jurisdiction Hazard Mitigation Plan. The motion passed unanimously on a roll-call vote.

21. ITEM – Consider Resolution 22-11 Accepting Bid for Pot Stop Demolition Project

- a. Staff report – GM Razzeca gave the report
- b. Public comment – None
- c. Board discussion – Commissioner Leonardini requested that we look into getting a reduction in cost for fencing and gates for the project. GM Razzeca said that the demo project is to take place in September or early October after Monterey Bay Kayaks has their permit in place and can complete the replacement wall.
- d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Soto to adopt Resolution 22-11 Accepting the Bid for the Pot Stop Demolition Project. The motion passed unanimously on a roll-call vote.

22. ITEM – Receive and Accept the District’s Response Letter to the Civil Grand Jury’s Report

Regarding the Moss Landing Harbor District and Approve Transmittal of the Response Letter.

- a. Staff report – GM Razzeca gave the report
- b. Public comment – None
- c. Board discussion – The Board agreed that they were gravely disappointed with the Civil Grand Jury’s report regarding the Harbor District and that many of the findings were not accurate.
- d. Board action – A motion was made by commissioner Ferrante, seconded by Commissioner Soto to receive and accept the Districts response letter to the Civil Grand Jury’s Report regarding the Moss Landing Harbor District and approve transmittal of the response letter. The motion passed unanimously on roll-call vote.

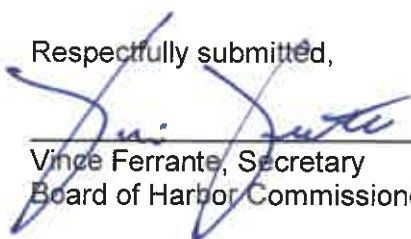
K. COMMISSIONERS COMMENTS AND CONCERNS

The BOHC agreed to move the meeting to the last Wednesday of the month August 31, 2022.

L. ADJOURNMENT

The meeting adjourned at pm 8:24 pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners