

**MINTUES
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
August 25, 2021
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039**

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

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

The open session was called to order at 7:18pm, 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
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

None.

E. CONSENT CALENDAR

1. Approval of the July, 2021, Regular Meeting Minutes. A motion was made by Commissioner Soto, seconded by Commissioner Goulart, to approve the July, 2021 Regular Meeting Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. Financial reports months ending August, 2021 GM Razzeca gave the highlights. A motion was made by Commissioner Ferrante, seconded by Commissioner Leonardini 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 – nothing to report
10. Elkhorn Slough Advisory Committee – Leonardini – nothing to report
11. Special Districts – Jeffries/Ferrante – nothing to report
12. Budget Committee – Goulart/Soto – nothing to report
13. Liveaboard Committee – Goulart/Soto – Commissioner Goulart reported that the Liveaboard meeting was successful and he complimented the General Manager for having a good standing rapport with the tenants and that he is very approachable and easy to talk to about issues within the Harbor. Commissioner Soto said that the atmosphere was great and the tenants that attended were cooperative and had minor complaints that were fixable and she also agreed with Commissioner Goulart in saying that she was impressed with the response from the tenants in regards to the General Manager.
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. NEW BUSINESS

None.

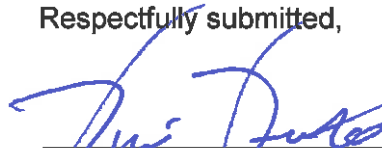
K. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Ferrante provided information regarding the Senate Bill 594
The Board Planning Workshop meeting date has been changed/scheduled to October 23, 2021 beginning at 9am.

L. ADJORNMENT


The meeting adjourned at pm 7:40pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners