



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

June 8, 2022 7:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83732434498?pwd=MDhZTXRGVGdiczVTOGxacVlySDIHdz09>

Meeting ID: 837 3243 4498

Passcode: 507388

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

Commissioners Present:

Russ Jeffries – President

James Goulart – Commissioner

Vince Ferrante – Secretary

Liz Soto – Commissioner

Staff Present:

Tommy Razzeca – General Manager

Mike Rodriguez – District Counsel

Shay Shaw – Administrative Assistant

Commissioners Absent:

Tony Leonardini – Vice President

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

Members of the general public may address the Board of Harbor Commissioners regarding any item that is not on the Agenda. The President may limit the total amount of time of testimony.

E. CONSENT CALENDAR

1. Approval of May 25, 2022 Regular Meeting Minutes. A motion was made by Commissioner Ferrante, seconded by Commissioner Soto, to approve the May 25, 2022 Regular Meeting Minutes. The motion passed 4-0-1 (Commissioner Leonardini was absent).

F. NEW BUSINESS

2. ITEM – Public Hearing and Fixing Final Budget FY 22/23

a. Staff report: GM Razzeca gave the report.

b. Public Comment: None

c. Board discussion: Commissioners discussed increased costs to the District, capital improvement projects and the potential election costs associated with the 22/23 budget.

d. Board action: A motion was made by Commissioner Goulart, seconded by Commissioner Soto to Fix the Final Budget. The motion passed 4-0-1 (Commissioner Leonardini was absent).

3. ITEM – Consider Adopting Ordinance 209 Amending the District’s Fee Schedule

a. Staff report: None

b. Public Comment: None

c. Board discussion: None

d. Board action: A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to adopt Ordinance 209 Amending the District’s Fee Schedule. The motion passed 4-0-1 (Commissioner Leonardini was absent).

G. COMMISSIONERS COMMENTS AND CONCERNS

The Commissioners decided to reschedule the June Meeting date to June 29, 2022 due to scheduling conflicts of multiple Board Members. Commissioner Ferrante thanked the Budget Committee and Wendy Cumming for their hard work during the District’s Budget process.

H. ADJOURNMENT

The next Meeting was adjourned at 7:35 P.M.

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners