



**MINUTES
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
May 26, 2021
MOSS LANDING HARBOR DISTRICT
7881 Sandholdt Road, Moss Landing, CA 95039**

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

Join Zoom Meeting

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Meeting ID: 870 7730 9036

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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

3. The Board of Commissioners will consider personnel matters pursuant to Government Code Section 54957 (General Manager Employment)

A. The Board of Commissioners will meet with its designated representatives, the Personnel Committee, regarding labor relations matters pursuant to Government Code Section 54957.6- Unrepresented employee.

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

The open session was called to order at 7:25pm, 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

Mike McCollum of Monterey One Water gave a presentation about the proposed rate increases. President Jeffries questioned Monterey Water One efforts to secure grants and stimulus money to repair and update their equipment instead of the massive proposed increase.

E. CONSENT CALENDAR

1. Approval of the April 28, 2021 Regular Meeting Minutes. A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart, to approve the April 28, 2021 Regular Meeting Minutes. The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

2. Financial reports months ending April, 2021. GM Razzeca gave the highlights. A motion was made by Commissioner Soto, 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. Liveboard 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. Liveboard 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
- c. Board discussion and direction/recommendation – Consensus

J. NEW BUSINESS

19. ITEM – Consider Lockton Insurance Proposal FY21/22

- a. Staff report – GM Razzeca gave the report
- b. Public Comment – None
- c. Board discussion – Commissioner Ferrante said making one large payment versus monthly payments will save the Harbor District money and I think that is the better option. Commissioner Goulart suggested to the General Manager that we should look into raising our deductible. The General Manager replied that he will follow up and find out information about our deductible being raised once we have our new insurance for the upcoming year finalized further discussion ensued.
- d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Leonardini to accept the Lockton Insurance Proposal for FY 21/22. The motion passed unanimously on a roll-call vote.

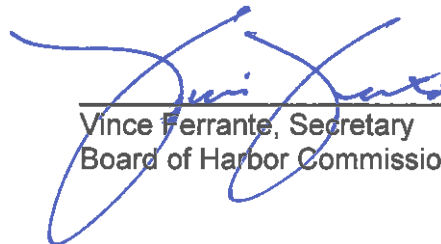
K. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Leonardini said he went by Kirby park and seen that there was 22 cars in the parking lot and people were out kayaking and fishing. Commissioner Goulart asked the GM to find out if the Harbor District can be notified when first responders are on the property and the GM responded that we will look into asking them as a courtesy to notify us. President Jeffries asked if the Commissioners made their list to give to Tommy for their meeting in July and listed a few projects with the Board and staff that he would like to see completed in the future.

L. ADJORNMENT


The meeting adjourned at pm 8:09pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners