



MINUTES
REGULAR MEETING
OF THE BOARD OF HARBOR COMMISSIONERS
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: 875 1031 1383

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A. CLOSED SESSION

A Closed Session will be held immediately prior to the public open meeting, and will begin at **6:00 p.m.** to consider the following items. The public open meeting will begin at **7:00 p.m., or as soon thereafter as the Closed Session is concluded**, and any action taken during the Closed Session will be reported out at that time.

1. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code Section 54956.8 - Moss Landing Commercial Park District proposal concerning Outfall Line, East Harbor Pumping Pier Property and Berthing Spaces.
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.
3. 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.
4. Confer with District Counsel pursuant to Government Code Section 54956.9 (a)(d)(4)- determination on recommendation to initiate litigation
5. Confer with designated representative, Tommy Razzeca, regarding labor relations matters pursuant to Government Code Section 54957.6. The employee organization is Northern California Carpenters Regional Council.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The open session was called to order at 7:40pm, 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

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. ELECTION OF OFFICERS

1. ITEM – GM Razzeca gave the staff report on the election process and conducted the election. Commissioner Ferrante nominated the existing slate of officers for the 2022 Board of Harbor Commissioners. GM Razzeca asked if there were any further nominations; hearing none, he asked for a Motion to Close the Nominations. Commissioner Leonardini made a motion, seconded by Commissioner Soto, to close the Nominations. The motion passed unanimously on a roll call vote. GM Razzeca then asked for a roll call vote on the election of the nominated slate consisting of Russ Jeffries, President, Tony Leonardini, VP and Vince Ferrante, Secretary. The slate was elected unanimously on a roll-call vote. The GM congratulated the 2022 Board officers.

F. 2022 COMMITTEE APPOINTMENTS

2. ITEM - The President will appoint Commissioners to various Harbor District committees:
- a. Elkhorn Slough Advisory Committee – Leonardini
 - b. Liveaboard Committee – Goulart/Soto
 - c. Harbor Improvement Committee – Goulart/Soto
 - d. Real Property Committee I – Jeffries/Leonardini
 - e. Real Property Committee II – Ferrante/Goulart
 - f. Special Districts/LAFCO – Jeffries/Ferrante
 - g. Personnel Committee – Ferrante/Jeffries
 - h. Finance Committee – Ferrante/Leonardini
 - i. Ad Hoc Budget Committee – Goulart/Soto

G. CONSENT CALENDAR

3. Approval of December 15, 2021 Special Meeting Minutes. A motion was made by Commissioner Soto, seconded by Commissioner Ferrante, to approve the December, 2021 Special Meeting Minutes. The motion passed unanimously on a roll-call vote.

H. FINANCIAL REPORT

4. Financial report month ending December 31, 2021. GM Razzeca gave the report. A motion was made by Commissioner Goulart, seconded by Commissioner Soto to accept the financial report. The motion passed unanimously on a roll-call vote.

I. 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. The Manager may present additional reports; however, the Board may not take action on any such item not on this Agenda.

5. Projects Status/Update – written report/no questions
6. Summary of Permits Issued – written report/no questions
7. Meeting Announcements – written report/no questions
8. Assigned Liveaboard Report – written report/no questions

9. Slip Income Report – written report/no questions

10. Incident Report – Commissioner Ferrante asked the GM if there was damage in the Harbor due to the Tsunami. The GM replied we found 3 piles and one dock was split in half on A dock. At Kirby park the floating dock and old launch ramp sustained damage as well. Staff has an engineer completing an assessment of damage and further information will be provided after its completion.

J. COMMITTEE REPORTS

- 11. Finance Committee – Ferrante/Leonardini – nothing to report
- 12. Elkhorn Slough Advisory Committee – Leonardini – nothing to report
- 13. Special Districts – Jeffries/Ferrante – President Jeffries and Commissioner Ferrante attended a Special District meeting and gave a report on the events that took place.
- 14. Liveaboard Committee – Goulart/Soto – nothing to report
- 15. Harbor Improvement Committee – Goulart/Soto – nothing to report
- 16. Real Property Committee I – Jeffries/Leonardini– nothing to report
- 17. Real Property Committee II – Ferrante/Goulart– 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.

K. NEW BUSINESS

19. ITEM – CONSIDER APPROVAL OF RESOLUTION NO. 22-01 AUTHORIZING THE USE OF REMOTE TELECONFERENCED MEETINGS OF THE BOARD OF HARBOR COMMISSIONERS PURSUANT TO ASSEMBLY BILL 361

- a. Staff report – GM Razzeca gave the report
- b. Public comment – None
- c. Board discussion –
- d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Goulart to approve Resolution 22-01. The motion passed unanimously on a roll-call vote.

L. COMMISSIONERS COMMENTS AND CONCERNS

None.

M. ADJOURNMENT

The meeting adjourned at 8:11pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners