



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

June 19, 2019

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: a. The Moss Landing Commercial Park; b. Sea Harvest Restaurant; c. North Harbor Restaurant negotiations with various parties; d. DWD Oil Pipeline; e. Moss Landing Storage.
2. Confer with District counsel regarding one matter of exposure to litigation pursuant to Government Code §54956.9 (a) (e) (1).
3. Confer with District Counsel regarding one matter of potential litigation pursuant to Government Code §54956.9D2.

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

The open session was called to order at 7:15pm. After the Pledge of Allegiance roll was called:

Commissioners Present:

Russ Jeffries – President
Tony Leonardini – Vice President
Vince Ferrante – Secretary
Peggy Shirrel – Commissioner
James Goulart – Commissioner

Staff Present:

Linda G. McIntyre – General Manager
Mike Rodriguez – District Counsel
Tommy Razzeca – Assistant General Manager
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, and the Board will adjourn to continue with the Closed Session following the conclusion of the Open Session.

D. PUBLIC COMMENTS

Rick Andrews commented that he has been living in Moss Landing Harbor 2.5 years and has enjoyed his time. Rick thanked Linda McIntyre for her excellent management of Moss Landing Harbor and for helping him while he was staying in the Hospital.

E. CONSENT CALENDAR

A motion was made by Commissioner Shirrel, seconded by Commissioner Ferrante, to approve the Consent Calendar consisting of the following Items: .

1. The April 24, 2019 Regular Meeting Minutes.
2. Adopt Resolution 19-05 Designating Thomas Razzeca Bank Contracting Officer
3. Adopt Resolution 19-06 Appointing Thomas Razzeca Deputy Secretary
4. Adopt Resolution 19-07 Amending the District's Personnel Policies

The motion passed unanimously on a roll-call vote.

F. FINANCIAL REPORT

5. Financial report month ending May 31, 2019. A motion was made by Commissioner Leonardini, seconded by Commissioner Goulart to approve the May 31, 2019 Financial Report. The motion passed unanimously on a roll call vote.

G. MANAGER'S REPORTS

The General Manager and Assistant General Manager made written presentations on the below subjects.

6. Projects Status/Update – written report/no questions
7. Summary of Permits Issued – written report/no questions
8. Meeting Announcements – written report/no questions
9. Assigned Liveboard Report – written report/no questions
10. Slip Income Report – written report/no questions
11. Incident Report – written report/no questions

H. COMMITTEE REPORTS

12. Elkhorn Slough Advisory Committee – Leonardini/Goulart – nothing to report
13. Liveboard Committee – Goulart/Jeffries – Commissioner Goulart reported that a meeting was held with one attendee present.
14. Harbor Improvement Committee – Shirrel/ Goulart – nothing to report
15. Real Property Committee I – Jeffries/Leonardini – nothing to report
16. Real Property Committee II – Ferrante/Shirrel – nothing to report
17. Special Districts/CSDA – Jeffries/Ferrante – Commissioner Ferrante attended Legislative Days where various key note speakers addressed pending Legislative Bills.
18. Finance Committee – Ferrante/Goulart – nothing to report
19. Ad Hoc Budget Committee – Leonardini/Shirrel – nothing to report
20. Meetings attended by Commissioners at District expense since the last regular meeting of the Board (AB 1234 requirements). President Jeffries, Consultant Marc Del Piero and AGM Razzeca attended the Planning Commission meeting where the MLCP Item on the agenda was postponed to the July 10th 2019 Planning Commission meeting.

I. NEW BUSINESS

21. ITEM – Public Hearing: Consider a Special Activity Use permit for a Hobie Cat Regatta.
 - a. Staff report – GM McIntyre gave the report
 - b. Open Public Hearing – Rick Andrews asked if the event would be taking place at the North Harbor and in association with the Elkhorn Yacht club.
 - c. Close Public Hearing – President Jeffries closed the public hearing.
 - e. Board discussion - None
 - f. Board action – A Motion was made by Commissioner Shirrel, seconded by Commissioner Leonardini to approve the Special Activity Use Permit for the Hobie Cat Regatta. The Motion passed unanimously on a roll-call vote.
22. ITEM – Consider Adopting Resolution 19-08 Awarding a Dredge Contract.
 - a. Staff report – GM McIntyre gave the report
 - b. Public comment – None
 - c. Board discussion – None
 - d. Board action – A Motion was made by Commissioner Leonardini, seconded by Commissioner Ferrante to reject all Bids as non responsive and that Resolution 19-

08 awarding a dredge contract not be adopted. The Motion passed unanimously on a roll-call vote.

23. ITEM – Consider Adopting Resolution No. 19-09 Approving a Lease with Local Bounty, Inc.
- a. Staff report - GM McIntyre 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 No. 19-09 Approving the Lease with Local Bounty Inc. The motion passed unanimously on a roll call vote.
24. ITEM – Consider Accepting the District’s policies for property, liability and public official insurance and accepting the premium finance proposal.
- a. Staff report- GM McIntyre gave the report.
 - b. Public comment- None
 - c. Board discussion- None
 - d. Board action- Commissioner Ferrante made a motion, seconded by Commissioner Shirrel accepting the District’s policies for property, liability and public official insurance and accepting the premium finance proposal. The motion passed unanimously on a roll call vote.

J. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Ferrante and President Jefferies both said kind words regarding Linda McIntyre and thanked her for her 20 years of service to the Moss Landing Harbor District.

The Board Adjourned to Closed Session at 8:36 pm to complete discussion on the Closed Session Items. At 9:25 pm the Board reconvened in Open Session to report out that no action was taken in the Closed Session; direction was given to the General Manager and District Counsel.

K. ADJOURNMENT

The meeting adjourned at 9:26 pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners