



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

April 27, 2022

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

Join Zoom Meeting

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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. 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: Development proposal received regarding the District new 9500'sf building in North Harbor.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The open session was called to order at 7:02 pm, after the Pledge of Allegiance Roll was called:

Commissioners Present:

Russ Jeffries – President
Tony Leonardini – Vice President
* Vince Ferrante – Secretary
James Goulart - Commissioner

Staff Present:

Tommy Razzeca – General Manager
Mike Rodriquez – District Counsel
Shay Shaw – Administrative Assistant

Liz Soto – Commissioner

* **Commissioner Ferrante attended the meeting remotely from 21196 Valle San Juan Dr. Salinas Ca, 93907**

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 March 30, 2022 Special Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Soto, to approve the March 30, 2022 Special Meeting Minutes. The motion passed unanimously on a roll-call vote.

H. FINANCIAL REPORT

2. Financial report month ending March 31, 2022. GM Razzeca gave the report. A motion was made by Commissioner Leonardini, 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.

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. Assigned Liveboard Report – written report/no questions
7. Slip Income Report– written report/no questions
8. Incident Report– written report/no questions

J. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Leonardini – nothing to report
10. Elkhorn Slough Advisory Committee – Leonardini– nothing to report
11. Special Districts – Jeffries/Ferrante – President Jeffries attended a Special Districts Association of Monterey County meeting and gave a report on the events that took place.
12. Liveboard Committee – Goulart/Soto– nothing to report
13. Harbor Improvement Committee – Goulart/Soto – nothing to report
14. Real Property Committee I – Jeffries/Leonardini – A meeting was held regarding the New North Harbor Building.
15. Real Property Committee II – Ferrante/Goulart– nothing to report
16. Personnel Committee- Ferrante/Jeffries – nothing to report
17. Ad Hoc Budget Committee – Goulart/Soto – 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. None aside from the meetings reported above.

K. NEW BUSINESS

19. ITEM – LAFCO Election Ballot Special District Representative Alternate
 - a. Staff report – GM Razzeca gave the report
 - b. Public comment – None
 - c. Board discussion – Discussion ensued by Board members related to the different candidates on the ballot.
 - d. Board action – A motion was made to cast the MLHD vote for David Kuong by Commissioner Ferrante, seconded by Commissioner Goulart. The motion passed unanimously on a roll-call vote.
20. ITEM – Consider Resolution 22-05 Calling an Election
 - a. Staff report – GM Razzeca gave the report
 - b. Public comment – None
 - c. Board discussion – None

d. Board action – A motion was made by Commissioner Leonardini, seconded by Commissioner Soto to approve Resolution No. 22-05 Calling an Election. The motion passed unanimously on a roll-call vote.

21. ITEM – Consider Adopting MLHD Preliminary Budget for FY 22/23

a. Staff report – GM Razzeca gave the report

b. Public comment – None

c. Board discussion – Discussion ensued by Board Members related to various line items on the budget.

d. Board action – A motion was made by Commissioner Goulart, seconded by Commissioner Soto to adopt the MLHD Preliminary Budget for FY 22/23. The motion passed unanimously on a roll-call vote.

L. COMMISSIONERS COMMENTS AND CONCERNS

None.

M. ADJOURNMENT

The meeting adjourned at pm 7:50 pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:


Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners