



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

December 13, 2023 – 3:00 P.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81308101713?pwd=LEM3ZBdF6aIf9pqaIrwDFZpBkX6Hf0.1>

Meeting ID: 813 0810 1713

Passcode: 055980

One tap mobile

+16699006833,,81308101713#,,, *055980# US (San Jose)

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A. CLOSED SESSION

A Closed Session will be held immediately prior to the public open meeting, and will begin at **2:00 p.m.** to consider the following items. The public open meeting will begin at **3:00 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 pursuant to Government Code §54956.8 regarding Moss Landing Commercial Park. Negotiating parties: General Manager and District Counsel.
2. Confer with real property negotiators (District Counsel and GM) pursuant to Government Code §54956.8 regarding: Development Bid received for the District new 9500'sf building in North Harbor.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

Roll Call

Russ Jeffries – President

Vince Ferrante- Vice President

James Goulart – Secretary

Liz Soto - Commissioner

Albert Lomeli – Commissioner

Tommy Razzeca – General Manager

Mike Rodriguez – District Counsel

Shay Shaw – Administrative Assistant

C. PRESIDENT'S REMARKS

The President will use this opportunity to inform the public of issues affecting the District and other items of a general nature not otherwise provided for on this agenda.

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 on particular issues and for each individual speaker.

E. CONSENT CALENDAR

1. Approval of September 27, 2023 Meeting Minutes

F. SPECIAL PRESENTATIONS

2. Ryan Jolley of the firm Bryant L. Jolley CPA's will present a brief summary including highlights of the MLHD FYE June 30, 2023 audited financial statement.

G. FINANCIAL REPORT

3. Financial report month ending November 30, 2023

H. 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.

4. Projects Status/Update
5. Summary of Permits Issued
6. Meeting Announcements
7. Assigned Liveboard Report
8. Slip Income Report
9. Incident Report

I. COMMITTEE REPORTS

10. Finance Committee – Ferrante/Goulart
11. Elkhorn Slough Advisory Committee – Lomeli
12. Special Districts – Jeffries/Ferrante
13. Liveboard Committee – Soto/Lomeli
14. Harbor Improvement Committee – Soto/Lomeli
15. Real Property Committee I – Jeffries/Ferrante/Leonardini(Appointed Public Representative)
16. Real Property Committee II – Goulart/Soto
17. Personnel Committee – Jeffries/Goulart
18. Ad Hoc Budget Committee – Goulart/Soto
19. 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.

J. NEW BUSINESS

20. Consider awarding North Harbor Building contract, Resolution 23-06.
 - a. Staff report
 - b. Public comment
 - c. Board discussion
 - d. Board action

K. INFORMATIONAL ITEM

1. The General Manager will provide the Board an update regarding Ordinance No. 212

L. COMMISSIONERS COMMENTS AND CONCERNS

Commissioners may address items of concern at this time and may request that items be placed on future agendas in accordance with the By-laws of the Board.

M. ADJOURNMENT

The next Meeting of the Board of Harbor Commissioners is scheduled January 24, 2024 at the Moss Landing Harbor District, 7881 Sandholdt Road, Moss Landing, CA. Individuals requiring special accommodations should contact Administrative Assistant, Shay Shaw at Shaw@mosslandingharbor.dst.ca.us or at 831.633.2461 no less than 72 hours prior to the meeting or if a Special Meeting, as soon as possible after the Agenda is posted. Copies of the agenda will be available 72 hours prior to Regular Meetings and 24 hours prior to Special Meetings and/or by contacting the District at 831.633.5417 or Razzeca@mosslandingharbor.dst.ca.us or on the District's website at www.mosslandingharbor.dst.ca.us. All meetings are noticed and conducted in accordance with the Ralph M. Brown Act.