



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

April 26, 2023

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

Join Zoom Meeting

<https://us05web.zoom.us/j/85950208064?pwd=enBINUhGUVptcjFZQWN0Nk1jMFhjZz09>

Meeting ID: 859 5020 8064

Passcode: C6skfV

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, concerning lease terms for property located at 2390 California Highway 1, Moss Landing, CA 95039, Monterey Bay Kayaks.

B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00PM. Roll was called, followed by the Pledge of Allegiance.

Commissioners Present:

Russ Jeffries – President
Vince Ferrante- Vice President
James Goulart – Secretary
Liz Soto – Commissioner
Albert Lomeli – Commissioner

Staff Present:

Tommy Razzeca – General Manager
Mike Rodriguez – District Counsel (via Zoom)
Shay Shaw – Administrative Assistant

C. PRESIDENT'S REMARKS

President Jeffries 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 29, 2023, Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Ferrante to approve the March 2023 Regular Meeting Minutes. The motion passed on a roll call vote 4-0-1, Commissioner Lomeli abstained.

F. FINANCIAL REPORT

2. Financial report month ending March 31, 2023. GM Razzeca gave the report. A motion was made by Commissioner Soto, seconded by Commissioner Goulart to accept the financial report. The motion passed unanimously on a roll call vote.

G. 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.

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

H. COMMITTEE REPORTS

9. Finance Committee – Ferrante/Goulart – nothing to report
10. Elkhorn Slough Advisory Committee – Lomeli – nothing to report
11. Special Districts – Jeffries/Ferrante – President Jeffries and Commissioner Ferrante attend a Special District Meeting. Commissioner Ferrante reported on the events that took place and no further discussion ensued.
12. Liveboard Committee – Soto/Lomeli – nothing to report
13. Harbor Improvement Committee – Soto/Lomeli – nothing to report
14. Real Property Committee I – Jeffries/Ferrante/Leonardini (Appointed Public Representative) – nothing to report
15. Real Property Committee II – Goulart/Soto– nothing to report
16. Personnel Committee – Jeffries/Goulart– 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. President Jeffries and Commissioner Ferrante attended a Special District Association of Monterey County Meeting.

I. NEW BUSINESS

19. Adopting Preliminary Budget FY 23/24
 - a. Staff report – GM Razzeca gave the report
 - b. Public comment - None
 - c. Board discussion – Commissioner Goulart said that they based most of the Budget off of CPI and that they tried to be fair to the tenants. He also thanked the District CPA Wendy Cumming and GM Tommy Razzeca for their expertise regarding the District Budget.
 - d. Board action – A motion was made by Commissioner Ferrante, seconded by Commissioner Lomeli to adopt the preliminary Budget FY 23/24. The motion passed unanimously on a roll-call vote.

J. COMMISSIONERS COMMENTS AND CONCERNS

Commissioner Ferrante wanted the Board to know that there are two candidates in the running against him for his current CSDA Seat and the Annual CSDA State conference is coming up at the end of August if any of the Board members would like to attend.

K. ADJOURNMENT

President Jeffries adjourned the meeting at 7:39 pm.

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners

Respectfully submitted,



James Goulart, Secretary
Board of Harbor Commissioners