



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

October 28, 2020

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

Topic: Moss Landing Harbor District Regular Meeting of the Board
Time: Oct 28, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84468886831?pwd=YjI0ZnJJYkZ0eUZoODREYThSbGpOdz09>

Meeting ID: 844 6888 6831

Pass code: 496211

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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. Meet and confer with legal counsel pursuant to Government Code 54956.9(d)(4) deciding whether to initiate litigation.

2. Confer with real property negotiators (District Counsel and GM) regarding the North Harbor Building pursuant to Government Code 54956.8.

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

The open session was called to order at 7:01pm, 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. CONSENT CALENDAR

1. Approval of the September 23, 2020 Regular Meeting Minutes. A motion was made by Commissioner Goulart, seconded by Commissioner Soto, to approve the September 23, 2020 Regular meeting minutes.

F. FINANCIAL REPORT

2. Financial report month ending September 30, 2020. GM Razzeca gave the highlights. A motion was made by Commissioner Ferrante, seconded by Commissioner Leonardini to accept the Financial Report. The motion passed unanimously on a roll-call vote.

G. MANAGERS' REPORTS

The General Manager will make oral or written reports. The Board may take action as deemed necessary. The Managers may present additional reports but the Board may not take action on any 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. Liveaboard 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/Soto – nothing to report
10. Elkhorn Slough Advisory Committee – Leonardini – nothing to report
11. Special Districts – Jeffries/Ferrante – President Jeffries and Commissioner Ferrante attended a CSDA meeting on Zoom and gave a brief overview of topics discussed.
12. Budget Committee – Leonardini/Goulart – nothing to report
13. Liveaboard Committee – Goulart/Soto – nothing to report
14. Harbor Improvement Committee – Goulart/Soto – nothing to report
15. Real Property Committee I – Jeffries/Leonardini – nothing to report
16. Real Property Committee II – Ferrante/Goulart – nothing to report
17. 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.

I. SPECIAL PRESENTATION

18. Mr. Jolley of the firm Bryant L. Jolley CPA's presented the highlights of the FYE June 30, 2019 audited financial statement with a brief summary. Mr. Jolley stated that no deficiencies or material weaknesses were found during the audit and that the Districts books and Records were found to be in accordance with generally accepted accounting principles.

J. GENERAL MANAGER REPORT AND UPDATE REGARDING ORDINANCE NO. 208

19. The General Manager will provide the Board an update regarding Ordinance No. 208 related to the Passenger Vessel Fee which is not being charged at this time due to the COVID-19 Pandemic. The General Manager will seek direction from the Board

- a. Staff report – GM Razzeca gave the report
- b. Public Comment – None
- c. Board discussion and direction/recommendation – Consensus to continue not charging the Passenger vessel fee due to COVID 19 restrictions on Harbor Charter vessels.

K. NEW BUSINESS

20. ITEM – Consider adopting Resolution No. 20-13 canceling the November and December Board meetings and selecting a substitute date therefore.

- 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 Ferrante, seconded by Commissioner Leonardini to adopt Resolution No. 20-13 cancelling the November and December Board meeting and selecting a substitute date therefore. The motion passed unanimously on a roll-call vote.

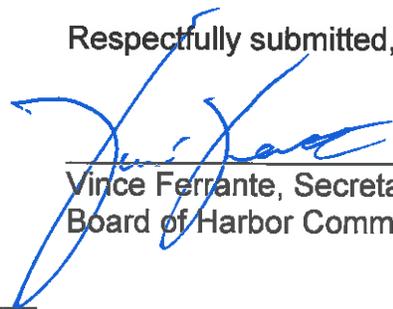
L. COMMISSIONERS COMMENTS AND CONCERNS

President Jeffries Congratulated Commissioner Ferrante on receiving recognition for his service in the Navy. Commissioner Ferrante received the Distinguished Service Award, Combat Metal, and the Honorable Discharge pen. Thank you for your service.

M. ADJORNMENT

President Jeffries adjourned the meeting at 7:45pm

Respectfully submitted,



Vince Ferrante, Secretary
Board of Harbor Commissioners

ATTEST:



Tommy Razzeca, Deputy Secretary
Board of Harbor Commissioners