



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

February 22, 2023

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81724757672?pwd=dTVweFhMM2k1dnhKd3JvZXY1NU5jdz09>

Meeting ID: 817 2475 7672

Passcode: 770170

One tap mobile

+16694449171,,81724757672#,,,,\*770170# US

+16699006833,,81724757672#,,,,\*770170# US (San Jose)

Passcode: 770170

Find your local number: <https://us02web.zoom.us/u/kkeNFLkLc>

#### 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: Development proposal received regarding the District new 9500'sf building in North Harbor.
2. Confer with real property negotiators (District Counsel and GM) regarding the Moss Landing Commercial Park pursuant to Government Code §54956.8.

#### B. OPEN SESSION CALL TO ORDER - PLEDGE OF ALLEGIANCE

---

The open session was called to order at 7:00pm, after the Pledge of Allegiance Roll was called:

**Commissioners Present:**

Russ Jeffries – President (Absent)  
Vince Ferrante – Vice President  
James Goulart – Secretary  
Liz Soto – Commissioner  
Albert Lomeli – Commissioner

**Staff Present:**

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

#### C. PRESIDENT'S REMARKS

---

Vice 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 January 25, 2023 Meeting Minutes. A motion was made by Commissioner Soto, seconded by Commissioner Goulart, to approve the January, 2022 Special Meeting Minutes. The motion passed 4-0-1 President Jeffries was absent.

#### F. FINANCIAL REPORT

---

2. Financial report month ending January 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 4-0-1 President Jeffries was absent.

## 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 – nothing to report
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- Ferrante/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. Commissioner Ferrante toured the Vistra Battery facility and reported out on the events that took place.

## I. NEW BUSINESS

---

19. Consider Resolution 23-01 Nominating Vince Ferrante 2023 CSDA Board of Directors.
  - a. Staff report – GM Razzeca gave the report
  - b. Public comment – none
  - c. Board discussion – Commissioner Lomeli asked Commissioner Ferrante about CSDA and his position and how long was the term. Commissioner Ferrante responded that the term is for three years and further discussion ensued. Commissioner Soto said that she appreciates that Commissioner Ferrante keeps the Board informed of the conferences and information he receives that could be helpful and that impacts the Harbor.
  - d. Board action – A motion was made by Commissioner Goulart, seconded by Commissioner Soto to adopt Resolution 23-01 nominating Commissioner Vince Ferrante to the 2023 CSDA Board of Directors. The motion passed 4-0-1 President Jeffries was absent.

## J. COMMISSIONERS COMMENTS AND CONCERNS

---


Commissioner Goulart attended the memorial for our beloved late staff member Fernando Velasquez and made a suggestion that the Board consider naming one of the docks in Fernando's memory or get a placard made. GM Razzeca suggested that Real Property Committee #2 should meet and discuss the memorial for Fernando.

## K. ADJOURNMENT

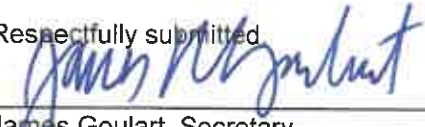
---

Vice President Ferrante 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