



San Mateo County Harbor District Board of Harbor Commissioners

“To assure the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas.”

SPECIAL MEETING MINUTES

May 23, 2018

4:30 PM

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
El Granada, CA 94018

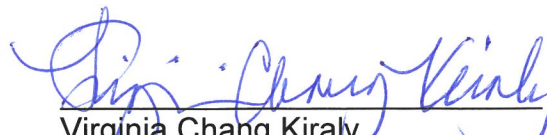
A.) Roll Call - 4:30 PM Commissioners Bernardo, Chang Kiraly, Larenas, Mattusch present.
Commissioner Brennan absent.
4:44 PM Commissioner Brennan arrives.

B.) Closed Session – 4:31 Adjourn to Closed Session.

- 1) **TITLE:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION §54957
General Manager
 - 2) **TITLE:** CONFERENCE WITH LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE SECTION §54957.6
District Negotiators: Steve McGrath, Anita Pyle, Judy LaPorte
Employee organization: Teamsters 856 and Operating Engineers Local 3
 - 3) **TITLE:** CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Significant exposure to litigation pursuant to Government Code Section §54956.9(d)(2) (AB 350 Notice of Intent to File Lawsuit from Melo and Sarsfield Law Firm)
- 1) No reportable action.
 - 2) No reportable action.
 - 3) No reportable action.

C.) Adjournment - 6:45 PM Motion: (Bernardo/Mattusch) Adjourn – All in favor.


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President