



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

June 27, 2018

6:00 PM

Oyster Point Yacht Club
911 Marina Blvd.
South San Francisco, CA 94080

A.) Roll Call – 6:00 PM Commissioners Bernardo, Chang Kiraly, Mattusch present.
Commissioners Brennan, Larenas absent.

B.) Discussion

1. **Bills and Claims (Chan)**

Motion:(Mattusch/Bernardo) Approve Bills and Claims.

Ayes: Bernardo, Chang Kiraly, Mattusch

Nays: None

Absent: Brennan, Larenas

Motion passed.

2. **Options with Regard to the San Mateo County Harbor District's Election System to Elect Harbor Commissioners; Adopt Resolution No.18-10 (Miller)**

Motion:(Mattusch/Bernardo) Received report from District Counsel; provide direction to staff on the process to be used, Option 1, and adopt Resolution No.18-10 signaling the District's intent to transfer from an at-large election system to a district-based system.

Ayes: Bernardo, Chang Kiraly, Mattusch

Nays: None

Absent: Brennan, Larenas

Motion passed.

4. **San Mateo County Harbor District's Responsibilities Related to the 2018 Statewide General Election (Pyle)**

Motion:(Mattusch/Bernardo) Move that the District adopt the same policy for the November 6, 2018 statewide general election as it has for the previous

elections, namely that candidate statements be limited to 200 words and that candidates bear their own costs for the candidate statements.

Ayes: Bernardo, Chang Kiraly, Mattusch

Nays: None

Absent: Brennan, Larenas

Motion passed.

3. San Mateo County Harbor District Final Budget FY 2018/2019; Adopt Resolution No.18-11 (Pyle)

Motion: Bernardo/Mattusch) Approve Final Budget for FY 2018/19 as recommended by Staff, and as revised at this meeting and adopt Resolution No.18-11.

Ayes: Bernardo, Chang Kiraly, Mattusch

Nays: None

Absent: Brennan, Larenas

Motion passed.

President Chang Kiraly noted that there were no public comments.

6:34 PM Open meeting adjourned to Closed Session.

C.) Closed Session 6:34 PM

- 1) **TITLE:** PURSUANT TO GOVERNMENT CODE §54957:
Employee Performance Evaluation – General Manager

At 7:50 PM, President Chang Kiraly reported the following out of Closed Session:

- The Board decided to move forward with the General Manager's performance evaluation.
- The Board also decided that the performance evaluation process will be complete by the Commission's next Regular Board Meeting, July 18, 2018.

7:55 PM Motion:(Mattusch/Bernardo) Adjourn meeting.

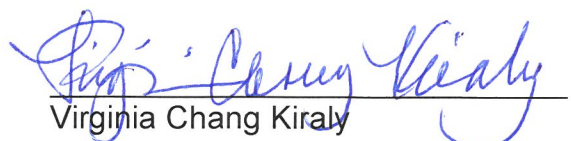
Ayes: Bernardo, Chang Kiraly, Mattusch

Nays: None

Absent: Brennan, Larenas

Motion passed.


Debbie Gehret
Deputy Secretary


Virginia Chang Kiraly
President