



Board of Harbor
Commissioners

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Pietro Parravano, Treasurer
Sabrina Brennan, Commissioner

Steve McGrath, General Manager
Steven D. Miller, District Counsel

San Mateo County Harbor District Board of Harbor Commissioners

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

MEETING AGENDA

June 1, 2016
6:30 PM

Sea Crest School, Think Tank, Room #19
901 Arnold Way
Half Moon Bay, CA 94019

All Harbor District Commission meetings are recorded and posted at www.PacificCoast.tv within 48 hours of the meeting; copies can be purchased from PCT for \$18. Video is also available on Comcast Channels 26 or 27.

Persons requiring special accommodation with respect to physical disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400.

- A.) Roll Call**
- B.) Public Comments/Questions**

The Public may directly address the Board of Harbor Commissioners for a limit of three minutes, unless a request is granted for more time, on any item of public interest within the subject matter jurisdiction of the San Mateo County Harbor District, Board of Harbor Commissioners that is not on the regular Agenda. If a member of the public wishes to address the Board on an Agenda Item, that person must complete a Public Speaker Form and wait until that Item comes up for discussion. Agenda material may be reviewed at the administration offices of the District, 504 Avenue Alhambra, 2nd Floor, El Granada, CA 94018 or online at www.smharbor.com.

C.) Commissioner Comments

A member of the Board of Harbor Commissioners may make public statements limited to five (5) minutes.

D.) Consent Calendar

All items on the consent calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent calendar.

- 1 TITLE: Bills and Claims in the Amount of \$161,093.33
RECOMMENDATION: Recommend Approval [click here for Report](#)
- 2 TITLE: Minutes of Special Meeting March 23, 2016
PROPOSED ACTION: Recommend Approval [click here for Report](#)
- 3 TITLE: Minutes of Regular Meeting April 20, 2016
PROPOSED ACTION: Recommend Approval [click here for Report](#)
- 4 TITLE: Minutes of Regular Meeting May 4, 2016
PROPOSED ACTION: Recommend Approval [click here for Report](#)
- 5 TITLE: Minutes of Regular Meeting May 18, 2016
PROPOSED ACTION: Recommend Approval [click here for Report](#)
- 6 TITLE: Cancellation of July 6, 2016 Harbor District Meeting
[click here for Report](#)
PROPOSED ACTION: Cancellation of July 6, 2016 Meeting of the Board of Harbor Commissioners; pre-approval of Bills and Claims in an amount not to exceed \$200,000
- 7 TITLE: Compensation Policy 6.3 [click here for Report](#)
PROPOSED ACTION: Adopt Resolution 16-16 revising the District Compensation Policy
- 8 TITLE: Exempt Employees Salary Schedule [click here for Report](#)
PROPOSED ACTION: Adjust Salary Schedule for Director of Administrative Services and Director of Operations, at the same time and with the same percentage as applies to represented employees.

Discussion

- 9 TITLE: 2017/18 Budget Update [click here for Report](#)
PROPOSED ACTION: Receive Report

- 10 TITLE: Rates and Fees Effective July 1, 2016 [click here for Report](#)
PROPOSED ACTION: Enact Ordinance 5.15.030 setting Rate and Fees effective July 1, 2016, per schedule attached, including an additional increase effective July 1, 2017 based on the annual increase through February 2017 of the consumer price index.

- 11 TITLE: FY 2014-15 Audited Financial Statements
PROPOSED ACTION: Receive report from JJACPA [click here for Report](#)

- 12 TITLE: California Special Districts Association (CSDA) [click here for Report](#)
PROPOSED ACTION: Approve changes to the CSDA bylaws as proposed.

- 13 TITLE: Water Rate Hike [click here for Report](#)
PROPOSED ACTION: Provide direction to staff regarding the Coastside County Water District (CCWD) proposed increase of up to 12%.

E.) Board of Harbor Commissioners
14 Committee Reports

F.) Closed Session
15 TITLE: Public Employee Performance Evaluation Pursuant to Government Code 54957
Title: General Manager

G.) Adjournment
The next scheduled meeting will be held on June 15, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM

Agenda Posted As Required:
May 27 at 1:00 PM



Melanie Hadden
Temporary Deputy Secretary