

**San Mateo County Harbor District
Board of Harbor Commissioners
*Special Meeting Minutes***

**December 24, 2012
1:00 p.m.**

**San Mateo County Harbor District
Administration Office
400 Oyster Point Blvd., #300
South San Francisco, CA 94080**

Roll Call

Commissioners

- x James Tucker, President
- x Leo Padreddii, Vice President
- Robert Bernardo, Treasurer
- Pietro Parravano, Secretary
- William Holsinger, Commissioner

Staff

- Peter Grenell, General Manager
- Jean Savaree, District Counsel
- Debbie Nixon, Deputy Secretary

x-absent

Public Comments/Questions – None.

New Business

- 1 **TITLE:** **Issuance of Notice to Solicit Construction Bids for Pillar Point Harbor Boat Launch Ramp Maintenance Dredging**
- REPORT:** Grenell, Memo
- PROPOSED ACTION:** Authorize General Manager to issue public notice to solicit construction bids for Pillar Point Harbor boat launch ramp maintenance dredging

Grenell stated that staff is concerned with time and that the District needs to get the Pillar Point Harbor launch ramp dredging done before April 2013 before salmon season. He stated that an eel grass study may also need to be done again in April. He stated that the project should take four to five weeks. Grenell is hoping to bring the bid award to the January 16,

2013 Board meeting. He stated that the permit authorities have become very rigorous in their steps and although the District does not have the permits as of yet, we can expect permit approvals in the next three weeks.

Holsinger asked if approval of this item would expedite this process, not delay it. Grenell stated that was correct.

Bernardo asked about any environmental issues. Grenell stated that there were several things: 1) an eel grass study was done (no eel grass was found), but may need to be done again in April, even though there have never been signs of eel grass, but the Department of Fish and Game and the State Lands Commission want the test done, 2) he stated that he looked into renting a dredger from Monterey, but their dredger is a suction type, not a clam shell. He stated that the problem with the suction type according to the permit authorities is that there is more water in the dredged material and using the suction method would need more studies conducted before permits are approved, so he decided to stay with the original clam shell method, 3) permit authorities require the dredged material to be bermed, 4) the chemical composition of the dredged material required 2 levels of testing.

Holsinger asked if Brennan was notified of this meeting and encourage to attend. Grenell stated she was.

Action: Motion by Parravano, second by Holsinger to authorize the General Manager to issue a public notice to solicit construction bids. The motion passed.

Ayes: 3
Nays: 0
Absent: 2 (Padreddi, Tucker)

Adjournment

Action: Motion by Holsinger, second by Parravano to adjourn the meeting. The motion passed at 1:12 p.m.

***The meeting for January 2, 2013 has been cancelled.**

The next scheduled meeting will be held on January 16, 2013 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco at 7:00 p.m.

Debbie Nixon
Deputy Secretary

James Tucker
President