



Tom Mattusch, President Virginia Chang Kiraly, Vice President Robert Bernardo, Secretary 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calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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

Recommend Approval

2 TITLE: Minutes of Special Meeting March 23, 2016

PROPOSED ACTION: Recommend Approval

3 TITLE: Minutes of Regular Meeting April 20, 2016

PROPOSED ACTION: Recommend Approval

4 TITLE: Minutes of Regular Meeting May 4, 2016

PROPOSED ACTION: Recommend Approval

5 TITLE: Minutes of Regular Meeting May 18, 2016

PROPOSED ACTION: Recommend Approval

6 TITLE: Cancellation of July 6, 2016 Harbor District Meeting

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

PROPOSED ACTION: Adopt Resolution 16-16 revising the District

Compensation Policy

8 TITLE: Exempt Employees Salary Schedule

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

PROPOSED ACTION: Receive Report

San Mateo County Harbor District —Meeting Agenda for June 1, 2016

10 TITLE: Rates and Fees Effective July 1, 2016

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

12 TITLE: California Special Districts Association (CSDA)

PROPOSED ACTION: Approve changes to the CSDA bylaws as proposed.

13 TITLE: Water Rate Hike

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

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