

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

**July 21, 2004  
7:00 p.m.**

**Coastside County Water District Office  
766 Main Street  
Half Moon Bay, CA 94019**

Meeting began at 7:00 P. M.

**Roll Call** — All Commissioners were present.

**Commissioners**

Leo Padreddii, President  
Pietro Parravano, Vice President  
James J. Tucker, Secretary /Treasurer  
Sally R. Campbell, Commissioner  
Ken Lundie, Commissioner

**Staff**

Peter Grenell, General Manager  
Lindsay A. Marks, Director of Finance  
John Draper, Assistant Harbormaster  
Linda J. Noeske, District Counsel  
Karen Gleeson, Deputy Secretary

**Public Comments/Questions — Public and Staff  
Recognition**

The public may address the Board of Harbor Commissioners for a limit of three minutes regarding any items not on the agenda, unless a request is granted for more time.

None.

**Consent Calendar**

All items on the consent calendar are approved by one motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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: **Minutes of July 7, 2004 Meeting**  
RECOMMENDATION: Approval  
ACTION: Approved

2 TITLE: **Certified Employment List: Human Resources  
Manager**  
RECOMMENDATION: Approval  
ACTION: Approved and Certified

**Action:** Motion by Tucker, second by Lundie to approve Consent Calendar. Motion carried by 5 ayes, 0 nays.

## **Public Hearing-** None

## **Continued Business**

3 TITLE: **Final Resolution to Approve an Amendment to  
Contract Between the Board of Administration  
California Public Employees' Retirement System and  
Board of Harbor Commissioners, San Mateo County  
Harbor District**  
RECOMMENDATION: Adopt Resolution No. 18-04  
ACTION: Adopted Resolution No. 18-04

**Action:** Grenell summarized the item. Motion by Tucker, second by Lundie to adopt Resolution No. 18-04. Motion carried by 5 ayes, 0 nays.

4 TITLE: **Continuation of Berthing Fee Reduction for  
Commercial Fishermen**  
RECOMMENDATION: To Be Determined  
ACTION: Fee Reduction Continued for Qualifying Commercial  
Fishermen

**Action:** Grenell summarized the item. Temko presented information on the fiscal impact of continuing the fee reduction. Total estimated impact for FY 2004-05 is \$5,826. He stated that 26 commercial fishing vessels now get the reduction, which began in 2001. Boats that received the fee reduction then have had no increase since 2001. In response to a question by Tucker, Temko said the reduction per vessel ranges from \$40 to \$8 per boat per month. Campbell stated that the District should keep the reduction going and see what kind of fishing year occurs next year; the cost to the District is not that significant.

Temko said that last year the District had not initially extended the reduction, the fishermen asked that it be continued, and the Commission then did continue it. Parravano said this was a good idea. The intention was that this be available to working commercial fishermen. Gross income of at least \$30,000 per year was the base criterion. The District considered a criterion of 60% of annual income from commercial fishing. He said it would be worth checking now. There are different kinds of boats in operation, some bigger than others, and perhaps the criterion should be reviewed. He stated further that next year's salmon season is not expected to be as good as this year. Speaking to the threshold question, Lundie said that some boats fish only for salmon, not crab also.

Padreddii said a motion would be needed to continue the reduction. Motion by Lundie, second by Campbell to continue the fee reduction and make it retroactive to July 1, 2004. Parravano proposed an amendment: continue the reduction for qualifying commercial fishermen, and staff ensure compliance with the criteria. Temko said this would change matters; now staff may check for compliance with criteria. He suggested language that upon request by a fisherman with documents meeting the criteria, the reduction be given. Lundie agreed, saying that subject to such verification, the reduction could be granted.

Motion carried by 5 ayes, 0 nays.

## **New Business**

- 5     **TITLE:**                             **Bills and Claims in the Amount of \$ 66,524.32**  
       **RECOMMENDATION:**    Approval  
       **ACTION:**

**Action:** Tucker stated that there were two additions: a CalCard bill for \$191.92 and a PG & E bill for \$152.49. Motion by Tucker, second by Lundie to approve the Bills and Claims as amended for a total of \$66,868.73. Motion carried by 5 ayes, 0 nays.

## **Reports for Possible Discussion/Action**

### **Administration and Finance**

#### **6       General Manager Grenell**

**Action:** Grenell added a brief update on the status of the temporary relocation of the District Administration office and the Human Resources Manager hiring process.

#### **7       Director of Finance Marks**

**Action:** Marks summarized the Accounts Receivable report for June.

## Operations

### 8 Oyster Point Marina/Park — Johnson

**Action:** Johnson commended Assistant Harbormaster Charles White and Deputy Harbormaster Greg Gubser regarding conduct of Fire Department personnel training. Johnson also commended Gubser and Deputy Harbormaster John Pecan for their roles in a vessel rescue. Johnson then gave a brief status report on fuel dock operations.

### 9 Pillar Point Harbor — Temko

**Action:** Temko stated that albacore fishing will be starting soon. He also said that this year's Fourth of July celebration was a good one.

Lundie recognized Lead Maintenance Specialist Don Coats and his crew for their great job in installing new electric power pedestals on the docks. Lundie has received positive feedback from berth-holders about this work. Temko also commended Coats for this project, from planning to follow-through. The facilities are a big improvement.

## Board of Harbor Commissioners

- 12 A. Committee Reports  
B. Commission Statements and Requests  
**The Board of Harbor Commissioners may make public statements and requests. Requests may be made to place items on future agendas.**

No Committee reports or Commissioner statements were made.

## Closed Session - None

## Adjournment

Motion by Tucker, second by Lundie to adjourn the meeting. Motion carried by unanimous vote. Meeting was adjourned at 7:36 P. M.

APPROVED BY:

ATTESTED BY:

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Leo Padreddii  
President

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Deputy Secretary