San Mateo County Harbor District
Board of Harbor Commissioners

"Serve the public by providing accessible and well-maintained marine facilities and programs to encourage and support recreational, commercial and educational activities, beach and ocean safety, and environmental and ecological stewardship."

SPECIAL BOARD MEETING MINUTES

March 4, 2026
3:15 PM

A) Pledge of Allegiance

B) Roll Call – All Commissioners Present

C) Public Comments/Questions

D) Discussion

1. **Sewer Authority Mid-Coastside land use request for equipment storage**
   Authorize the General Manager to draft and execute a land use agreement and District permit to allow SAM to utilize District owned parcel APN 047-251-040, consistent with the SAM written request dated 2/17/26, to store project equipment, vehicles and construction trailer, for a fee of $5,850/mo, with requirement for SAM to apply for, obtain and pay for any applicable required County, State and Federal permitting and signage.

   Commissioner Slater-Carter recused herself from this Item. Slater-Carter's statement "I am a member of the Sewer Authority Mid-Coastside Board and as such, I have an interest in this agenda item. Under Government Code section 1091.5(2)(9) I can still participate in this decision, so long as I disclose this interest and it is noted in the Harbor District records."

   (Chang Kiraly/Zemke)
   Ayes: Domurat, Mattusch, Zemke, Chang Kiraly
   Recuse: Slater-Carter

2. **Coastside County Water District (Pruett)**
Authorize the General Manager to sign the enclosed letter of support addressed to U.S. Congressman Sam Liccardo, advocating for the Community Development Fund Grant for Phase 2 of the Carter Hill Prestressed Concrete Seismic Upgrade Project

E) Closed Session – 3:41 PM

1. **Conference with Real Property Negotiators**
1 Johnson Pier, Half Moon Bay, California
Agency Negotiators: James Pruett and Julie van Hoff
Negotiating Parties: Pelagic Restaurant Group
Under Negotiation: Price and Terms

2. **Closed Session: Conference with Legal Counsel - Anticipated Litigation (Gov. Code § 54956.9(d)(2)).**
Significant exposure to litigation: One potential case, based on oral communication from Mishelle Westendorf in a public setting at U.S. Post Office, El Granada, Ca, on or about January 27, 2026, regarding a lawsuit concerning parking at Pillar Point Harbor. See Attached Email.

5:14 PM – No reportable action.

F) Adjourn – 5:15 PM

Approved on March 19th, 2026 at a Special Board Meeting

Melanie Wright
Deputy Secretary to the Board

George Domurat
President