



Board of Harbor  
Commissioners

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

May 4, 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](http://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**

Members of the public may directly address the Board of Harbor Commissioners on any item that is not on the regular agenda during Public Comment as noted on the agenda. Members of the public may comment on agenda items at the time the item is being discussed. Each individual speaker will be limited to three minutes. Speakers are requested to complete a speaker slip and state their name and place of residence.

**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calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 \\$109,419.69](#)  
PROPOSED ACTION: Recommend approval
- 2 TITLE: [Minutes of Meeting 6:30 PM March 2, 2016](#)  
PROPOSED ACTION: Recommend Approval
- 3 TITLE: [Minutes of Meeting 6:30 PM March 16, 2016](#)  
PROPOSED ACTION: Recommend Approval
- 4 TITLE: [Third Quarter Budget Review and Budget Adjustments](#)  
PROPOSED ACTION: Informational Only
- 5 TITLE: [Exempt Employees Salary Schedule](#)  
PROPOSED ACTION: Adjust Salary Schedule for Directors of Administration and Director of Operations to be consistent with represented employees as may be approved

## **E.) Discussion**

- 6 TITLE: [Special District Risk Management Authority \(SDRMA\)](#)  
PROPOSED ACTION: Approve execution of Documents for Eligibility for Special District Risk Management Authority (SDRMA) Workers Compensation Insurance, Including Membership in the for Special District Risk Management Authority (SDRMA).
- 7 TITLE: [CSG Consultants, Inc.](#)  
PROPOSED ACTION: Approve agreement with CSG Consultants, Inc. for Pillar Point Harbor Sidewalk and Paving Improvements; authorizing the General Manager to execute an Agreement with CSG Consultants, Inc. for initial design work for Pillar Point Harbor sidewalk and related site improvements in an amount not-to-exceed \$35,000.
- 8 TITLE: [Beach Volleyball](#) [Emailed Letters](#)  
PROPOSED ACTION: Staff requests Board direction regarding future use of Perch Beach for volleyball.

**F.) Board of Harbor Commissioners**

9 Committee Reports

**G.) Closed Session**

- 10 TITLE: Conference with Labor Negotiator Pursuant to Government Code Section 54957.6  
DISTRICT REPRESENTATIVES: Deborah Glasser  
EMPLOYEE ORGANIZATIONS: Operating Engineers Local Union 3 and Teamsters Local Union 856
- 11 TITLE: PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code 54957  
Title: General Manger

**H.) Adjournment**

The next scheduled meeting will be held on May 18, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM

Agenda Posted As Required:  
April 29, 2016 at 12:00 PM



Melanie Hadden  
Temporary Deputy Secretary