



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 MINUTES

May 4, 2016

6:30 PM

Sea Crest School, Think Tank, Room #19

901 Arnold Way

Half Moon Bay, CA 94019

A.) **Roll Call** – Commissioner Parravano and Commissioner Chang Kiraly
absent.

B.) **Consent Calendar**

Item 5 will be reagendaized.

- 1 TITLE: Bills and Claims in the Amount of \$109,419.69
- 2 TITLE: Minutes of Meeting 6:30 PM March 2, 2016
- 3 TITLE: Minutes of Meeting 6:30 PM March 16, 2016
- 4 TITLE: Third Quarter Budget Review and Budget Adjustments

Action: Motion by Bernardo, second by Brennan to approve Items 1 – 4 of the
Consent Calendar.

Ayes: Bernardo, Brennan, Mattusch

Absent: Kiraly, Parravano

- 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

Item tabled at request of Staff.

C.) Discussion

Item 8 moved to the top of Discussion.

- 8 **TITLE:** Beach Volleyball
 PROPOSED ACTION: Staff requests Board direction regarding future use of Perch Beach for volleyball.

Public Comment:

Lynda Canty
Judi DeFrane
Greg Merkes
Neil Merrilees

All of these members of the public spoke positively about the Beach Volleyball.

Direction was given to staff to have a 3 month trial period and have staff direct and reinvestigate how to do this.

- 7 **TITLE:** CSG Consultants, Inc.
 PROPOSED ACTION: Approve agreement with CSG Consultants, Inc. for Pillar Point Harbor Sidewalk and Paving Improvements and authorize 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.

Action: Motion by Brennan, second by Bernardo to approve as proposed.

Ayes: Bernardo, Brennan, Mattusch

Absent: Kiraly, Parravano

- 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 Special District Risk Management Authority (SDRMA).

Action: Motion by Brennan, second by Bernardo to approve as proposed.

Ayes: Bernardo, Brennan, Mattusch

Absent: Kiraly, Parravano

Regular Meeting adjourned at 7:15 PM.

D.) Closed Session

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

No reportable action taken in Closed Session.

E.) Adjournment

Meeting adjourned at 7:45 PM. 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



Melanie Hadden
Temporary Deputy Secretary



Tom Mattusch
President