



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."

REGULAR MEETING MINUTES

**June 17, 2026
10:00 AM**

A) Pledge of Allegiance

B) Roll Call – 10:01 AM

Present: Domurat, Chang Kiraly, Mattusch, Zemke

Absent: Slater-Carter

10:10 AM Slater-Carter Enters

C) Public Comments/Questions

D) Commissioner Comments

E) Activity Reports

- a. General Manager,
- b. Operations,
- c. Administration and Finance,

F) Consent

Commissioner Mattusch pulled consent item 1 and moved it to the beginning of the discussion.

Approve consent items 2 – 6
(Chang Kiraly/Mattusch)
All in favor

2. Minutes – Regular Board Meeting for May 20, 2026 (Wright)

Approve Minutes of the May 20, 2026 Regular Board Meeting

3. **Minutes – Special Board Meeting for May 28, 2026 (Wright)**
Approve Minutes of the May 28, 2026 Special Board Meeting.
4. **Monthly Capital Project Update (Moren)**
Information only
5. **Annual Expenditure for Special District Risk Management Authority (Modena)**
Authorize the General Manager to renew membership with Special District Risk Management Authority (SDRMA) and bind all insurance policies for Fiscal Year 2026/27 on behalf of the Harbor Commission. Estimated Annual Property/Liability Package Program cost is \$688,578 and Workers' Compensation Program cost is \$206,160.
6. **Authorized List of Signatures with California State Treasurer's Office; Adopt Resolutions No. 26-08 (Henthorne)**
Adopt Resolution No. 26-08 approving updated list of Harbor District authorized signers for the California State Treasurer's Office.
1. **Bills and Claims (Modena)**
Accept Pre-Approved Items in the amount of \$144,100.01 for May. Approve \$500,000 in Pre-Approved Items for July 2026.

Approve consent item 1
(Mattusch/Domurat)
All in favor

G) Discussion

2. **Coastside Buzz, LLC (Pruett)**
Authorize the General Manager to sign the enclosed FY 2026/2027 Professional Services Agreement between the San Mateo County Harbor District and the Coastside Buzz, LLC., not to exceed \$19,200.

This item was pulled and will be discussed at the next Finance Committee Meeting, before returning to a Regular Board Meeting.
3. **Restoration Plan for Indicator Bacteria Impairment at San Francisco Bay Beach in San Mateo County (Pruett)**
Receive Report
4. **Publicly Available Salary Schedule & Special Compensation (Modena)**
Adopt amended salary schedule to include an increase of 2.2% for District employees, not including the General Manager, effective July 12, 2026.

(Kiraly/Slater-Carter)
All in favor

5. **Interim Director of Administrative Services (Pruett)**

Authorize the General Manager to make necessary personnel action changes to appoint Rachelle Modena as the Interim Director of Administrative Services along with a temporary increase in salary and benefits.

(Slater-Carter/Kiraly)
All in favor

6. **CSDA Board of Directors Election (Pruett)**

Provide direction to the General Manager on who the District will cast its vote for in the California Special District Association Board of Director CSDA Bay Area Network Seat C election.

Nominate Antonio Martinez for California Special District Association Board of Director CSDA Bay Area Network Seat C election.

(Chang Kiraly/Slater-Carter)
All in favor

H) Future Agenda Items

I) Adjourn – 11:01 AM

Approved on July 15, 2026 at a Regular Board Meeting

Melanie Wright

Melanie Wright (Jul 17, 2026 16:08:33 PDT)

Melanie Wright
Board Secretary

George Domurat

George Domurat (Jul 17, 2026 19:03:08 PDT)

George Domurat
President

2026_06_17_Regular Meeting Minutes

Final Audit Report

2026-07-18

Created:	2026-07-17
By:	Melanie Wright (mhadden@smharbor.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAE-iGs7qB8lUgo8l_1dDjG-r8tFWWh2q6H

"2026_06_17_Regular Meeting Minutes" History

-  Document created by Melanie Wright (mhadden@smharbor.com)
2026-07-17 - 11:05:19 PM GMT
-  Document emailed to Melanie Wright (mhadden@smharbor.com) for signature
2026-07-17 - 11:05:23 PM GMT
-  Document emailed to George Domurat (gdomurat@smharbor.com) for signature
2026-07-17 - 11:05:24 PM GMT
-  Email viewed by Melanie Wright (mhadden@smharbor.com)
2026-07-17 - 11:08:16 PM GMT
-  Document e-signed by Melanie Wright (mhadden@smharbor.com)
Signature Date: 2026-07-17 - 11:08:33 PM GMT - Time Source: server - Signature Appearance Selected: TYPE
-  Email viewed by George Domurat (gdomurat@smharbor.com)
2026-07-18 - 2:02:16 AM GMT
-  Document e-signed by George Domurat (gdomurat@smharbor.com)
Signature Date: 2026-07-18 - 2:03:08 AM GMT - Time Source: server - Signature Appearance Selected: MOBILE_DRAW
-  Agreement completed.
2026-07-18 - 2:03:08 AM GMT