



Board of Harbor Commissioners

Tom Mattusch, President
Kathryn Slater-Carter, Vice President
Virginia Chang Kiraly, Treasurer
George Domurat, Secretary
William Zemke, Commissioner

James B. Pruett, General Manager
Trisha Ortiz, District Counsel

San Mateo County Harbor District Board of Harbor Commissioners

“The Harbor District provides fiscally and environmentally responsible stewardship of its maritime resources, emergency response, and public access”

REGULAR MEETING AGENDA

**November 20, 2024
10:00 AM – 1:00 PM**

In-person with remote viewing available

This meeting of the San Mateo County Harbor District will be held in Person at 504 Avenue Alhambra, 2nd Floor, Conference Room, El Granada, California 94018. Members of the public will be able to watch the meeting remotely via the Zoom platform or in person in the Board Room. Public Comments will not be accepted via the Zoom platform. To make a public comment you must attend in person or provide written comment prior to the meeting. For information regarding how to participate in the meeting please refer to Appendix A attached at the end of the Agenda.

Please click the link below to view the meeting remotely via the Zoom platform:

<https://us02web.zoom.us/j/82521804518?pwd=RmtQbkdyd0JDeHduRlIVd2dUSkxCZz09>

Passcode: 129885

Board Meetings are not required to be broadcast over Zoom. The District is doing so as a convenience to the public. If transmission goes down for some reason, the meeting will continue in person as scheduled.

If you are an individual with a disability and need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act (“ADA”), please contact Melanie Hadden, Deputy Secretary at mhadden@smharbor.com or (650) 583-4400 prior to this meeting for assistance.

A) Pledge of Allegiance

B) Roll Call

C) Public Comments/Questions

The Public may directly address the Board of Harbor Commissioners for a limit of two (2) minutes, unless a request is granted for more time, on any item of public interest within the subject matter jurisdiction of the San Mateo County Harbor District, that is not on the Regular Agenda. If a member of the public wishes to address the Board on an agenda item, it is requested that the member of the public

wait until the item is in discussion before following the instructions provided on making a public comment. The Chair will call your name at the appropriate time. Agenda material may be reviewed online at www.smharbor.com.

D) Commissioner Comments

Any member of the Commission may make public statements

E) Activity Reports

- a. [General Manager,](#)
- b. [Operations,](#)
- c. [Administration and Finance](#)

F) Consent

1. [Bills and Claims \(van Hoff\)](#)
Recommendation: Accept Pre-Approved Items in the amount of \$340,209.35 for October. Approve a payment of \$51,259.60 to Tyler Technologies for annual ERP software maintenance fee for the period February 2025 – January 2026. Approve a payment of \$1,724.68 to General Manager James Pruetz for reimbursable conference and travel expenses. Approve \$500,000 in Pre-Approved Items for December 2024.
2. [Minutes – Regular Board Meeting for September 18, 2024 \(Hadden\)](#)
Recommendation: Approve Minutes of the September 18, 2024 Regular Board Meeting
3. [Minutes – Special Board Meeting for October 30, 2024 \(Hadden\)](#)
Recommendation: Approve Minutes of the October 30, 2024 Special Board Meeting
4. [Monthly Capital Project Update \(Moren\)](#)
Information only
5. [Policy 6.2.10 Progressive Discipline Policy \(Modena\)](#)
Recommendation: Adopt Policy 6.2.10 Progressive Discipline Policy
6. [Policy 6.4.6 Social Security, Medicare, and CalPERS \(Modena\)](#)
Recommendation: Adopt Policy 6.4.6 Social Security, Medicare, and CalPERS
7. [Policy 6.5.10 California Sick Leave \(van Hoff\)](#)
Recommendation: Adopt amended Policy 6.5.10 California Sick Leave

8. [Policy 6.5.4 Jury, Court, and Victim Time-Off \(van Hoff\)](#)
Recommendation: Adopt amended Policy 6.5.4 Jury, Court, and Victim Time-Off
9. [Policy 6.6.2 Drug and Alcohol-Free Workplace \(Modena\)](#)
Recommendation: Adopt amended Policy 6.6.2 Drug and Alcohol-Free Workplace
10. [Surfers Beach Pilot Restoration Project \(Moren\)](#)
Recommendation: Staff recommends that the Board approve Resolution 24-19, San Mateo County Harbor District (SMCHD) approving the California Ocean Protection Council (OPC) SB 1 Track 2 SLR Adaptation Grant for a maximum of \$2,956,250, to be used for Construction of the Surfers Beach Pilot Restoration Project (Project).
11. [First Quarter – Fiscal Year 2024/25 \(Q1-25\) Rent Report \(van Hoff\)](#)
Information only
12. [First Quarter – Fiscal Year 2025 \(Q1-25\) Investment Report \(van Hoff\)](#)
Information only
13. [Information Technology Professional Services Agreement Extension \(van Hoff\)](#)
Recommendation: Approve one year extension of the Professional Services Agreement between the San Mateo County Harbor District and Think Connected, LLC, amend agreement to change the expiration date to December 30, 2025, and increase rates by 3.5% in accordance with the Professional Services Agreement.
14. [First Quarter 2024/25 \(Q1-25\) Financial Report Spending Authority \(van Hoff\)](#)
Information only
15. [Conference and Training, Travel and Reimbursements \(Pruett\)](#)
Recommendation: Authorize Assistant Harbormaster Jacob Walding's travel to, and conference attendance, at the Association of Marina Industries Clean and Resilient Marina Program - Professional Training Course from January 26th thru January 28th, 2025, in Ft. Lauderdale, Florida, and authorize reasonable travel, lodging, conference costs and other expenses to be paid from Board adopted District Training Budget.

G) Discussion

1. [Revocable License Agreement with Maguire Tree Service \(Pruett\)](#)
Recommendation: Approve Revocable License with Maguire Tree Service for use of property located on Burham Strip, El Granada, California, (APN 047251140 and APN: 047251040).

2. [Ocean Science Center and Research Center Ad Hoc Committee Report \(Domurat/Slater-Carter\)](#)

Information only

3. [Oyster Point Marina East Dock Replacement Design/Engineering Professional Services Agreement Amendment \(Pruett\)](#)

Recommendation: Approve Change Order to amend the ongoing Oyster Point Marina East Dock Replacement Project Design/Engineering Professional Services Agreement with Moffatt & Nichol for an additional amount of \$85,000 to include a thorough feasibility study for the addition of dry stack storage and to restore fuel dock service at Oyster Point Marina (OPM), and approve an increase in Capital Expenditure Appropriations of \$85,000 to be funded by available working capital.

4. [Interim Review of LAFCo \(Pruett\)](#)

Initial look at LAFCo Municipal Service Review Draft Report

H) Closed Session

1. [Public Employee Performance Evaluation](#)

Title: General Manager

I) Future Agenda Items

J) Adjourn

The next Regular meeting will be held on December 18, 2024 at the San Mateo County Harbor District Office, 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 at 10:00 AM.

Agenda posted as required:



Melanie Hadden
Deputy Secretary

Appendix A

The Public may view the public meeting by joining the meeting through the Zoom Videoconference link provided below. The public may also listen to the meeting by calling the below listed teleconference phone number. Further instructions on how to make public comments will be provided at the District website at www.smharbor.com. If you experience technical problems with the telephonic meeting, please contact Melanie Hadden at mhadden@smharbor.com or call at (650) 437-4368.

HOW TO VIEW THE MEETING:

The meeting will begin at 10:00 AM. Whether you watch online or listen by phone, you may wish to connect or call in early so that you can address any technology questions prior to the start.

ONLINE VIEWING:

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/82521804518?pwd=RmtQbkdydjc0JDeHduRlIIVd2dUSkxCZz09>

Passcode: 129885

If you have not used Zoom on your computer before, you will be prompted to download and install the Zoom software on your computer. If it is already installed, you may still be prompted to allow Zoom to run. Please enable the software to download and run to join the meeting via computer.

AUDIO

- BY COMPUTER AUDIO: When joining via the Zoom app, you will automatically be joined in via computer audio. You may be prompted to confirm that you wish to join via computer audio.
 - Please ensure your computers speakers are enabled and sound is switched on.
- BY PHONE: If you are unable to join via computer, or do not have speakers or a microphone on your computer, you can dial in for audio. You may call any one of the meeting numbers below and enter the meeting ID and password when prompted.

+1 669 900 6833 (San Jose)	+1 253 215 8782 (Tacoma)
+1 346 248 7799 (Houston)	+1 312 626 6799 (Chicago)
+1 929 205 6099 (New York)	+1 301 715 8592 (Germantown)
+1 877 853 5257 (Toll Free)	+1 888 475 4499 (Toll Free)

Webinar ID: 825 2180 4518
Passcode: 129885

HOW TO MAKE A PUBLIC COMMENT OR ASK A QUESTION:

Speaker Slip:

- 1) If you wish to speak to the Board of Harbor Commissioners, please fill out a speaker's slip located in the conference room.

Public Comments will not be accepted via the Zoom platform or by phone. To make a public comment you must attend in person or provide written comment prior to the meeting.

Written Comments:

Written public comments may be emailed in advance of the meeting.

- 1) Written comments should be emailed to mhadden@smharbor.com
- 2) Your email should include the specific agenda item on which you are commenting, or note that your comment concerns an item that is not on the agenda or is on the consent agenda.
- 3) Members of the public are limited to one comment per agenda item.
- 4) The length of the emailed comment should be commensurate with the two minutes customarily allowed for verbal comments, which is approximately 250 - 300 words.
- 5) If your emailed comment is received by 5:00 p.m. on the day before the meeting, it will be provided to the Members of the Board and made publicly available on the agenda website.