



**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

**May 20, 2026
10:00 AM**

A) Pledge of Allegiance

B) Roll Call - 10:00 AM

Present: Domurat, Mattusch, Zemke, Slater-Carter
Absent: Chang Kiraly

C) Public Comments/Questions

D) Commissioner Comments

E) Activity Reports

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

F) Consent

Commissioner Slater-Carter pulled consent Item 8 and moved to the end of the discussion.

Approve Consent Items 1-7 and 9.
(Mattusch/Slater-Carter)

Ayes: Domurat, Mattusch, Zemke, Slater-Carter
Absent: Chang Kiraly

1. Bills and Claims (van Hoff)

Accept Pre-Approved Items in the amount of \$268,229.74 for April. Approve

\$500,000 in Pre-Approved Items for June 2026.

2. **Minutes – Regular Board Meeting for April 15, 2026 (Wright)**
Approve Minutes of the April 15, 2026 Regular Board Meeting
3. **Minutes – Special Board Meeting for April 23, 2026 (Wright)**
Approve Minutes of the April 23, 2026 Special Board Meeting
4. **Monthly Capital Project Update (Moren)**
Information Only
5. **Revise Policy “6.1.1 Administration of Personnel Records” (van Hoff)**
Approve revision of San Mateo County Harbor District Policy “6.1.1 Administration of Personnel Records”.
6. **Revise Policy #6.1.2 Union Rights” (van Hoff)**
Approve revision of San Mateo County Harbor District Policy “6.1.2 Union Rights”.
7. **Third Quarter – Fiscal Year 2026 (Q3-26) Investment Report (van Hoff)**
Information Only
9. **Third Quarter - 2025/26 (Q3-26) Financial Report Spending Authority (van Hoff)**
Information Only

G) Discussion

9. **Legislative Update (Pruett)**
Information Only
10. **San Mateo County Harbor District's 2026 Elections**
Adopt Resolution No. 26-05 calling for an election to be held on November 3, 2026 for the election of two members of the San Mateo County Board of Harbor Commissioners for District 2 and District 3.

(Slater-Carter/Zemke)

Ayes: Domurat, Mattusch, Zemke, Slater-Carter

Absent: Chang Kiraly

Item 8 moved from consent.

8. **Third Quarter - Fiscal Year 2025/26 (Q3-26) Rent Report (van Hoff)**
Information Only

H) Closed Session

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9: One case based on letter dated April 28, 2026, regarding various claims pursuant to California Government Code §§ 910 et seq. by Pelagic Group, Inc.

2. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Paragraph (1) of subdivision (d) of Section 54956.9

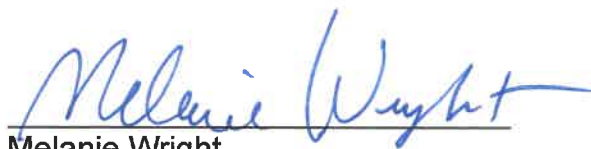
Name of case: San Mateo County Harbor District v. Pelagic Restaurant Group, Inc.; Case No. 26-UDU-00505

Nothing to report.

I) Future Agenda Items

J) Adjourn

Approved on June 17, 2026 at a Regular Board Meeting



Melanie Wright
Deputy Secretary to the Board



George Domurat
President

