



San Mateo County Harbor District

“To assure that the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas.”

FINANCE COMMITTEE AGENDA Revised

**July 24, 2017
6:00 – 8:00 PM**

San Mateo County Harbor District
504 Avenue Alhambra, 2nd Floor, Conference Room
El Granada, CA 94018

Persons requiring special accommodation with respect to disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400, 72 hours in advance.

1. Determine standard operating procedures for the committee: regular date, reporting, scope, etc.
 - Staff assignment & calendar of repeating items
2. Review of OPM cost/benefit analysis proposals
 - LAFCO MSR, Attachment A
http://lafco.smcgov.org/sites/lafco.smcgov.org/files/documents/files/Exhibits%20for%20Harbor%20District%20Resolution_FINAL_MP_0.pdf
 - [EPS OPM Economic Analysis Proposal](#)
 - [Dornbusch SMCHD Proposal](#)
 - [COWI Proposal](#)
3. Follow-up with auditor (Bud)
 - Discuss auditor engagement letter
 - Timetable for engagement letter and the audit
 - Schedule second meeting with the auditor
4. Review project cost disparities for Sea Level Rise Assessment

- Review GHD cost/invoice for West Shoreline Trail Sea Level Rise Assessment. (staff to provide cost/invoice information)
- Review GHD estimate/bid for Pillar Point Harbor for the Sea Level Rise Assessment (\$169,000 - see July 2017 board packet, Item 8)
- Review Moffatt Nichol estimate/bid for Pillar Point Harbor for the Sea Level Rise Assessment (\$53,900 - see July 2017 board packet, Item 8)

5. Review of Treasurer's duties

6. Review of previous agenda items

Agenda posted as required:
July 24, 2017 at 11:30 AM



Debbie Gehret
Deputy Secretary