



San Mateo County Harbor District Board of Harbor Commissioners

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

REGULAR MEETING AGENDA

**October 17, 2018
6:30 PM**

San Mateo County Harbor District
Conference Room
504 Avenue Alhambra, Ste. 200
El Granada, CA 94018

All Harbor District Commission regular meetings are recorded and posted at www.PacificCoast.tv within 48 hours of the meeting. Pacifica residents can tune into Comcast Channel 26 and residents from Montara through Pescadero can tune into Comcast Channel 27. Copies of the meetings can also be purchased from PCT and mailed for \$18.

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, 48 hours in advance.

A) Roll Call

B) 1. Public Comments/Questions

The Public may directly address the Board of Harbor Commissioners for a limit of three (3) 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 a speaker card be completed and given to the Deputy Secretary. The Chair will call your name at the appropriate time. Agenda material may be reviewed at the administration offices of the District, 504 Avenue Alhambra, Ste. 200, El Granada, CA 94018 or online at www.smharbor.com.

2. Commissioner Comments

Commissioners may make public statements limited to five (5) minutes.

C) Consent

All items on Consent are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to Discussion. Any item on Discussion may be transferred to Consent.

ITEMS PULLED FROM CONSENT WILL BE HEARD AFTER DISCUSSION ITEMS.

1. **[Bills and Claims \(Chan\)](#)**
Recommendation: Review Pre-Approved Bills and Claims in the amount of \$732,675.29. Pre-Approve Bills and Claims not to exceed \$350,000.
2. **[Minutes – Regular Meeting September 19, 2018 \(Gehret\)](#)**
Recommendation: Approve Minutes of the Regular Meeting of September 19, 2018.
3. **[Minutes – Special Meeting September 24, 2018 \(Gehret\)](#)**
Recommendation: Approve Minutes of the Special Meeting of September 24, 2018.
4. **[Monthly Capital Projects Update \(Moren\)](#)**
Receive and file.
5. **[Wildlife Protection Committee Scope and Duties \(Moren\)](#)**
Recommendation: Approve Scope and Duties of the Wildlife Protection Committee.

D) Discussion

6. **[San Mateo Resource Conservation District Partnership; Update \(Moren\)](#)**
Recommendation: Receive report and file.
7. **[Oyster Point Marina and Park: Potential New Agreement with South San Francisco \(McGrath\)](#)**
Recommendation: Receive report. No action is requested.
8. **[CalPERS Unfunded Accrued Liability Paydown \(Pyle\)](#)**
Recommendation: Authorize District staff to make a one-time payment to CalPERS for \$2,300,000 to pay down the District's unfunded accrued liability (UAL), or in another amount as determined by this Commission.
9. **[CLOSED SESSION:](#)**
CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION Pursuant to Government Code Section 54956.9 (d)(1)
Name of case: Three Captains' Sea Products Lease Dispute- Arbitration Proceedings.
10. **[Adopt Resolution No.18-15; Authorize Three Captains Seafood to Install and Use a Hoist on the South Side of Johnson Pier \(McGrath\)](#)**
Recommendation: Adopt Resolution No.18-15, authorizing Three Captains Sea Products, Inc. (Three Captains) to install and use a second hoist at the location on the south side of Johnson Pier described on the map attached as Exhibit A.

11. [Transition Planning for New General Manager](#)

Discussion and possible action on the process for conducting a search for a new General Manager.

E) Discussion/Action on Pulled Consent Items (if any)

F) Future Agenda Items

G) September Activity Reports: [General Manager](#); [Administration](#); [Operations](#)

Information only.

H) Adjournment

The next Regular Meeting will be held on November 14, 2018 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM.

Agenda posted as required:
October 12, 2018 at 4:00 PM


Debbie Gehret
Deputy Secretary