

**San Mateo County Harbor District
Board of Harbor Commissioners
Special Meeting Minutes
Budget Workshop #2**

04/21/2004

4:11 p.m.

Oyster Point Yacht Club
911 Marina Drive
South San Francisco, CA 94083

Roll Call

Commissioners

Leo Padreddii, President
Pietro Parravano, Vice President
James J. Tucker, Secretary /Treasurer
* Sally R. Campbell, Commissioner
Ken Lundie, Commissioner

Staff

Peter Grenell, General Manager
Lindsay A. Marks, Director of Finance
Robert Johnson, Harbormaster
Dan Temko, Harbormaster
Beverly Fontana, Deputy Secretary

* arrived at 4:14 p.m.

**Public Comments/Questions — Public and Staff
Recognition - None**

Continued Business

1 TITLE: **Budget Workshop #2 Continued Discussion**
RECOMMENDATION: Discussion Only

Action: Marks presented a budget summary by exhibit followed by a verbal update.

Commissioner Tucker asked that Harbormaster Johnson's memo be discussed. Johnson presented his memo verbally. Transient vessel rate increases and time limitations were discussed in the memo, as were the liveaboard fees. The liveaboard fee increases were reviewed. Johnson added the items in his memo were also discussed at his last tenant meeting held at Oyster Point Marina. The Board continued to discuss actual figures and what the increases might be for the District. The increases were estimated since the size of the vessel is a factor in the rate charged.

Commissioner Lundie requested a parity of fees between Pillar Point Harbor and Oyster Point Marina for liveaboards as he has in the past. The decision is to increase the rates for Oyster Point Marina for liveaboards minimally this year and take up closing the gap by the next budget. Lundie would like the fees at Pillar Point to drop \$25 and Oyster Point Marina raised \$25 to establish the parity right now and not wait until next budget. Lundie did add he had mixed feelings about raising rates at Oyster Point Marina because the occupancy rate remains low and was not sure if the increase would be detrimental to occupancy. The decision is to increase the rates for Oyster Point Marina for liveaboards up to \$210, and a rate of \$235 at Pillar Point Harbor; and a 12% increase on transient berth rates.

Marks went through the budget and further discussion was held on fees for smaller items in order to generate revenue for the District and have the services provided by the staff comparable to other ports and harbors.

The outcome of this workshop will be placed in the preliminary budget set for review at the May 5, 2004 meeting.

Adjournment

Motion by Tucker, second by Lundie to adjourn the budget workshop meeting. Meeting adjourned by unanimous vote at 5:15 p.m.

APPROVED BY:

ATTESTED BY:

Leo Padreddii
President

Beverly Fontana
Deputy Secretary