



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

**April 18, 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on Consent are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to Discussion.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 \$671,321.93. Pre-Approve Bills and Claims not to exceed \$350,000.
2. [Minutes – Special Meeting March 21, 2018 \(Gehret\)](#)
Recommendation: Approve Minutes of the Special Meeting of March 21, 2018.
3. [Minutes – Regular Meeting March 21, 2018 \(Gehret\)](#)
Recommendation: Approve Minutes of the Regular Meeting of March 21, 2018.
4. [2017/18 Monthly Capital Projects Update \(Moren\)](#)
Receive and file.

D). Discussion

5. [Pillar Point Harbor West Trail Erosion Protection Project Update; Presentation \(Moren\)](#)
Receive presentation and update from Consultant GHD. Information only.
6. [Fiscal Year 2016-17 Audited Financial Statements; Presentation \(Henthorne/Pyle\)](#)
Receive presentation and 2016/17 Audit from Maze & Associates.
7. [2018/19 Capital Improvement Projects Budget; Presentation \(Moren\)](#)
Receive presentation; provide direction to staff.
8. [SMCHD Preliminary Budget for Fiscal Year \(FY\) 2018/19; Adopt Resolution No. 18-05; Budget Presentation \(Henthorne/Pyle\)](#)
Recommendation: Adopt Resolution No.18-05 approving the FY 2018/19 Preliminary Budget as recommended by staff, and as revised at this meeting.
9. [Fathom Marine: Amendment to Commercial Activity Permit 2017- 46 to allow Tideline Marine Group Use of Dock 7 for Private Ferry Service \(Moren\)](#)
Recommendation: Approve amendment to CAP 2017-46; authorize General Manager to negotiate and execute as necessary.

10. Rules for Preparation and Distribution of Meeting Agendas; Approve Policy 3.3; Adopt Resolution No.18-06 (McGrath)

Recommendation: Approve Policy 3.3, Rules for Preparation and Distribution of Meeting Agendas, and adopt Resolution No.18-06.

11. Call for Nominations for Regular Independent Special District Member on San Mateo LAFCo (McGrath)

Policy: The Board may consider nomination of a member to the LAFCo Commission.

12. Regular Board Meeting Date Change from May 16 to May 23, 2018 (McGrath)

Recommendation: Approve the change in Regular Meeting date from May 16, 2018 to May 23, 2018 and adopt Resolution No.18-07.

E). Future Agenda Items

F). Discussion/Action on Pulled Consent Items (if any)

G). March Activity Reports: General Manager; Administration; Operations

Information only.

H). Adjournment

The next Regular Meeting will be held on May 16, 2018 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM.

Agenda posted as required:

April 13, 2018 at 4:00 PM


Debbie Gehret
Deputy Secretary