

**San Mateo County Harbor District
Board of Harbor Commissioners
*Special Meeting Minutes***

**April 21, 2010
5:30 p.m.**

**Oyster Point Marina Yacht Club
911 Marina Blvd.
South San Francisco, CA**

Roll Call

Commissioners

Sally Campbell, President
Pietro Parravano, Vice President
x James Tucker, Treasurer
Ken Lundie, Secretary
Leo Padreddii, Commissioner

Staff

Peter Grenell, General Manager
Marietta Harris, Human Resource Manager
Robert Johnson, Harbormaster
Debbie Nixon, Deputy Secretary
x Marc Zafferano, District Counsel

x-absent

Public Comments/Questions - None.

Staff Recognition - None.

New Business

1 TITLE: Continuance of Public Hearing: Draft Preliminary Operating and Capital Budget for Fiscal Year 2010-11 and Rates & Fees

A. Declare Hearing Open: President Campbell
B. Report of Notice Given: Grenell
C. Staff Report and Recommendation: Draft Budget FY 2010/11
D. Public Testimony:

- E. Harbor Commission
Questions:
- F. Close Public Testimony: President Campbell
- G. Commission Deliberation:
- H. Recommended
Commission Action: To Be Determined

Grenell stated that this is the continuation of the budget workshop which is done both in South San Francisco and on coastside. The budget remains the same with one change under Rates and Fees. Staff recommended previously that there be a discount given to live aboards who pay the fees one year in advance of one month free rent. This practice currently exists regarding berthing fees. Grenell also emphasized major fiscal points are salary savings, new revenue and reduced debt service payment.

Padreddii complimented staff on creating the budget documents that were easy to read and follow. Campbell agreed.

Grenell stated that staff has been moving forward with a smooth transition since the departure of Schnapp and staff is doing a great job.

Lundie was very happy to see the consideration of a discount for the live aboards. Grenell stated that it was the suggestion by a live aboard.

Grenell informed the Commission that on the May 5, 2010 agenda, there will be the Preliminary Budget for Fiscal Year 2010/11 for adoption along with the Rates and Fees.

Adjournment

Action: Motion by Lundie, second by Parravano to close the Public Testimony. The motion passed unanimously at 5:45 p.m.

The next regularly scheduled meeting will be held on April 21, 2010 at the Oyster Point Marina Yacht Club, 911 Marina Blvd., South San Francisco, Ca. at 7:00 p.m.

Debbie Nixon
Deputy Secretary

Pietro Parravano
Acting President