

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

**August 4, 2004  
7:00 p.m.**

**Coastside County Water District Office  
766 Main Street  
Half Moon Bay, CA 94019**

Parravano called the meeting to order at 7:00 p.m.

**Roll Call**

**Commissioners**

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

**Staff**

x Peter Grenell, General Manager  
x Lindsay A. Marks, Director of Finance  
x John Draper, Assistant Harbormaster  
Robert Johnson, Harbormaster  
Marc L. Zafferano, District Counsel  
Shari Chapin, Acting Deputy Secretary

**Public Comments/Questions — Public and Staff  
Recognition**

The public may address the Board of Harbor Commissioners for a limit of three minutes regarding any items not on the agenda, unless a request is granted for more time.

Draper recognized the efforts of Lead Maintenance Specialist Don Coats and Deputy Harbormaster Michael Williams for their outstanding efforts in completing the installation of 88 new electric power pedestals at Pillar Point Harbor.

## **Consent Calendar - None**

All items on the consent calendar are approved by one motion unless a request is made at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent calendar.

## **Public Hearing - None**

## **Continued Business - None**

## **New Business**

- 1 TITLE: **Waste Oil Recycling Station for Oyster Point Marina**  
RECOMMENDATION: Authorize Purchase of Hazardous Materials Storage Container and Myers Waste Oil Storage System

**Action:** Johnson presented this item.

Motion by Tucker to authorize the purchase from Ideal Environmental Products and Services for an amount not to exceed \$16,134.41. Campbell seconded. Campbell asked where the facility will be located. Johnson replied that it will be next to the warehouse. Parravano stated that Harbormaster Temko was contemplating such a facility for Pillar Point Harbor. Parravano asked what cost savings might accrue if the District purchased two of the systems. Johnson stated he would have to check. He noted that at Pillar Point, boaters can pump directly from the boats into the disposal system. Campbell suggested that Assistant Harbormaster Draper should investigate with the the District's lessee regarding responsibilities for, and potential cost savings from, purchasing a system for Pillar Point as well. Johnson said he would explore this possibility. Motion carried by 3 Ayes, 0 Nays.

- 2 TITLE: **Oyster Point Marina/Park Launch Ramp Pay Station**  
RECOMMENDATION: Authorize Purchase of a Ventek Model 400 Pay Station

**Action:** Johnson presented this item. Campbell asked how much revenue comes from the launch ramp. She stated she needs to know before she would be ready to vote on this item. Johnson said he would find out. Tucker moved to continue the item to the next Commission meeting. The Commission agreed unanimously.

- 3 TITLE: **Bills and Claims in the Amount of \$ 97,311.22**  
RECOMMENDATION: Approval

**Action:** Tucker noted two additions to the Bills and Claims, yielding an amended total amount of \$124,245.37. Motion by Tucker to approve the Bills and Claims in the amended amount of \$124,245.47. Campbell seconded. Motion carried by 3 Ayes, 0 Nays.

## **Reports for Possible Discussion/Action**

### **Administration and Finance**

**4 General Manager Grenell**

**5 Director of Finance Marks**

### **Operations**

**6 Oyster Point Marina/Park — Johnson**

**Action:** Johnson noted that Deputy Harbormaster Robert Corbell has retired from the District, and thanked him for his years of faithful service.

**7 Pillar Point Harbor — Draper**

### **Board of Harbor Commissioners**

**8 A. Committee Reports**

**B. Commission Statements and Requests**

**The Board of Harbor Commissioners may make public statements and requests. Requests may be made to place items on future agendas.**

No action taken.

## **Closed Session - None**

### **Adjournment**

Motion by Tucker to adjourn the public meeting. Campbell seconded. Motion carried by unanimous vote at 7:16 PM.

APPROVED BY:

ATTESTED BY:

-----  
Pietro Parravano  
Vice-President

-----  
Deputy Secretary