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JEFFREY MINNERY *Legal Counsel*
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**PORT SAN LUIS HARBOR DISTRICT
BOARD MEETING AGENDA**

"To serve the public with an array of commercial and recreational boating, fishing, and coastal-related opportunities, while ensuring an environmentally responsible, safe, well-managed, and financially sustainable harbor that preserves our marine heritage and character."

**TUESDAY, February 26, 2019
5:30 PM**

**COASTAL GATEWAY BUILDING
3900 AVILA BEACH DRIVE, AVILA BEACH, CA**

1. 5:30 PM CALL TO ORDER / PUBLIC COMMENT

2. ADJOURN TO CLOSED SESSION

Pursuant to Government Code §54956.9(a): Conference with legal counsel regarding the matter of *Lowry v. Port of San Luis Harbor District*.

Pursuant to Government Code §54956.9(d)(2): Conference with Legal Counsel – Anticipated Litigation.
Number of potential cases: 1 (one)

3. 6:00 PM ADJOURN TO OPEN SESSION / ROLL CALL / FLAG SALUTE

Announce any action taken during closed session.

4. PUBLIC COMMENT

Members of the public may speak regarding items not on the agenda. The public will be offered an opportunity to comment on agenda discussion items when these items are presented. All participants are requested to state their name and place of residence. Presentations are limited to three minutes.

5. CONSENT ITEMS

Consent agenda items may be pulled for separate discussion by a Commissioner prior to Board action. After an item is pulled, the public will be given the opportunity to speak on the pulled item. The public may also comment on any item not pulled by a Commissioner prior to Board action.

A. Activity Reports: January 2019; receive and file [Staff Report](#)

B. Treasurer's Report: December 2018; receive and file [Staff Report](#)

C. Monthly Payables: January 2019 check register; receive and file [Staff Report](#)

D. Minutes: [October 12](#); [October 23](#); [November 8](#); and [November 27, 2018](#) minutes; recommend approval

E. Lighthouse Keepers: January 2019 Update; Quarterly Financials (Oct-Dec 2018); Profit and Loss and Balance Sheet (2018); receive and file [Staff Report](#)

F. Avila Pier Update: February 2019 update; receive and file [Staff Report](#)

G. Harbor Terrace Project Update: January 2019 update; receive and file [Staff Report](#)

H. 2nd Quarter Rent Report: Receive and file [Staff Report](#)

I. 2nd Quarter Financial Statements: Receive and file [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#) / [Attachment 3](#) / [Attachment 4](#) / [Attachment 5](#)

J. Fiscal Year 2019-20 Budget: Review policies and calendar; recommend approval [Staff Report](#)

K. Avila Beach Community Service District: Status Report on Wastewater Treatment Plant Alternative; receive and file [Staff Report](#)

L. Harford Landing Parking Lot Seal Coat Invitation to Bid: Award bid; recommend approval [Staff Report](#)

M. Harford Pier Staff Landing Configuration: Receive and file [Staff Report](#)

6. DISCUSSION ITEMS

A. Board Officer Elections Policy Change: Consider change to Port San Luis Policy No.4015 Board Officer Elections; recommend approval. [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#) / [Attachment 3](#)

B. Fiscal Year 2018-19 Mid-Year Budget Review: Receive and file. [Staff Report](#)

- C. Point San Luis Lighthouse Sponsored Trolley Days:** Consider sponsorship of Lighthouse visits; recommend approval. [Staff Report](#)
- D. Harford Pier Camel Design Options:** Review potential options for camels; provide direction to staff. [Staff Report](#)
- E. Harford Pier Overview Part 1:** Review Harford Pier Development Timeline; provide direction to staff. [Staff Report](#) / [Attachment 1](#)
- F. Heavy Equipment Repower:** Consider repower options for the Little Giant; provide direction to staff. [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#)

7. COMMUNICATIONS

At this time, any Commissioner or the Harbor Manager may ask a question for clarification, make an announcement, or report briefly on his or her activities. In addition, subject to Commission Policies and Procedures, they may provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda. (Gov. Code Sec. 54954.2)

8. ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, March 26, 2019 at 6:00 p.m.

Copies of the staff reports or written materials provided to the Harbor Commission for Open Session agenda items may be obtained online at www.portsanluis.com, and are also available at the Customer Service Counter of the Harbor Office for public inspection and reproduction, at cost, during normal business hours (8:00 a.m. – 12:00 noon and 1:00 p.m. to 4:30 p.m.). Closed Session items are not available for public review.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need the agenda and/or the documents in the agenda packet provided in an alternative format, please contact the Harbor District Office at 805.595.5410 at least 48 hours prior to the meeting to ensure that reasonable arrangements can be made.