

BOARD OF COMMISSIONERS

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JEFFREY MINNERY *Legal Counsel*
PHILLIP J. SEXTON, CPA *Treasurer*

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.”

Pursuant to Resolution 22-02, in compliance with AB361, members of the Harbor Board of Commissioners, staff and public may participate in this meeting via teleconference and / or electronically. The Coastal Gateway Conference Room will NOT be open for accessing the meeting.

Time: February 22, 2022, 6:00 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://zoom.us/j/4114427565?pwd=dIVnR0V4UEx0cTJSdzlwQ24rYVpEdz09>

Meeting ID: 411-442-7565

Password: 465676

By phone:

(669) 900-6833

(346) 248-7799

**TUESDAY, February 22, 2022
6:00**

1. 6:00 PM CALL TO ORDER / PUBLIC COMMENT

2. PUBLIC COMMENT

Members of the public may speak regarding items on the Closed Session Agenda. All participants are requested to state their name and place of residence. Presentations are limited to three minutes.

3. REMOTE MEETING DETERMINATION

The Board will consider approving Resolution 22-03, making findings to permit the continuation of Remote Board Meetings, in compliance with AB 361. [Staff Report](#), [Resolution 22-03](#)

4. PRESENTATIONS

A. Adopt Resolution 22-04 in appreciation of Commissioner Jim Blecha for his service as Board President in 2021. [Resolution 22-04](#)

B. Swear in Harbor Patrol Officers: New Officers Nikki Henderson and Dax Theis.

5. 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.

6. 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 2022; receive and file.

B. [Treasurer's Report](#): December 2021; receive and file.

C. [Monthly Payables](#): January 2022 check register; receive and file.

D. [Minutes](#): January 19, 2022, January 25, 2022, minutes; recommend approval.

- E. [Harbor Terrace Update](#): Receive and file.
- F. [Quarterly Budget Adjustments – Second Quarter FY21](#): Recommend approval.
- G. [2nd Quarter Rent Report](#): Receive and file.
- H. [2nd Quarter Financial Statements](#): Receive and file.
- I. [Fiscal Year 2022-23 Budget Calendar](#): Review policies and calendar; recommend approval.
- J. [Adopt Resolution 22-05 Identifying the Title of Harbor Director as the District’s Executive Officer](#)
- K. [Federal Breakwater Project Update](#): Receive and file.

7. DISCUSSION ITEMS

- A. **Public Hearing to Receive Input from the Community Regarding the Creation of a District Based Election System**: Presentation by demographic services consultant Cooperative Strategies; Conduct Second Public Hearing on Voting Area Scenarios. [Staff Report](#), [Attachment](#)
- B. **Fiscal Year 2021-22 Mid-Year Budget Review**: Receive and file. [Staff Report](#), [Attachment 1](#), [Attachment 2](#), [Attachment 3](#), [Attachment 4](#)
- C. **2022 Standing and Ad-hoc Committee Assignments**: Review President’s recommendations for 2022; receive and file. [Staff Report](#)

8. 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)

9. FUTURE AGENDA ITEMS

Identification of items to be placed on future Agendas.

10. ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, March 22, 2022, at 6:00 PM.

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.

USING ZOOM

- Once you join our Zoom meeting, you can join audio via your computer if your computer has a microphone or via telephone at the number listed above at the top of this agenda.
- Each board meeting provides an opportunity for public comment by attendees.

Please note:

- Each Board Meeting will be monitored by a meeting host, to ensure all participants have the proper settings in place for the duration of the meeting.
- All meeting participants will first be placed into a virtual “waiting room” when they join the meeting and will be admitted to the meeting prior to the meeting’s start. If there is a Closed Session item, members of the public will be placed back into the waiting room until the meeting returns to Open Session.
- In order to address the Board, **you must use the “Raise Hand” button at the appropriate time in the meeting and you will be invited to speak.** When a meeting participant has been recognized, they will be unmuted by the meeting host to offer public comment. **Comments are subject to the Board’s usual guidelines for public participation in Board Meetings.** Please indicate the following when addressing the Board:
 - Full Name
 - City of Residence