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Harbor Manager
Legal Counsel
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.”

**TUESDAY, February 27, 2018
5:45 PM**

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

- 1. 5:45 PM CALL TO ORDER / PUBLIC COMMENT**
- 2. ADJOURN TO CLOSED SESSION**
Pursuant to Government Code Section 54956.9(a): Conference with legal counsel regarding the matter of *Lowry v. Port San Luis Harbor District*.
- 3. 6:00 PM ADJOURN TO OPEN SESSION / ROLL CALL / FLAG SALUTE**
Announce any action taken during closed session.
- 4. PRESENTATIONS**
 - A. Adopt [Resolution 18-03](#)** in appreciation of Facilities Manager Loch Dreizler
 - B. Annual Presentation from Point San Luis Lighthouse Keepers**
[Staff Report](#) / [Attachment 1](#) / [Attachment 2](#)
- 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 2018; receive and file [Staff Report](#)
 - B. Treasurer’s Report:** December 2017; receive and file [Staff Report](#)
 - C. Monthly Payables:** January 2018 check register; receive and file [Staff Report](#) / [Attachment 1](#)
 - D. Minutes:** [January 11](#), [January 23](#), and [January 31](#), 2018 minutes; recommend approval
 - E. Lighthouse Keepers:** January 2018 update; receive and file [Staff Report](#)
 - F. Avila Pier Update:** January 2018 update; receive and file [Staff Report](#)
 - G. Harbor Terrace Project Report:** January 2018 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 2018-19 Budget:** Review policies and calendar; recommend approval [Staff Report](#)
[Attachment 1](#) / [Attachment 2](#) / [Attachment 3](#)
 - K. Request by *Current Networks* for the placement of high-speed internet connection equipment on Lifeguard Headquarters Building:** Recommend approval [Staff Report](#) / [Attachment 1](#)
 - L. Federal Emergency Management Agency (FEMA) 2017 Storm Reimbursement:** Receive and file [Staff Report](#)
- 7. DISCUSSION ITEMS**
 - A. Fiscal Year 2017-18 Mid-Year Budget Review:** Receive and file [Staff Report](#)
[Attachment 1](#) / [Attachment 2](#) / [Attachment 3](#) / [Attachment 4](#)

- B. Fiscal Year 2018/19 District Priorities and Goals:** Consider 3 proposals for a Goal Setting Process; provide direction to staff [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#)
- C. Public Hearing – Mooring Permit Revocation:** Mooring #600 (Berkey); recommend approval [Staff Report](#)
- D. Committee Assignments:** Review President’s recommendations for 2018; receive and file [Staff Report](#)
- E. Bank Authorization:** Amendment of authorized signers to District bank accounts; adopt Resolution 18-04 [Staff Report](#) / [Resolution 18-04](#)
- F. Offshore Oil Drilling:** Adopt Resolution 18-05 Reconfirming Port San Luis Harbor District’s Opposition to Oil and Gas Leasing Off the Coast of California [Staff Report](#) / [Resolution 18-05](#)

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. ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, March 27, 2018 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.