

BOARD OF COMMISSIONERS



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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, March 22, 2022
6:00 PM**

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

1. 6:00 PM CALL TO ORDER / FLAG SALUTE / ROLL CALL

2. 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.

3. 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**: February 2022; receive and file.
- B. **Treasurer's Report**: January 2022; receive and file.
- C. **Monthly Payables**: February 2022 check register; receive and file
- D. **Minutes**: February 4 and February 22, 2022, minutes; recommend approval.
- E. **Lighthouse Keepers**: Quarterly update; receive and file.
- F. **Avila Beach Parking Lot Seal Coat Bid Award**: Review results of Invitation to Bid and award contract; recommend approval
- G. **Main Office and Lift Station 2 Generator Budget Adjustment**: Allocate additional \$28,000 to the Capital Project line item for Generators; recommend approval

4. DISCUSSION ITEMS

- A. **Public Hearing to Receive Input from the Community Regarding the Creation of District Based Election System**: Presentation by demographic services consultant Cooperative Strategies; Conduct the final Public Hearing on Voting Area Scenarios. [Staff Report](#), [Maps](#)
- B. **Harbor Patrol Policy Manual Draft Policy 800 - Property and Evidence and Proposed Updates for Policies 202, 200, and 310**: Review new proposed policy and proposed updates; recommend approval. [Staff Report](#), [Attachment 1](#), [Attachment 2](#), [Attachment 3](#), [Attachment 4](#)
- C. **Local Agency Formation Commission (LAFCO) Nomination of an Alternate Special District Member**: Discuss and vote for nominee; recommend approval. [Staff Report](#), [Attachment 1](#)
- D. **Avila Pier Repair Plan / FOAP**: Review Stage One scope of work; accept \$245,000 donation from Friends of Avila Pier; recommend approval [Staff Report](#), [Attachment 1](#), [Attachment 2](#), [Attachment 3](#)
- E. **Educational Signage: Cal Poly Radar Monitoring Equipment**: Approve proposed location of the signage. [Staff Report](#), [Attachment 1](#)
- F. **Boom Truck Purchase**: Review request; recommend approval. [Staff Report](#), [Attachment 1](#)
- G. **Revetment and Jetty Repair Project CEQA Support**: Review proposal; recommend approval. [Staff Report](#), [Attachment 1](#)

5. 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)

6. FUTURE AGENDA ITEMS

Identification of items to be placed on future Agendas:

June 2022	2022/23 Final Budget
September 2022	RFP Monthly Revocable Licenses
October 2022	Approval of RFP Monthly Revocable Licenses
TBD	Harford Pier Site Plan
TBD	Port San Luis Harbor District Policy Update

7. ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, April 26, 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.