

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.”

TUESDAY, April 24, 2018
5:00 PM

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

1. 5:00 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*.

Pursuant to Government §54956.8: Conference with Real Property Negotiators. Property: Harford Land Area Lease Site. Agency Negotiators: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Phil Sexton, District Treasurer; Jeff Minnery, Legal Counsel. Negotiating parties: Harbor District; Port San Luis Boatyard. Under Negotiation: Terms of Lease.

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: March 2018; receive and file [Staff Report](#)

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

C. Monthly Payables: March 2018 check register; receive and file [Staff Report](#) / [Attachment 1](#)

D. Minutes: [March 27, 2018](#) and [April 10, 2018](#) minutes; recommend approval

E. Lighthouse Keepers: March 2018 update; receive and file [Staff Report](#)

F. Avila Pier Update: March 2018 update; receive and file [Staff Report](#)

G. Harbor Terrace Project Report: March 2018 update; receive and file [Staff Report](#)

H. Quarterly Vehicle Maintenance Report: Receive and file; no action required
[Staff Report](#) / [Attachment 1](#)

I. Quarterly Harford Pier Report: First quarter update; receive and file
[Staff Report](#) / [Attachment 1](#) / [Attachment 2](#)

J. Dredge Update: Status update on seasonal dredging, receive and file [Staff Report](#)

6. DISCUSSION ITEMS

A. Fiscal Year 2018-19 Preliminary Budget: Resolution 18-06 adopting preliminary budget; recommend approval [Staff Report](#) / [Draft Budget](#) / [Resolution 18-06](#)

B. Restaurant Steamer Equipment: Request from Olde Port Fish and Seafood Co., Inc. to add steamer equipment; provide direction to staff [Staff Report](#) / [Attachment 1](#)

C. Fish Market Request for Proposal: Recommendation to reject all proposals; provide further direction to staff [Staff Report](#)

D. Review of Avila Pier Community Meeting Results & Recommendation on the Avila Pier Rehabilitation

Project: Consider the recommendation from the Avila Pier Committee; provide direction to staff

[Staff Report](#)

E. Port San Luis Boatyard: Consider request for assignment of lease; provide direction to staff

[Staff Report](#) / [Attachment 1](#) / [Attachment 2](#) / [Attachment 3](#)

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, May 22, 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.