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Harbor Manager
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, June 26, 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 18-10](#)**: in appreciation of former District Accountant Heather Zacker
- 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**: May 2018; receive and file [Staff Report](#)
 - B. Treasurer’s Report**: April 2018; receive and file [Staff Report](#)
 - C. Monthly Payables**: May 2018 check register; receive and file [Staff Report](#) / [Attachment 1](#)
 - D. Minutes**: [May 22, 2018 minutes](#); recommend approval
 - E. Lighthouse Keepers**: May 2018 update; receive and file [Staff Report](#)
 - F. Avila Pier Update**: May 2018 update; receive and file [Staff Report](#)
 - G. Harbor Terrace Project Report**: May 2018 update; receive and file [Staff Report](#)
 - H. Dredge Update**: Receive and file [Staff Report](#)
 - I. Legal Counsel Fee Agreement**: Recommend approval [Staff Report](#) / [Attachment 1](#)
 - J. Update of District Policy Series 7000 Public Safety and Law Enforcement**: Recommend approval [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#) / [Attachment 3](#)
- 7. DISCUSSION ITEMS**
 - A. FYE 2017/18 Budgetary Transfers**: Budgetary Transfers for Fiscal Year End 2017/18; recommend approval [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#)
 - B. Public Hearing to Approve FY 2018/19 Annual Budget**: Receive public comment and approve Final Budget; adopt Resolution 18-11 [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#) / [Attachment 3](#) / [Attachment 4](#)
 - C. Public Hearing – Mooring Permit Revocation**: Mooring #703 (Sievers); recommend approval [Staff Report](#)
 - D. Avila Beach Community Center**: Review request for Fee Waiver; provide direction to staff [Staff Report](#) / [Attachment 1](#)

- E. Fish Market Request for Proposals:** Review the draft RFP; recommend approval [Staff Report](#) / [Attachment 1](#)
- F. Mitigation for Emergency Coastal Development Permit No. G-3-14-0025:** Review mitigation and corresponding funding, recommend approval [Staff Report](#) / [Attachment 1](#)
- G. Consolidation of 2018 General Election:** Adopt Resolution 18-12 to consolidate with SLO County General Election; recommend approval [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#) / [Attachment 3](#)
- H. Federal Surplus Property Program:** Adopt Resolution 18-13 authorizing District staff to view and purchase surplus items from State and Federal Government; recommend approval [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#) / [Attachment 3](#) / [Attachment 4](#) / [Attachment 5](#) / [Attachment 6](#) / [Attachment 7](#)

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, July 24, 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.