

BOARD OF COMMISSIONERS

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ANDREA LUEKER	<i>Harbor Manager</i>
JEFFREY MINNERY	<i>Legal Counsel</i>
PHILLIP J. SEXTON, CPA	<i>Treasurer</i>

**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, July 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 Code §54957.6: Conference with labor negotiators. Agency designated representatives: Harbor Manager, Andrea Lueker; Business Manager, Kristen Stout. Employee Organization: Service Employees International Union, Local 620.

Pursuant to Government Code §54957.6: Conference with labor negotiators. Agency designated representatives: Harbor Manager, Andrea Lueker; Business Manager, Kristen Stout. Employee Organization: Port San Luis Harbor Patrol Officers Association.

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:** June 2018; receive and file [Staff Report](#)
- B. Treasurer’s Report:** May 2018; receive and file [Staff Report](#)
- C. Monthly Payables:** June 2018 check register; receive and file [Staff Report](#) / [Attachment 1](#)
- D. Minutes:** [June 26, 2018](#) minutes; recommend approval
- E. Lighthouse Keepers:** June 2018 update; receive and file [Staff Report](#)
- F. Avila Pier Update:** June / July 2018 update; receive and file [Staff Report](#)
- G. Harbor Terrace Project Report:** June 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:** Second quarter update; receive and file
[Staff Report](#) / [Attachment 1](#) / [Attachment 2](#)
- J. 2017/18 Employee Reimbursements:** Receive and file [Staff Report](#)
- K. 2017/18 Discretionary Funds:** Report of 2017/18 Discretionary Funds use; receive and file
[Staff Report](#) / [Attachment 1](#)
- L. 2018 Mooring Supply Bid Award:** Recognize Certex as the lowest responsive and responsible bidder and authorize Harbor Manager, or her designee, to purchase mooring supplies from Certex, in the amount of \$29,499; recommend approval [Staff Report](#)

6. DISCUSSION ITEMS

- A. Harbor Patrol Staffing:** Consideration of Temporary Augmentation of Staff Level; recommend approval [Staff Report](#)
- B. Water Taxi Hours:** Consider request from San Luis Yacht Club for added hours; provide direction to staff [Staff Report](#)
- C. 2018/19 Appropriation Limit:** Approve Limit; adopt [Resolution 18-14](#) [Staff Report](#) / [Attachment 1](#)

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, August 28, 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.