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ANDREA LUEKER *Harbor Manager*
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.”

Pursuant to Governor Newsom’s Executive Order N-29-20, members of the Board of Commissioners, staff, and public may participate in this meeting via teleconference and/or electronically. The Port San Luis Harbor District Coastal Gateway Building will NOT be open for attending the meeting.

Time: October 27, 2020 5:15 PM Pacific Time (US and Canada)

Join Zoom Meeting:

<https://zoom.us/j/4114427565?pwd=dIVnR0V4UEExOjcTJSdzlwQ24rYVpEdz09>

Meeting ID: 411-442-7565

Password: 465676

By phone:

(669) 900-6833

(346) 248-7799

**TUESDAY, OCTOBER 27, 2020
5:15 PM**

1. 5:15 PM CALL TO ORDER / PUBLIC COMMENT

2. ADJOURN TO CLOSED SESSION

Pursuant to Government Code §54956.9(d)(2): Conference with Legal Counsel – Anticipated Litigation. Number of potential cases: Two (2).

Pursuant to Government §54956.9(a): Conference with legal counsel regarding the matter of *Lowry v. Port of San Luis Harbor District*

Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: Ice Facility located on Harford Pier. Agency Negotiators: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Phil Sexton, Treasurer; Jeff Minnery, Legal Counsel; Negotiating Parties: Port San Luis Harbor District and Port San Luis Boatyard. Under negotiation: Price and Terms of Payment of Operating Agreement.

3. 6:00 PM ADJOURN TO OPEN SESSION

Announce any action taken during closed session.

4. CALL TO ORDER / ROLL CALL

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**: September 2020; receive and file.
- B. **Treasurer's Report**: August 2020; receive and file.
- C. **Monthly Payables**: September 2020 check register; receive and file.
- D. **Minutes**: [September 22](#) and [October 14, 2020](#) minutes; recommend approval.
- E. **Quarterly Goals Status Update**: Review status of FY 2020-21 goals; receive and file. [Attachment](#)
- F. **Avila Beach Community Services District/Port San Luis Waste-Water Treatment Plant (WTP) Redundancy Program Update**: Update on project; receive and file.
- G. **Harford Pier Ice Facility Operating Agreement**: Review of terms of agreement; recommend approval. (This item is dependent upon approval in closed session)
- H. **California State Parks, Division of Boating and Waterways – Trailer Boat Dock Replacement Grant Acceptance and Commitment**: Recommend approval; adopt Resolution 20-17 [Attachment 1](#), [Attachment 2](#)
- I. **Multi-Jurisdictional Hazard Mitigation Plan – Adoption of Port San Luis Harbor District Components**: Recommend approval; adopt Resolution 20-18 [Attachment 1](#), [Attachment 2](#)
- J. **Port San Luis Harbor District/Port San Luis Commercial Fisherman's Association Project Status Report**: Receive and file

7. DISCUSSION ITEMS

- A. **Avila Beach Community Services District (ABCSD)**: Review additional information regarding ABCSD's sewer line Encroachment Permit request; recommend approval. [Attachment 1](#), [Attachment 2](#)
- B. **Harbor Patrol Policy Manual Update- Final Draft Review**; Review and approve draft policies; adopt Resolution No. 20-19. [Attachment 1](#), [Attachment 2](#), [Attachment 3](#), [Attachment 4](#), [Attachment 5a](#), [Attachment 5b](#), [Attachment 6](#), [Attachment 7](#)
- C. **Coastal Development Permit (CDP) for Harford Pier West Side Project**: Review CDP application; recommend approval [Attachment 1](#)
- D. **Generators for Main Office and Lift Station #2**: Grant Acceptance and Budget Adjustment [Attachment 1](#)

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. FUTURE AGENDA ITEMS

Identification of items to be placed on future Agendas.

10. ADJOURNMENT

The next regular meeting of the Harbor District will be held on November 17, 2020, 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.