

BOARD OF COMMISSIONERS

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*Commissioner*



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ANDREA LUEKER  
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PHILLIP J. SEXTON, CPA

*Harbor Manager*  
*Legal Counsel*  
*Treasurer*

**PORT SAN LUIS HARBOR DISTRICT**  
***Revised 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, December 18, 2018**  
**1:45 PM**

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

- 1. 1:45 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. 2:00 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:** November 2018; receive and file [Staff Report](#)
  - B. Treasurer’s Report:** October 2018; receive and file [Staff Report](#)
  - C. Monthly Payables:** November 2018 check register; receive and file [Staff Report](#)
  - D. Minutes:** November 27, 2018 and December 4, 2018 minutes; recommend approval [Staff Report](#)
  - E. Lighthouse Keepers:** November 2018 update; receive and file [Staff Report](#)
  - F. Avila Pier Update:** November 2018 update; receive and file [Staff Report](#)
  - G. Harbor Terrace Project Report:** November 2018 update; receive and file [Staff Report](#)
  - H. Patriot Sportfishing:** Extend Lease Agreement on a month-to-month basis; recommend approval [Staff Report](#)
  - I. San Luis Yacht Club:** Report on public use of facilities in 2018; receive and file [Staff Report](#)
- 6. DISCUSSION ITEMS**
  - A. Public Hearing to Consider Amendments to Code of Ordinances Chapter 12 – Construction Codes [Section 12.600 regarding Sewer Discharge Regulations]:** Open Public Hearing and receive public comment; recommend approval; adopt Resolution 18-19 [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#) / [Attachment 3](#)
  - B. Public Hearing to Consider Amendments to Code of Ordinances and Chapter 14 – Pier and Wharf Regulations [Various Sections]:** Open Public Hearing and receive public comment; recommend approval; adopt Resolution 18-20 [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#)
  - C. Board Meeting Rules of Decorum:** Continue review, provide direction to staff [Staff Report](#) / [Attachments](#)
  - D. Local Agency Formation Committee (LAFCO):** Special District member selection; recommend approval [Staff Report](#) / [Attachment](#)
- 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. ADJOURN TO CLOSED SESSION**

**Pursuant to Government Code §54956.9(d)(2):** Conference with Legal Counsel – Anticipated Litigation. Number of potential cases 1(one)

**Pursuant to Government Code Section 54957:** Public Employee Performance Evaluation – Harbor Manager

**9. ADJOURN TO OPEN SESSION**

Announce any action taken during closed session.

**A. Harbor Manager Compensation:** Discuss and determine compensation; recommend approval [Staff Report](#)

**10. ADJOURNMENT**

The next regular meeting of the Harbor District will be held on Tuesday, January 22, 2019 at 6:00 p.m.

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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](http://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.*