



HARBOR COMMISSION BOARD MEETING

Minutes

April 26, 2022

6:00 PM

Coastal Gateway Building

3900 Avila Beach Drive, Avila Beach, CA 93424

MINUTES

CALL TO ORDER / PUBLIC COMMENT

Call to Order: President Brandy called the Meeting to order at 6:01 PM.

Commissioners Present Drew Brandy, Mary Matakovich, Bob Vessely, Bill Barrow

Commissioners Absent: Jim Blecha

Staff Present Suzy Watkins, Harbor Director

Legal Counsel Present Jeff Minnery

Public Comment: President Brandy called for public comment on items not on the agenda and the following commented:

- Dave Kirk, Arroyo Grande
 - Tom Swem, Port Captain, Port San Luis Yacht Club
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PRESENTATION

Friends of Avila Pier: Presentation of donation made to the Avila Pier Repair Project Stage 1.

Presented by: Ron Pigeon – Treasurer and
Patrick Corrigan, Director

CONSENT ITEMS

- Activity Reports:** March 2022; receive and file.
- Treasurer's Report:** February 2022; receive and file.
- Monthly Payables:** March 2022 check register; receive and file.
- Minutes:** March 22 and March 30, 2022, minutes; recommend approval.
- Avila Pier Pile Repair Materials:** Recommend approval.
- Harford Pier Canopy Contract Award Adjustment:** Recommend approval.

President Brandy polled the Board on Consent Items to pull and Consent Item B, Treasurer's Report, was pulled.

Public Comment: President Brandy called for public comment on the Consent Items, and there were none.

Commissioner Barrow and Commissioner Vessely inquired with Facilities Manager Chris Munson on the status of Harford Pier, Chris Munson stated there was nothing new to report.

Action: Commissioner Matakovich moved to approve Consent Items A, and C through F, seconded by Commissioner Barrow; motion passed 4-0 (Commissioner Blecha absent).

CONSENT ITEM PULLED

B. Treasurer's Report: February 2022; receive and file.

Treasurer Phil Sexton presented the Treasurer's Report and answered questions of the Board.

Action: Commissioner Barrow moved to approve Consent Item B and seconded by Commissioner Vessely; motion passed 4-0 (Commissioner Blecha absent).

DISCUSSION ITEMS

A. Public Hearing to Amend Fee Schedule: Open Public Hearing and receive public input on proposed changes to the District Code of Ordinances, Chapter 4 – Schedule of Fees, Tariffs and Other Charges; Review and set User Fees and Adjust Schedule of Fees, Tariffs, and Other Chargers; Adopt Resolution 22-07.

Harbor Director Suzy Watkins presented the Staff Report and answered questions of the Board.

Public Comment: President Brandy opened Public Hearing at 6:37 PM, upon hearing no public comment, the Public Hearing closed at 6:38 PM.

Action: Commissioner Vessely moved to approve Resolution 22-07 and waived the reading, President Brandy seconded; motion passed 4-0 (Commissioner Blecha absent).

B. Underground Storage Tank Funding Options: Review funding options for Underground Storage Tank Replacement; provide direction to staff.

Harbor Director Suzy Watkins presented the Staff Report and answered questions of the Board.

Public Comment: President Brandy called for public comment and the following commented:

- Dave Kirk, Arroyo Grande

Action: It was the consensus of the Board to approve the Underground Storage Tank Replacement budget for \$600,000 and move forward with obtaining cost estimates.

C. Port San Luis Harbor District Policy Proposed Updates for Policies 3020: Review proposed updates; recommend approval.

Harbor Director Suzy Watkins presented the Staff Report and answered questions of the Board.

Public Comment: President Brandy called for public comment and there were none.

Action: Commissioner Vessely moved to approve the proposed update to Policy 3020 – Budget Preparation, as amended, Commissioner Barrow seconded; motion passed 3-1-0

- **Ayes:** President Brandy, Commissioner Vessely, Commissioner Barrow
- **Abstained:** Commissioner Matakovich
- **Absent:** Commissioner Blecha

D. Fleet Status and Replacement Program: Review fleet replacement program and schedule; recommend approval.

Facilities Manager Chris Munson presented the Staff Report and answered questions of the Board.

Public Comment: President Brandy called for public comment and there were none.

Action: Commissioner Vessely moved to approve the fleet replacement program concept and schedule, Commissioner Matakovich seconded; motion passed 4-0 (Commissioner Blecha absent).

COMMUNICATIONS

Harbor Director Suzy Watkins informed the Board that the Harford Seafood Company had its soft opening and is planning for the Grand Opening in May. Provided a brief review on some operational

updates happening at the Port. She also shared highlights of her attendance at the California Boating Congress as well as on-site meetings with port Industry leaders.

Commissioner Bob Vessely shared that there is a lot of activity around off-shore energy and noted that the Port should remain engaged in these efforts.

Commissioner Barrow inquired with Harbor Patrol Chief Matt Ashton on how are we regulating the Wind Foilers using the mooring field to do their sport, as they are moving faster than the 5-mph speed limit. Matt Ashton responded that this relatively new sport is not clearly defined under existing regulations and the Coast Guard is working on amending that.

Commissioner Mary Matakovich shared highlights of the Diablo Canyon Decommissioning Engagement Panel meeting that she attended.

FUTURE AGENDA ITEMS

Identification of items to be placed on future Agendas:


June 2022	2022/23 Final Budget
September 2022	RFP Monthly Revocable Licenses
October 2022	Approval of RFP Monthly Revocable Licenses
TBD	Harford Pier Site Plan
TBD	Port San Luis Harbor District Policy Updates

ADJOURNMENT

The meeting adjourned at 7:52 PM to the next regularly scheduled meeting on Tuesday, May 24, 2022, at 6:00 PM.



Drew Brandy, President

Attest: 

Bob Vessely, Secretary