



HARBOR COMMISSION SPECIAL BOARD MEETING Minutes August 9, 2018

Commissioners present: Drew Brandy, Bob Vessely, Jim Blecha, Bill Barrow and Mary Matakovich

Commissioners absent: None

Staff present: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Chris Munson, Facilities Manager; and Phil Sexton, Treasurer

Legal Counsel Present: Jeff Minnery

CALL TO ORDER / ROLL CALL / PUBLIC COMMENT

President Brandy called the meeting to order 2:00 p.m. with all Commissioners present.

Public comment was heard by Tom Jones of PG&E, who stated that PG&E had begun their public outreach process for the decommissioning of Diablo Canyon Nuclear Power Plant. Mr. Jones stated that PG&E would be holding two Diablo Canyon Facilities repurposing workshops on September 14 and 15, 2018 at the Atascadero City Hall, so that ideas could be presented to the panel on the future uses of Diablo Canyon facilities. Mr. Jones stated that the ideas presented would not need to be specific, but would allow for the District to present their ideas and level of interest on the repurposing of the Diablo Canyon facilities.

There was no further public comment.

ADJOURN TO CLOSED SESSION

President Brandy adjourned to closed session at 2:30 p.m., **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.

Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: Diablo Canyon Property. Agency Negotiators: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Chris Munson, Facilities Manager; Phil Sexton, Treasurer; and Jeff Minnery, Legal Counsel. Negotiating Parties: Port San Luis Harbor District; Pacific Gas & Electric (PG&E), State of California. Under negotiation: price and terms related to potential use of property.

ADJOURN TO OPEN SESSION

President Brandy adjourned to open session at 4:30 p.m. and reported the following:

Port San Luis Harbor District is interested in pursuing acquisition/use of PG&E Diablo Canyon assets with a nexus to Port San Luis Harbor District operations, including access to Point San Luis Lighthouse, Harbor Terrace, marine operations, storage of marine-related material and equipment.

Additionally, staff was instructed to schedule a Special Harbor Commission meeting to discuss the aforementioned on the 21st of August, 2018.

COMMUNICATIONS

There were no additional communications recorded.

ADJOURNMENT

The meeting adjourned at 4:50 p.m. to the next scheduled Special Harbor Commission meeting on Tuesday, August 21, 2018 at 2:00 p.m.



Drew Brandy, President

Attest:



Jim Blecha, Secretary

Respectfully submitted by: April Brannum, Administrative Secretary