

BOARD OF COMMISSIONERS

DREW BRANDY – Division 5
BILL BARROW – Division 1
RICHARD SCANGARELLO – Division 2
MARY MATAKOVICH – Division 3
BOB VESSELY – Division 4

President
Vice President
Secretary
Commissioner
Commissioner



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WILLIAM D. FRIEDMAN
JEFFREY A. MINNERY
TBD

Harbor Director
Legal Counsel
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."

TUESDAY, January 27, 2026
6:00 PM

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

1. 6:00 PM CALL TO ORDER / ROLL CALL/ FLAG SALUTE

2. BOARD OF COMMISSIONERS

A. **Election of Officers:** Election of President, Vice President, and Secretary for 2026.

3. PUBLIC COMMENT

This public comment period provides an opportunity for members of the public to address the Board on matters of interest within the jurisdiction of the District that are not listed 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. Public comment is limited to three minutes per participant

4. 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:** December 2025; receive and file.

B. **Monthly Payables:** December 2025 check register; receive and file.

C. **Minutes:** December 09, 2025 Minutes; recommend approval.

D. **2026 Harbor Commission Meeting Dates:** Review Harbor Commission meeting dates for November and December 2026; recommend approval.

E. **2024-25 Reserve Funding and Use:** Recommend approval.

5. **HARBOR DIRECTOR REPORT**

6. DISCUSSION ITEMS

A. **Avila Pier Landing Relocation Feasibility and Project Funding:** Receive and file. [Staff Report](#), [Attachment 1](#) and [Attachment 2](#).

B. **Dredging Operations Update:** Receive and file. [Staff Report](#), [Attachment 1](#) and [Attachment 2](#).

C. **Underground Storage Tank Removal / AST Install Update:** Receive and file. [Staff Report](#), [Attachment 1](#).

D. **Treasurer Appointment Recommendation: Consideration of Resolution 26-01 for the appointment of the Harbor Director as District Treasurer:** Receive and approve. [Staff Report](#), [Attachment 1](#).

E. **Boatyard and Hook Leases: Extension of Term to Continue Negotiations:** Review and provide staff direction. [Staff Report](#).

F. **Harbor Patrol Policy Manual Update: Policy 314 – Report Preparation:** Review and recommend approval. [Staff Report](#), [Attachment 1](#).

7. COMMUNICATIONS

At this time, any Commissioner or the Harbor Director 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, February 24, 2026 at 6:00 PM.

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.