

BOARD OF COMMISSIONERS

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SUZY WATKINS
TY GREEN
PHILLIP J. SEXTON, CPA

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, April 25, 2023
5:00 PM**

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

1. 5:00 PM CALL TO ORDER / PUBLIC COMMENT

2. ADJOURN TO CLOSED SESSION

Pursuant to Government Code §54957.6: Conference with labor negotiators. Agency designated representative: Harbor Director Suzy Watkins. Employee Organization: Service Employees International Union, Local 620.

Pursuant to Government Code §54957.6: Conference with labor negotiators. Agency designated representatives: Harbor Director Suzy Watkins. Employee Organization: Port San Luis Harbor Patrol Officers Association.

Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: Point San Luis Lighthouse. Agency negotiators: Suzy Watkins, Harbor Director. Negotiating Parties: Port San Luis Harbor District; Point San Luis Lighthouse Keepers. Under negotiation: price and terms of the lease.

Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: One (1) Acre Foot Per Year of the Harbor District Entitlement. Agency negotiators: Suzy Watkins, Harbor Director. Negotiating Parties: Port San Luis Harbor District; San Luis Obispo County. Under negotiation: price and terms of assignment.

3. 6:00 ADJOURN TO OPEN SESSION / ROLL CALL / FLAG SALUTE

4. PRESENTATION

Resolution 23-04: Adopt Resolution 23-04 to commend and thank Linnette Ganster for her 14 years of service to the District.

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:** March 2023; receive and file.
- B. **Treasurer's Report:** February 2022; receive and file.
- C. **Monthly Payables:** March 2023 check register; receive and file.
- D. **Minutes:** March 28, 2023, Minutes; recommend approval.
- E. **Dredge Operations Update:** Receive and file.

7. DISCUSSION ITEMS

- A. Avila Pier Light Pole Replacement Request for Proposals (RFP) Award:** Review results of RFP and award contract; recommend approval. [Staff Report](#), [Attachment 1](#), [Attachment 2](#), [Attachment 3](#)
- B. SGS Avila Pier Contract Adjustment:** Review change cost proposals from Subsea Global Solutions; recommend approval. [Staff Report](#), [Attachment 1](#), [Attachment 2](#), [Attachment 3](#), [Attachment 4](#), [Attachment 5](#)
- C. Motor Lockers:** Review revised Motor Lockers' design; recommend approval. [Staff Report](#), [Attachment](#)
- D. Update on Discontinued Seasonal Fire Ring Program:** Receive and file Staff Report; provide direction. [Staff Report](#)
- E. Update of Harbor Patrol Policy Handbook:** Review and approve proposed update to Policy 316 – Outside Agency Assistance. [Staff Report](#), [Attachment 1](#), [Attachment 2](#), [Attachment 3](#)
- F. Resolution 23-05 Amending Title of the Supervising Harbor Patrol Officer:** Recommend approval. [Resolution 23-05](#)
- G. Avila Community Plan – Avila Parking Lot Zoning:** Receive and file Staff Report; approve recommendation. [Staff Report](#), [Attachment 1](#), [Attachment 2](#)

8. 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 request a matter of business on a future agenda. (Gov. Code Sec. 54954.2)

9. ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, May 23, 2023, 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.