

BOARD OF COMMISSIONERS

BOB VESSELY  
BILL BARROW  
JIM BLECHA  
DREW BRANDY  
MARY MATAKOVICH

*President*  
*Vice President*  
*Secretary*  
*Commissioner*  
*Commissioner*



P.O. BOX 249 · AVILA BEACH  
CALIFORNIA 93424  
(805) 595-5400 · Fax 595-5404  
www.portsanluis.com

ANDREA LUEKER *Harbor Manager*  
JEFFREY MINNERY *Legal Counsel*  
PHILLIP J. SEXTON, CPA *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, June 25, 2019  
5:30 PM

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

**1. 5:30 PM CALL TO ORDER / PUBLIC COMMENT**

**2. ADJOURN TO CLOSED SESSION**

**Pursuant to Government Code §54956.9(a):** Conference with legal counsel regarding the matter of *Lowry v. Port of San Luis Harbor District*.

**Pursuant to Government Code §54956.8: Conference with Real Property Negotiators.** Property: Harford Pier Lease Site currently known as the Ice Facility (to be used for a Fish Market). Agency Negotiators: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Phil Sexton, District Treasurer; Jeff Minnery, Legal Counsel. Negotiating parties: Harbor District; Ed (Butch) and Barbara Powers, dba Olde Port Fish and Seafood Company. Under Negotiation: Price and Terms of Payment of Lease Agreement.

**Pursuant to Government Code §54956.8: Conference with Real Property Negotiators.** Property: Harford Landing Trailer Boat Building Lease Site (to be used as a Retail Market, Deli, and/or Other Related Retail Services). Agency Negotiators: Andrea Lueker, Harbor Manager; Kristen Stout, Business Manager; Phil Sexton, District Treasurer; Jeff Minnery, Legal Counsel. Negotiating parties: Harbor District; Brian Englund, dba Kuma Café. Under Negotiation: Price and Terms of Payment of Lease Agreement.

**3. 6:00 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. PRESENTATIONS**

- A. **Resolution 19-08:** Adopt Resolution 19-08 to thank Tyler Kritz for his years of service to the District.
- B. **Monofilament Recycling Program:** Presentation by Shirley Goetz on the collection and recycling of monofilament waste.

**6. HARBOR MANAGER'S REPORT**

Oral report by Harbor Manager.

**7. 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. **Monthly Payables:** May 2019 check register; receive and file [Staff Report](#)
- B. **Treasurer's Report:** April 2019; receive and file [Staff Report](#)
- C. **Minutes:** [Amended April 23](#); [May 23](#); [May 28](#); [June 3](#); and [June 7](#), 2019, minutes; recommend approval
- D. **FY 2019/20 Salary Schedules:** Review salary schedules; recommend approval [Staff Report](#)

**8. DISCUSSION ITEMS**

- A. **FYE 2018/19 Budgetary Transfers:** Budgetary Transfers for Fiscal Year end 2018/19; recommend approval. [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#)

**B. Public Hearing to Approve Fiscal Year 2019-20 Annual Budget:** Receive public comment and approve Final Budget; adopt Resolution 19-09. [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#) / [Attachment 3](#) / [Attachment 4](#)

**C. Special District Risk Management Authority (SDRMA) Election:** Review SDRMA Board of Directors Election Ballot; cast vote. [Staff Report](#) / [Attachment 1](#) / [Attachment 2](#) / [Attachment 3](#)

## 9. 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)

## 10. FUTURE AGENDA ITEMS

Identification of items to be placed on future Agendas.

## 11. ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, July 23, 2019, at 6:00 p.m.

---

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.*