

BOARD OF COMMISSIONERS

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SUZY WATKINS *Harbor Director*  
 TY GREEN *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 27, 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.

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

**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. 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:** May 2023; receive and file.
- B. **Treasurer’s Report:** April 2023; receive and file.
- C. **Monthly Payables:** May 2023 check register; receive and file.
- D. **Minutes:** [May 15, 2023](#), [May 23, 2023](#), [May 30, 2023](#), Minutes; recommend approval.
- E. **FYE 2022/23 Budgetary Transfers: Budgetary Transfers for Fiscal Year End 2022-23:** recommend approval.
- F. **Avila Beach Paddlesports:** Lease Amendment Request; recommend approval.

**6. DISCUSSION ITEMS**

- A. **Strategic Planning Committee’s Plan to Address District Objective #5:** Review and provide input. [Staff Report](#), [Attachment 1](#), [Attachment 2](#), [Attachment 3a](#), [Attachment 3b](#), [Attachment 4](#)
- B. **Public Hearing to Approve Fiscal Year 2023-24 Annual Budget:** Receive public comment and approve final Budget; adopt Resolution 23-08. [Staff Report](#), [Attachment 1](#), [Attachment 2](#), [Attachment 3](#)
- C. **Update of Policy Handbook:** Review and approve proposed update to Policy 4015 – Board Officer Elections. [Staff Report](#), [Attachment 1](#), [Attachment 2](#)

**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 request 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, July 25, 2023, at 6:00 PM.

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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.*