

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, August 22, 2023  
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 §54956.8: Conference with Real Property Negotiators.** Property: San Luis Yacht Club, 443 Front Street, Avila Beach, CA 93424. Agency negotiators: Suzy Watkins, Harbor Director. Negotiating Parties: Port San Luis Harbor District; San Luis Yacht Club. Under negotiation: price and terms of the lease.

**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](#): July 2023; receive and file.
- B. [Treasurer's Report](#): June 2023; receive and file.
- C. [Monthly Payables](#): July 2023 check register; receive and file.
- D. [Minutes](#): July 25, 2023, Minutes; recommend approval.
- E. [4th Quarter Rent Report](#): Quarterly update; receive and file.
- F. [Harford Seafood Company Lease Amendment](#): Recommend approval.
- G. [San Luis Yacht Club Lease Amendment](#): Recommend approval.
- H. [2023 Mooring Supplies Bid Award](#): Recommend approval.
- I. [Agreement for Temporary Assignment of Water Rights to the County of San Luis Obispo](#): Recommend approval.
- J. [Service Employees International Union, Local 620 Memorandum of Understanding for July 1, 2023 – June 30, 2026](#): Recommend Approval.
- K. [Port San Luis Harbor Patrol Officers Association Memorandum of Understanding for July 1, 2023 – June 30, 2026](#): Recommend approval.
- L. [Approval of District Salary Schedules](#): Recommend approval.
- M. [Diablo Canyon Power Plant Decommissioning Status Update](#): Receive and file.
- N. [Avila Pier Storm Damage Investigation](#): Recommend approval.

**6. DISCUSSION ITEMS**

- A. [Morro Bay Wind Energy Area Implementation Status Update](#): Receive and file. [Staff Report](#)
- B. [2024 License to do Business on District Property – Request for Proposals](#): Review Draft RFP; recommend approval. [Staff Report](#), [Attachment](#)

- C. Review of District Objective #5:** Review and provide input. [Staff Report](#), [Attachment 1](#), [Attachment 2](#), [Attachment 3](#)
- D. Beach Stair Design / Engineering:** Review Staff Report and Proposals; approve Staff recommendation. [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, September 26, 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.*