

BOARD OF COMMISSIONERS

DREW BRANDY
MARY MATAKOVICH
BOB VESSELY
BILL BARROW
JIM BLECHA

President
Vice President
Secretary
Commissioner
Commissioner



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

SUZY WATKINS *Harbor Director*
JEFFREY MINNERY *Legal Counsel*
PHILLIP J. SEXTON, CPA *Treasurer*

PORT SAN LUIS HARBOR DISTRICT SPECIAL 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.”

WEDNESDAY AUGUST 31, 2022
12:00 PM

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

1. 12:00 PM CALL TO ORDER / ROLL CALL
2. ADJOURN TO CLOSED SESSION

Pursuant to Government Code §54956.9(d)(1): Conference with legal counsel regarding existing litigation in the matter of *Andrea Lueker v. Port San Luis Harbor District, et al.*, SLO Superior Court Case No. 22CV-0317.

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: Public Employee Performance Evaluation – Harbor Director.

3. 1:00 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. DISCUSSION ITEMS

A. 2023 License to do Business on District Property Request for Proposals (RFP): Draft RFP; recommend approval. [Staff Report](#), [Attachment 1](#), [Attachment 1a](#)

B. Accounting Supervisor Salary: Review updated Salary Schedule for Accounting Supervisor; recommend approval. [Staff Report](#), [Attachment 1](#)

C. Avila Pier Pile Repair Change Order Authorization: Recommend approval. [Staff Report](#), [Attachment 1](#), [Attachment 2](#)

6. 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)

7. ADJOURNMENT

The next regular meeting of the Harbor District will be held on Tuesday, September 27, 2022, 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.