



HARBOR COMMISSION BOARD MEETING

Revised Minutes

February 28, 2023

6:00 PM

Coastal Gateway Building

3900 Avila Beach Drive, Avila Beach, CA 93424

REVISED MINUTES

CALL TO ORDER / ROLL CALL / FLAG SALUTE

Call to Order: President Matakovich called the Meeting to order at 6:00 PM.

Commissioners Present Mary Matakovich, Bob Vessely, Jim Blecha, and Bill Barrow

Commissioners Absent: Drew Brandy

Staff Present Chris Munson, Facilities Manager; Jennifer Dance, Business Manager; Matt Ashton, Chief Harbor Patrol; Phil Sexton, Treasurer

Legal Counsel Present Ty Green

PUBLIC COMMENT: President Matakovich called for public comment on items not on the agenda, and the following commented:

- Tom Swem, Port Captain, San Luis Yacht Club
- Travis Levenson, resident of Avila Beach
- Anthony Pinedo, resident of Santa Maria

PRESENTATIONS

A. Certificate of Recognition: Presentation of the Certificate of Recognition for Budget Preparation from the Government Finance Officers Association for FY 2022/23 Budget.

B. Certificate of Recognition: Presentation of the Certificate of Achievement for Excellence in Financial Reporting (ACFR) from the Government Finance Officers Association for FY 2020/21.

Business Manager Jenn Dance presented the Certificates of Recognition from the Government Finance Officers Association. Phil Sexton commented on the recognitions and answered questions of the Board.

CONSENT ITEMS

A. Activity Reports: January 2023; receive and file.

B. Treasurer's Report: December 2022; receive and file.

C. Monthly Payables: January 2023 check register; receive and file.

D. Minutes: January 24, 2023, Minutes; recommend approval.

E. 2nd Quarter Rent Report: Receive and file.

F. 2nd Quarter Financial Statements: Receive and file.

G. Fiscal Year 2022-23 Budget Calendar: Review the proposed updates to Policy 3020-Budget Preparation and Policy 3022-Budget Calendar, Review Budget Calendar; recommend approval.

H. Update of Policy Handbook: Review updated Policy 5020 – Board Meeting Agenda; review and file.

Public Comment: President Matakovich called for public comment on Consent Items A through H, and there were none.

Action: Commissioner Vessely moved to approve Consent Items A through H; seconded by Commissioner Blecha. Motion passed 4-0 (Commissioner Brandy absent).

DISCUSSION ITEMS

A. Brown Act Updates - Continued Remote Meetings and Removal of Disruptive Attendees:

Receive presentation of the New California State Legislation that took effect on January 1, 2023.

Legal Counsel Ty Green presented the updates to the Brown Act and answered questions of the Board.

President Matakovich called for public comment, and there was none.

Action: No formal action required.

B. Update of Policy Handbook: Review and approve proposed update to Policy 4060 – Committees of the Board of Commissioners; recommend approval.

President Matakovich presented the Staff Report.

President Matakovich called for public comment, and the following commented:

Action: Commissioner Vessely moved to approve staff recommendations for the updates to the Policy 4060 – Committees of the Board of Commissioners; seconded by Commissioner Barrow. Motion passed 4-0 (Commissioner Brandy absent).

C. 2023 Standing and Ad-hoc Committee Assignments: Review President's recommendations for 2023; receive and file.

President Matakovich presented the Staff Report.

President Matakovich called for public comment, and there was none.

Action: No formal action required.

D. Dredge Pump Repair: Review the allocation of an additional \$6,500 to the Major Maintenance Project – Dredge Pump Maintenance; recommend approval.

Facilities Manager Chris Munson presented the Staff Report and answered questions of the Board.

President Matakovich called for Public Comment, and there was none.

Action: Commissioner Blecha moved to allocate \$6,500 to Dredge Pump Maintenance, Major Maintenance line item, and decrease the Operating Revenue by an equal amount for the repairs to the dredge pump; seconded by Commissioner Vessely. Motion passed 4-0 (Commissioner Brandy absent).

E. County Request for Temporary Assignment of Water: Review staff recommendation; recommend approval.

Legal Counsel Ty Green responded to questions and provided guidance.

President Matakovich called for Public Comment, and there was none.

Action: No formal action required. It was the consensus of the Board to approve the recommendation.

COMMUNICATIONS

President Matakovich read a statement from District 3 Supervisor Dawn Ortiz-Legg to the Avila Valley Advisory Council announcing the postponement of the offshore presentation for the community.

Commissioner Vessely encouraged an offshore wind study session; there is much information to share.

Commissioner Blecha summarized a meeting he attended by the California Natural Resource Agency regarding the ultimate disposition of Diablo Canyon lands.

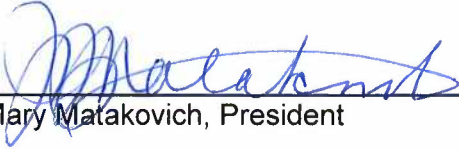
President Matakovich shared that Friends of Avila Pier are in the next phase of collaborating with the San Luis Yacht Club to establish a community fundraising event.

FUTURE AGENDA ITEMS

There was no future agenda items to report.

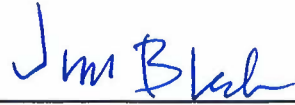
ADJOURNMENT

The Meeting adjourned at 7:47 PM to the next regularly scheduled Meeting on Tuesday, March 28, 2023, at 6:00 PM.



Mary Matakovich, President

Attest:



Jim Blecha, Secretary