

HARBOR COMMISSION BOARD MEETING



Minutes
July 25, 2023
4:30 PM

Coastal Gateway Building
3900 Avila Beach Drive, Avila Beach, CA 93424

MINUTES

CALL TO ORDER / ROLL CALL

Call to Order: President Matakovich called the Meeting to order at 4:30 PM.

Commissioners Present Mary Matakovich, Bob Vessely, Bill Barrow, and Drew Brandy

Commissioners Absent: Jim Blecha

Staff Present Suzy Watkins, Harbor Director

Legal Counsel Present Ty Green, Linda Somers Smith

PUBLIC COMMENT: President Matakovich called for public comment on the Closed Session items, of which there was none.

ADJOURN TO CLOSED SESSION

President Matakovich adjourned to Closed Session at 4:32 PM.

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.

Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: Harford Seafood Co. Agency negotiators: Suzy Watkins, Harbor Director. Negotiating Parties: Port San Luis Harbor District; Shaun Corrales, DBA Harford Pier Fish Market. Under negotiation: price and terms of the lease.

Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: San Luis Yacht Club. 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.

Pursuant to Government Code §54956.8: Conference with Real Property Negotiators. Property: One (1) Acre Foot Per Year of the Harbor District Entitlement. Agency negotiators: Suzy Watkins, Harbor Director. Negotiating Parties: Port San Luis Harbor District; San Luis Obispo County. Under negotiation: price and terms of assignment.

ADJOURN TO OPEN SESSION

The Board adjourned, and President Matakovich reconvened the meeting to Open Session at 6:00 PM.

Report on Closed Session:

President Matakovich reported that direction was given to Staff.

ROLL CALL / FLAG SALUTE / PUBLIC COMMENT

<u>Commissioners Present</u>	Mary Matakovich, Bob Vessely, Bill Barrow, and Drew Brandy
<u>Commissioners Absent:</u>	Jim Blecha
<u>Staff Present</u>	Suzy Watkins, Harbor Director
<u>Legal Counsel Present</u>	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
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CONSENT ITEMS

- A. Activity Reports:** June 2023; receive and file.
B. Treasurer's Report: May 2023; receive and file.
C. Monthly Payables: June 2023 check register; receive and file.
D. Minutes: June 27, 2023, Minutes; recommend approval.
E. 2022/23 Discretionary Funds: Report of 2022/23 Discretionary Funds use; receive and file.
F. 2022/23 Employee Reimbursements: Receive and file; no action required.
G. Budget Adjustment for ABCSD Capital Projects: Approve staff recommendation.

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

Action: Commissioner Vessely moved to approve Consent Items A through F; seconded by Commissioner Barrow. Motion passed 4-0.

PULLED CONSENT ITEMS

- G. Budget Adjustment for ABCSD Capital Projects:** Approve staff recommendation.

Harbor Director Suzy Watkins presented the Staff Report and answered questions of the Board.

Public Comment: President Matakovich called for public comment on Consent Items G, and there was none.

Action: Commissioner Vessely moved to approve Consent Item G; seconded by President Matakovich. Motion passed 4-0.

DISCUSSION ITEMS

- A. Revetment Improvements – 60% Plans:** Receive and file presentation.

Harbor Director Suzy Watkins presented the Staff Report and introduced Brad Porter, PE, Moffatt & Nichol.

Brad Porter gave a presentation on the updated revetment repair plans and answered questions of the Board.

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

Action: No formal action required.

- B. Boater Skiff Facilities:** Receive and file report.

Harbor Director Suzy Watkins presented the Staff Report.

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

- Brian Jaggert, resident of Morro Bay
 - Vince Shay, resident of Avila Beach
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Action: No formal action required.

C. Review of District Objective #5: Review Master Plan Chapter 3

Harbor Director Suzy Watkins presented an overview of the Committee recommendation.

President Matakovich lead the discussion of Master Plan Chapter 3.

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

Action: No formal action required.

D. 2023/24 Appropriation Limit: Approve Limit; adopt Resolution 23-09.

Harbor Director Suzy Watkins presented the Staff Report and answered questions of the Board.

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

Action: Commissioner Barrow moved to adopt Resolution 23-09 approving the 2023-24 Appropriations Limit and waived the reading; seconded by Commissioner Vessely. Resolution 23-09 was adopted by a roll call vote of 4-0.

COMMUNICATIONS

Commissioner Barrow requested that we develop a policy to address working remotely.

President Matakovich announced that the Avila Beach Civic Association had a fundraising pancake breakfast on the 4th of July that sold out, followed by the Doggie Parade; both were a success. On July 20th, at the San Luis Yacht Club joint fundraising with the Friends of Avila Pier, Planner/Analyst Natalie Teeter gave an informative and appreciated presentation. Also, the Avila Valley Community Plan is on hold for now. President Matakovich thanked Harbor Director for the BOEM Report.

Harbor Director Suzy Watkins thanked President Matakovich for her acknowledgment of providing the BOEM Report and explained that a status update on State and Federal offshore wind planning is being prepared to be given to the Board. Also, an update was provided on the progress of the breakwater repair project.

ADJOURNMENT

The Meeting adjourned at 7:50 PM to the next regularly scheduled Meeting on Tuesday, August 22, 2023, at 6:00 PM.



Mary Matakovich, President

Attest: 

Jim Blecha, Secretary