San Mateo County Harbor District
Board of Harbor Commissioners

"To assure the public is provided with clean, safe, well-managed, financially sound and environmentally pleasant marinas."

SPECIAL MEETING AGENDA

June 27, 2018
6:00 PM

Oyster Point Yacht Club
911 Marina Blvd.
South San Francisco, CA 94080

Persons requiring special accommodation with respect to disability are directed to make such requests per the Americans With Disabilities Act to the Deputy Secretary to the Board at 650-583-4400, 24 hours in advance.

A.) Roll Call

B.) Discussion

1. **Bills and Claims (Chan)**
    Recommendation: Review Pre-Approved Bills and Claims in the amount of $718,783.39. Pre-Approve Bills and Claims not to exceed $350,000.

2. **Options with Regard to the San Mateo County Harbor District's Election System to Elect Harbor Commissioners; Adopt Resolution No.18-10 (Miller)**
    Recommendation: Receive report from District Counsel; provide direction to staff on the process to be used and adopt Resolution No.18-10 signaling the District's intent to transfer from an at-large election system to a district-based system.

3. **San Mateo County Harbor District Final Budget FY 2018/2019; Adopt Resolution No.18-11 (Pyle) Final Budget**
    Recommendation: Approve Final Budget for FY 2018/19 as recommended by Staff, and as revised at this meeting and adopt Resolution No.18-11.

4. **San Mateo County Harbor District's Responsibilities Related to the 2018 Statewide General Election (Pyle)**
    Recommendation: Direction to staff in relation to the length of candidate statements and whether the candidates should pay for their own statements.

C.) Closed Session

    1) **TITLE**:   PURSUANT TO GOVERNMENT CODE §54957:
                             Employee Performance Evaluation – General Manager

The next Regular Meeting will be held on July 18, 2018 at the Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM.

Agenda posted as required:
June 22, 2018 at 4:00 PM

Debbie Gehret
Deputy Secretary