



Board of Harbor
Commissioners

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Steve McGrath, General Manager
Steven D. Miller, District Counsel

San Mateo County Harbor District Board of Harbor Commissioners

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

MEETING AGENDA

June 1, 2016
6:30 PM

Sea Crest School, Think Tank, Room #19
901 Arnold Way
Half Moon Bay, CA 94019

All Harbor District Commission meetings are recorded and posted at www.PacificCoast.tv within 48 hours of the meeting; copies can be purchased from PCT for \$18. Video is also available on Comcast Channels 26 or 27.

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

- A.) Roll Call**
- B.) Public Comments/Questions**

The Public may directly address the Board of Harbor Commissioners for a limit of three minutes, unless a request is granted for more time, on any item of public interest within the subject matter jurisdiction of the San Mateo County Harbor District, Board of Harbor Commissioners that is not on the regular Agenda. If a member of the public wishes to address the Board on an Agenda Item, that person must complete a Public Speaker Form and wait until that Item comes up for discussion. Agenda material may be reviewed at the administration offices of the District, 504 Avenue Alhambra, 2nd Floor, El Granada, CA 94018 or online at www.smharbor.com.

- 10 TITLE: Rates and Fees Effective July 1, 2016
PROPOSED ACTION: Enact Ordinance 5.15.030 setting Rate and Fees effective July 1, 2016, per schedule attached, including an additional increase effective July 1, 2017 based on the annual increase through February 2017 of the consumer price index.
- 11 TITLE: FY 2014-15 Audited Financial Statements
PROPOSED ACTION: Receive report from JJACPA
- 12 TITLE: California Special Districts Association (CSDA)
PROPOSED ACTION: Approve changes to the CSDA bylaws as proposed.
- 13 TITLE: Water Rate Hike
PROPOSED ACTION: Provide direction to staff regarding the Coastside County Water District (CCWD) proposed increase of up to 12%.

E.) Board of Harbor Commissioners

- 14 Committee Reports

F.) Closed Session

- 15 TITLE: Public Employee Performance Evaluation Pursuant to Government Code 54957
Title: General Manager

G.) Adjournment

The next scheduled meeting will be held on June 15, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM

Agenda Posted As Required:
May 27 at 1:00 PM



Melanie Hadden
Temporary Deputy Secretary