



Board of Harbor
Commissioners

Tom Mattusch, President
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Robert Bernardo, Secretary
Pietro Parravano, Treasurer
Sabrina Brennan, Commissioner

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

May 18, 2016
6:30 PM

Municipal Services Building
33 Arroyo Drive
South San Francisco, CA 94080

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.

C.) Commissioner Comments

A member of the Board of Harbor Commissioners may make public statements limited to five (5) minutes.

D.) Consent Calendar

All items on the consent calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda. Any item on the regular agenda may be transferred to the consent calendar.

- 1 TITLE: [Bills and Claims in the Amount of \\$195,870.65](#)
Recommend approval
- 2 TITLE: [Minutes of Regular Meeting April 6, 2016](#)
PROPOSED ACTION: Recommend Approval
- 3 TITLE: [Minutes of Special Meeting May 11, 2016](#) [Revised](#)
PROPOSED ACTION: Recommend Approval
- 4 TITLE: [Signature Authorization for District Bank Accounts including Local Agency Investment Fund \(LAFI\)](#) [Revised](#)
PROPOSED ACTION:
 - 1) Amend Policy and Procedure 4.6.2, consistent with terminology matrix
 - 2) Adopt Resolution 17-16 revising authorized banking signatory authority
 - 3) Adopt Resolution 18-16 approving authorized signatures on District's Local Agency Investment Fund account

E.) Discussion

- 5 TITLE: [San Mateo County Resource Conservation District for Water Quality Monitoring at PPH](#)
PROPOSED ACTION: Approve three year agreement with San Mateo County Resource Conservation District (RCD) for Water Quality Monitoring Program in an amount not-to-exceed \$146,370, and authorize the General Manager to execute agreements as necessary, with the second and third year of the agreement subject to its inclusion in subsequent Harbor District's annual budgets.

- 6 TITLE: Brown Act Training (Steven Miller, District Counsel)
- 7 TITLE: [State of the District: LAFCO Report](#)
PROPOSED ACTION: Discussion

F.) Staff Reports:

Administration and Finance

- 8 [General Manager](#) – McGrath
- 9 [Interim Director Administrative Services](#) - Lazof
- 10 [Interim Director of Operations](#) - Murphy
- 11 [Oyster Point Marina/Park and Pillar Point Harbor](#) – Merlo/Draper

G.) Board of Harbor Commissioners

- 12 Committee Reports

H.) Closed Session

- 13 TITLE: Conference with Labor Negotiator Pursuant to
Government Code Section 54957.6
DISTRICT: Deborah Glasser
REPRESENTATIVES:
EMPLOYEE: Operating Engineers Local Union 3 and Teamsters
ORGANIZATIONS: Local Union 856
- 14 TITLE: Public Employee Performance Evaluation pursuant to
Government Code 54957
Title: General Manager

I.) Adjournment

The next scheduled meeting will be held on June 1, 2016 at Sea Crest School, Think Tank, Room #19, 901 Arnold Way, Half Moon Bay, CA 94019 at 6:30 PM Agenda

Posted As Required:
May 13, 2016 at 3:00 PM



Melanie Hadden
Temporary Deputy Secretary