



Board of Harbor Commissioners

Nancy Reyerling, President
Virginia Chang Kiraly, Vice President/Secretary
Tom Mattusch, Treasurer
Sabrina Brennan, Commissioner
Edmundo Larenas, Commissioner
James B. Pruett, General Manager
Trisha Ortiz, District Counsel

San Mateo County Harbor District Board of Harbor Commissioners

"The Harbor District provides fiscally and environmentally responsible stewardship of its maritime resources, emergency response, and public access"

SPECIAL MEETING MINUTES

July 24, 2020

6:30 PM – 8:00 PM

San Mateo County Harbor District

Roll Call 6:30 PM All Commissioners Present

A) 1. Public Comments

B) Consent

Commissioner Larenas pulled Item 1.

C) Discussion

- 2. Public Hearing for Final 2020/21 Operating Budget and Capital Improvement Program; Adopt Resolution No.20-12 (van Hoff)**
Approve Final 2020/21 Operating Budget and Capital Improvement Program (CIP) and adopt Resolution No. 20-12.

Motion: (Chang Kiraly/Mattusch) As stated

Ayes: Reyerling, Chang Kiraly, Mattusch

Nays: Brennan, Larenas

Motion Passed

- 3. Amend Policy 3.2 (Pruett)**
Amend Policy 3.2, Compliance with the Brown Act, to specify when information is posted on the District website with the agenda.

Motion: Call for the question
Ayes: Reyering, Chang Kiraly, Mattusch
Nays: Brennan, Larenas
Motion Passed

Motion: (Reyering, Chang Kiraly) As stated
Ayes: Reyering, Chang Kiraly, Mattusch
Nays: Brennan, Larenas
Motion Passed

- 4. Designation of Chief Negotiators (Pruett)**
Designate the General Manager and Director of Administrative Services as Chief Negotiators with the Operating Engineers Local #3 in accordance with Government Code Section 54957.6

Motion: (Reyering/Chang Kiraly) As stated
All in favor

7:40 PM Closed Session Begins

D) Closed Session

Conference with Labor Negotiators

Agency designated representatives: General Manager and Director of Administrative Services.

Employee organization: Operating Engineers Local #3

9:03 PM Break from Closed Session

- 1. Charges for Services & Rent - COVID-19 Related Delinquencies (van Hoff)**

Extend waivers for three more months through September 30th, 2020.

Motion: (Chang Kiraly/Reyering) As stated
Ayes: Reyering, Chang Kiraly, Brennan
Recused: Mattusch, Larenas
Motion Passed

9:19 PM Closed Session Continues

9:50 PM Return from Closed Session

Reportable Action: General Manager was provided direction to develop a policy for future consideration by the Board to address the concerns brought by the labor union.

E) Adjourn 9:52 PM

(Chang Kiraly/Mattusch) Motion to Adjourn
All in favor
Motion Passed

Approved by the Board on August 19, 2020



Melanie Hadden
Deputy Secretary



Nancy Reyerling
President