



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"

MEETING MINUTES

October 15, 2025

10:00 AM

A) Pledge of Allegiance

B) Roll Call – All Commissioners Present

C) Public Comments/Questions

D) Commissioner Comments

E) Activity Reports

- a. General Manager,
- b. Operations,
- c. Administration and Finance

F) Consent

Approve Consent Items 1-3
(Mattusch/Kiraly)
All in Favor

1. **Bills and Claims (van Hoff)**
Accept Pre-Approved Items in the amount of \$153,376.15 for September.
Approve \$500,000 in Pre-Approved Items for November 2025.
2. **Minutes – Regular Board Meeting for September 17, 2025 (Wright)**
Approve Minutes of the September 17, 2025 Regular Board Meeting
3. **Monthly Capital Project Update (Moren)**
Information only

G) Discussion

1. **Surfers Beach Update (Moren)**

Information Only

2. **SAVE Grant and Resolution 25-10 (Moren)**

Adopt Resolution No. 25-10 to authorize acceptance and execution of a California Boating and Waterways Surrendered and Abandoned Vessel Exchange Grant for \$45,000 and authorize the General Manager to expend DBW SAVE-25 Grant monies for removal of abandoned vessels at Oyster Point Marina and Pillar Point Harbor.

(Kiraly/Zemke)

All in Favor

3. **Authorize the San Mateo County Harbor District to Adopt and Implement the Uniform Public Construction Cost Accounting Act; Adopt Resolution No. 25-01 (van Hoff)**

Approve Resolution No. 25-01 authorizing the San Mateo County Harbor District to adopt and implement the Uniform Public Construction Cost Accounting Act (CUPCCAA); and direct staff to publish notice of a proposed amendment to the District Code of Ordinances to incorporate CUPCCAA procedures, with final consideration and adoption to occur no sooner than 20 days after publication, in accordance with legal requirements.

(Kiraly/Zemke)

All in Favor

4. **Strategic Plan – Draft 2025 (Pruett)**

Adopt the 2025 Strategic Plan (including any proposed revisions, if applicable) with edits and bring it back to the Board for consideration.

(Kiraly/Domurat)

All in Favor

5. **Pelagic Hospitality Group Revised Rent Reduction Request (Pruett)**

Receive presentation on request by Pelagic Hospitality Group to amend the current lease between Pelagic Hospitality Group and the San Mateo County Harbor District

Received

H) Closed Session – 11:32

1. Conference with Real Property Negotiators

1 Johnson Pier, Half Moon Bay, California

Agency Negotiators: James Pruett and Julie van Hoff

Negotiating Parties: Pelagic Restaurant Group

Under Negotiation: Price and terms of payment on lease of property

2. Conference with Real Property Negotiators

APN 047-261-030 (Corner of Portola Ave and Obispo), El Granada California

Agency Negotiators: James Pruett and Julie van Hoff

Negotiating Parties: James Boyle

Under Negotiation: Price and terms of payment

No Reportable Action

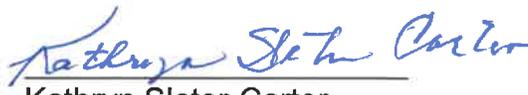
I) Future Agenda Items

J) Adjourn – 12:52 PM

Approved by the Board on November 19, 2025



Melanie Wright
Deputy Board Secretary



Kathryn Slater-Carter
President