



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"

REGULAR MEETING MINUTES

**June 18, 2025
10:00 AM**

A) Pledge of Allegiance

B) Roll Call – 10:00 AM

Present: Slater-Carter, Chang Kiraly, Mattusch, Domurat
Absent: Zemke

C) Public Comments/Questions

D) Commissioner Comments

E) Activity Reports

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

F) Consent

Commissioner Kiraly pulled Consent Item 5

Approve Consent Items 1-4
(Chang Kiraly/Domurat)

Ayes: Slater-Carter, Chang Kiraly, Mattusch, Domurat
Absent: Zemke

1. Bills and Claims (van Hoff)

Accept Pre-Approved Items in the amount of \$313,033.69 for May. Approve \$1,841.98 for Commissioner Tom Mattusch (\$905.38) and General Manager

James Pruett (\$936.60) for reimbursable conference and travel expenses.
Approve \$500,000 in Pre-Approved Items for July 2025.

2. **Minutes – Special Board Meeting for May 8, 2025 (Wright)**
Approve Minutes of the May 8, 2025, Special Board Meeting
3. **Minutes – Special Board Meeting for May 22, 2025 (Wright)**
Approve Minutes of the May 22, 2025, Special Board Meeting1. Monthly
Capital Project Update (Moren)
4. **Monthly Capital Project Update (Moren)**
Information Only
5. **Annual Expenditure for Special District Risk Management Authority (van Hoff)**
Authorize the General Manager to renew membership with Special District
Risk Management Authority (SDRMA) and bind all insurance policies for
Fiscal Year 2025/26 on behalf of the Harbor Commission. The Estimated
Annual Property/Liability Package Program cost is \$506,487.09 and Workers'
Compensation Program cost is \$182,334.74.

Approve Consent Item 5

(Chang Kiraly/Domurat)

Ayes: Slater-Carter, Chang Kiraly, Mattusch, Domurat

Absent: Zemke

G) Discussion

1. **Update Surfers Beach (Moren)**
Information Only
2. **Final Operating Budget and Five-Year Capital Improvement Program (van Hoff)**
Adopt Resolution No. 25-09 approving the Fiscal Year 2026 Operating
Budget and Five-Year Capital Improvement Program.

(Chang Kiraly/Domurat)

Ayes: Slater-Carter, Chang Kiraly, Mattusch, Domurat

Absent: Zemke

H) Future Agenda Items

I) Adjourn – 11:02 AM

Approved by the Board at the Regular Board Meeting on July 16, 2025



Melanie Wright
Secretary to the Board



Kathryn Slater-Carter
President