



San Mateo County Harbor District Board of Harbor Commissioners

"Serve the public by providing accessible and well-maintained marine facilities and programs to encourage and support recreational, commercial, and educational activities, beach and ocean safety, and environmental and ecological stewardship."

REGULAR MEETING MINUTES

April 15, 2026
10:00 AM

A) Pledge of Allegiance

B) Roll Call – All Commissioners Present, Commissioner Mattusch was remote.

C) Public Comments/Questions

D) Commissioner Comments

E) Activity Reports

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

F) Consent

Commissioner Zemke pulled Item 5 from Consent.

Approve Consent Items 1 – 4
(Kiraly/Slater-Carter)
All in Favor

Item 5: No motion required.

1. Bills and Claims (van Hoff)

Accept Pre-Approved Items in the amount of \$239,041.26 for March. Approve \$750,000 in Pre-Approved Items for May 2026.

2. Minutes – Special Board Meeting for March 19, 2026 (Wright)

Approve Minutes of the March 19, 2026 Special Board Meeting

3. **Minutes – Special Board Meeting for March 26, 2026 (Wright)**
Approve Minutes of the March 26, 2026 Special Board Meeting
4. **Monthly Capital Project Update (Moren)**
Information Only
5. **Parking Enforcement Pillar Point Harbor (Pruett)**
Information Only

G) Discussion

1. **Surfers Beach Information Update (Moren)**
Information Only
2. **First Flush 2025 Report (Moren)**
Information Only
3. **Life Insurance and Accidental Death and Dismemberment Coverage for District Employees (Modena)**
Approve the proposed increases in Life Insurance and Accidental Death and Dismemberment (AD&D) benefits; approve amendments to Manager contracts; and authorize General Manager to execute all associated documents.

(Chang Kiraly/Zemke)
All in Favor
4. **Rates and Fees Effective July 1, 2026 (Modena)**
Adopt Resolution 26-03 to increase District rates and fees by 2.2% for Pillar Point Harbor, Oyster Point Marina, and Special Events.

(Kiraly/Slater-Carter)
All in Favor
5. **Preliminary Budget - Fiscal Year 2026/27 Operating Budget and Five-Year Capital Improvement Program; Adopt Resolution No. 26-04 (Modena)**
Approve Resolution 26-04 to adopt the Preliminary Budget Fiscal Year (FY) 2026/27 Operating Budget and Five-Year Capital Improvement Program.

(Chang Kiraly/Slater-Carter)
All in Favor

6. **Draft Request for Proposals for Vacant Retail/Restaurant Spaces (van Hoff)**

This item was tabled.

7. **Amendment to Employment Contract for General Manager (Domurat)**

Approve Amendment No. 5 to Employment Contract with James B. Pruett as General Manager and authorize Board President to execute.

(Slater-Carter/Zemke)
All in Favor

8. **Salary Schedule & Special Compensation (van Hoff)**

Approve amended salary schedule to include increase in General Manager's salary pursuant to amendment to employment contract considered for adoption by the Harbor Commission on April 15, 2026.

(Kiraly/Zemke)
All in Favor

H) Closed Session

1. **Conference with Legal Counsel - Anticipated Litigation**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

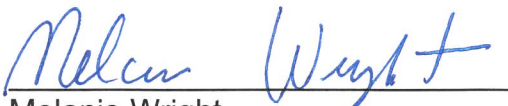
Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Section 54956.9: One case based on letter dated March 18, 2026, regarding 3-day notice to pay rent, perform, or quit for leased premises located at 17 Johnson Pier, Half Moon Bay, California

No reportable action.

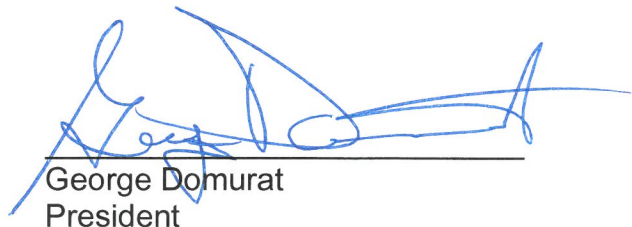
I) Future Agenda Items

J) Adjourn

Approved on May 20th, 2026 at a Regular Board Meeting



Melanie Wright
Deputy Secretary to the Board



George Domurat
President

