



Board of Harbor
Commissioners

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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.”

REVISED MEETING AGENDA

June 1, 2016
6:30 PM

Sea Crest School, Think Tank, Room #19
901 Arnold Way
Half Moon Bay, CA 94019

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calendar are approved by one motion unless a Commissioner requests at the beginning of the meeting that an item be withdrawn or transferred to the regular agenda.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 \\$161,093.33](#)
RECOMMENDED ACTION: Recommend Approval
- 2 TITLE: [Minutes of Special Meeting March 23, 2016](#)
PROPOSED ACTION: Recommend Approval
- 3 TITLE: [Minutes of Regular Meeting April 20, 2016](#)
PROPOSED ACTION: Recommend Approval
- 4 TITLE: [Minutes of Regular Meeting May 4, 2016](#)
PROPOSED ACTION: Recommend Approval
- 5 TITLE: [Minutes of Regular Meeting May 18, 2016](#)
PROPOSED ACTION: Recommend Approval
- 6 TITLE: [Cancellation of July 6, 2016 Harbor District Meeting](#)
PROPOSED ACTION: Cancellation of July 6, 2016 Meeting of the Board of Harbor Commissioners; pre-approval of Bills and Claims in an amount not to exceed \$200,000
- 7 TITLE: [Compensation Policy 6.3](#)
PROPOSED ACTION: Adopt Resolution 16-16 revising the District Compensation Policy
- 8 TITLE: [Exempt Employees Salary Schedule](#)
PROPOSED ACTION: Adjust Salary Schedule for Director of Administrative Services and Director of Operations, at the same time and with the same percentage as applies to represented employees.

Discussion

This was Item 11 it was moved to 9

- 9 TITLE: [FY 2014-15 Audited Financial Statements](#)
PROPOSED ACTION: Receive report from JJACPA

- 10 TITLE: [Rates and Fees Effective July 1, 2016](#)
PROPOSED ACTION: Enact Ordinance 5.15.030 setting Rate and Fees effective July 1, 2016, per schedule attached, including an additional increase effective July 1, 2017 based on the annual increase through February 2017 of the consumer price index.

This item was 9 moved to 11

- 11 TITLE: [2017/18 Budget Update](#)
PROPOSED ACTION: Receive Report
- 12 TITLE: [California Special Districts Association \(CSDA\)](#)
PROPOSED ACTION: Approve changes to the CSDA bylaws as proposed.
- 13 TITLE: [Water Rate Hike](#)
PROPOSED ACTION: Provide direction to staff regarding the Coastside County Water District (CCWD) proposed increase of up to 12%.

E.) Board of Harbor Commissioners

- 14 Committee Reports

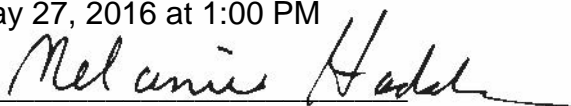
F.) Closed Session

- 15 TITLE: Public Employee Performance Evaluation Pursuant to Government Code 54957
Title: General Manager

G.) Adjournment

The next scheduled meeting will be held on June 15, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM

Agenda Posted As Required:
May 27, 2016 at 1:00 PM


Melanie Hadden Temporary Deputy Secretary