



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

June 24, 2024
10:00 AM – 11:00 AM

A) Roll Call

All Commissioners Present
Commissioner Chang Kiraly called in Remote

B) Public Comments/Questions

C) Consent

1. Annual Expenditure for Special District Risk Management (van Hoff)

Authorize the General Manager to renew membership with Special District Risk Management Authority (SDRMA) and bind all insurance policies for Fiscal Year 2024/25 on behalf of the Harbor Commission. Estimated Annual Property/Liability Package Program cost is \$458,556.93 and Workers' Compensation Program cost is \$230,821.72.

(Zemke/Chang Kiraly)
All in favor

D) Discussion

1. Real Property Lease: Surfers Beach RV Park (Pruett)

Adopt Resolution No. 24-15 approving and authorizing the General Manager to execute a real property lease between San Mateo County Harbor District and the Pillar Point Harbor, LLC., dba Pillar Point RV Park.

(Slater-Carter/Zemke)
All in favor

E) Adjourn – 10:52 AM

Approved by the Board at the July 17, 2024 Board Meeting



Melanie Hadden
Secretary to the Board



Tom Mattusch
President