



**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**

**July 15, 2026  
10:00 AM**

**A) Pledge of Allegiance**

**B) Roll Call**

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

**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 - 5  
(Mattusch/Slater-Carter)

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

**1. Bills and Claims (Modena)**

Accept Pre-Approved Items in the amount of \$315,197.75 for June. Approve \$500,000 in Pre-Approved Items for August 2026.

**2. Minutes – Regular Board Meeting for June 17, 2026 (Wright)**

Approve Minutes of the June 17, 2026 Regular Board Meeting.

3. **Minutes – Special Board Meeting for June 24, 2026 (Wright)**  
Approve Minutes of the June 24, 2026 Special Board Meeting.
4. **Monthly Capital Project Update (Moren)**  
Information Only
5. **Bad Debt Write-Off Request (Henthorne)**  
Authorize the General Manager to write off bad debt, a total of \$5,607.17 from Oyster Point Marina.

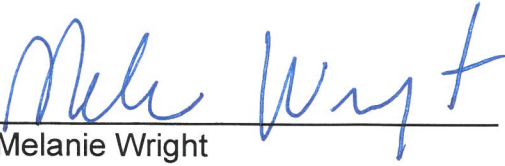
## **G) Discussion**

1. **Change of Regular Meeting Place (Pruett)**  
Adopt Resolution No. 26-09 to provide for two regular meetings of the Harbor Commission to be held at the City Council Chambers, City of South San Francisco Parks and Rec Center, 901 Civic Campus Way, South San Francisco, CA.  
  
(Slater-Carter/Mattusch)  
Ayes: Mattusch, Chang Kiraly, Slater-Carter, Zemke  
Absent: Domurat
2. **The Coastside Buzz, LLC Professional Service Agreement (Chang Kiraly/Mattusch)**  
Authorize the General Manager to sign the enclosed FY 2026/2027 Professional Services Agreement, as amended, between the San Mateo County Harbor District and the Coastside Buzz, LLC., on the District's behalf.  
  
(Mattusch/Zemke)  
Ayes: Mattusch, Chang Kiraly, Slater-Carter, Zemke  
Absent: Domurat
3. **Harbor District Parcels (Pruett)**  
Princeton Parcels APN 047-037-060, APN 047-037-070, APN 047-037-420, APN 047-037-430, APN 047-037-160, APN 047-037-170, APN 047-037-150, APN 047-037-140 and Parcels APN: 047-033-180, APN 047-033-190, APN 047-033-200, APN 047-033-390, APN 047-033-400, APN 047-033-410 continue their intended use. Burnham Strip Parcels on hold. Post Office Lot no changes.

## **H) Future Agenda Items**

## **I) Adjourn – 11:16 AM**

Approved on August 19, 2026 at a Regular Board Meeting



Melanie Wright  
Deputy Secretary to the Board



George Domurat  
President

