



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

**May 8, 2025
10:00 AM**

A) Pledge of Allegiance

B) Roll Call – 10:00 AM

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

C) Public Comments/Questions

D) Commissioner Comments

E) Discussion

1. Mavericks Surf Co. Lease Amendment (Pruett)

Consider a lease amendment to the lease between the Harbor District and Mavericks Surf Co.

(Chang Kiraly/Zemke)

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

Absent: Domurat

2. Nomination of Commissioner Virginia Chang Kiraly to serve on the Special District Risk Management Authority Board of Directors (Pruett)

Consider the nomination of Commissioner Chang Kiraly to serve on the Special District Risk Management Authority (SDRMA) Board of Directors.

(Zemke/Mattusch)

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

Absent: Domurat

3. Purchase of Maintenance Cart and Outboard Motor at Oyster Point Marina (Pruett)

Approve increase in Capital Asset Appropriations in the amount of \$33,000 to be funded by available Working Capital.

(Slater-Carter/Zemke)

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

Absent: Domurat

4. Review and Approve Memorandum of Understanding- Marine Debris (Pruett)

Authorize the General Manager to sign the attached Memorandum of Understanding between the District and the City of South San Francisco with respect to Marine Debris determinations.

(Chang Kiraly/Slater-Carter)

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

Absent: Domurat

F) Adjourn – 10:31 AM

Approved by the Board at a Regular Meeting on June 18, 2025



Melanie Wright
Deputy Secretary to the Board



Kathryn Slater-Carter
President