



Board of Harbor  
Commissioners

Tom Mattusch, President  
Virginia Chang Kiraly, Vice President  
Robert Bernardo, Secretary  
Pietro Parravano, Treasurer  
Sabrina Brennan, Commissioner

Steve McGrath, General Manager  
Steven D. Miller, District Counsel

## San Mateo County Harbor District Board of Harbor Commissioners

“To assure the public is served with clean, safe, well-managed,  
financially sound and environmentally pleasant marinas.”

### MEETING MINUTES

April 6, 2016

6:30 PM

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

**A.) Roll Call** – Commissioner Kiraly is absent

**B.) Public Comments/Questions**

**John Ullum** – Commented about Commissioner expense that was approved.

**C.) Commissioner Comments**

Commissioner Brennan wanted to bring attention to the Half Moon Bay Shoreline Erosion Studies and Reports by the Army Corp of Engineers that were recently released.

**D.) Staff Recognition**

Randy Murphy introduced new Deputy Harbor Master Robert Dunn.

**E.) Consent Calendar**

Agenda Items 1, 4 and 5 pulled from consent.



All these members of the public came to express their opinion that a Beach Volleyball Court at Pillar Point Harbor would be a positive thing for the community.

**Action:** Staff was directed to work with interested parties, on a pilot project and return to Commission in a month

**F.) Discussion**

- 6 TITLE: Resource Conservation District; Report of First Flush Program  
PROPOSED ACTION: Receive and File

Informational only.

Item 11 Moved to #2 in Discussion.

- 11 TITLE: West Trail Repairs Project  
PROPOSED ACTION: Accept the proposal from GHD Inc. for design work for the West Trail repairs in an amount not to exceed \$184,086, and authorize General Manager to execute agreements as necessary

Public Comment:

John Ullum – Expressed concern about the engineering firm understanding the project.

Bud Ratts – Thinks the amount of this proposal is high.

**Action:** Motion by Mattusch, second by Parravano to accept the proposed action.  
Ayes: Bernardo, Parravano, Mattusch  
Nays: Brennan

- 7 TITLE: District Reserve Policy

This Item was referred to Finance Committee

- 8 TITLE: Division of Boating and Waterways Loan  
PROPOSED ACTION: Payoff Loan;

**Action:** Motion by Bernardo, second by Brennan to payoff loan to the Division of Boating and Waterways.  
Unanimously approved

- 10 TITLE: TIGER Grant Johnson Pier Improvements  
PROPOSED ACTION: Receive report, adopt Resolution 11-16, authorizing

grant application in amount not to exceed \$5 million.

**Action:** Motion by Bernardo, second by Parravano to accept the proposed action.

Ayes: Bernardo, Parravano, Mattusch

Nays: Brennan

9 TITLE: "Second Look", San Mateo County Harbor District  
Budget 2016/17 Fiscal Year  
PROPOSED ACTION: Provide Direction to Staff

12 TITLE: CSDA Board of Directors Call for Nominations  
PROPOSED ACTION: Nominate to fill vacant seat

No action taken.

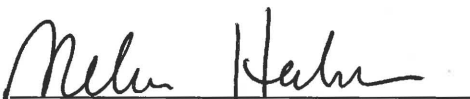
13 TITLE: Half Moon Bay Shoreline Erosion Studies and Reports  
by the Army Corp of Engineers  
Commissioner Report: Sabrina Brennan  
PROPOSED ACTION: Receive report


### **G.) Board of Harbor Commissioners**

14 Committee Reports

### **H.) Adjournment**

Meeting adjourned at 9:30 PM. The next scheduled meeting will be held on April 20, 2016 at Municipal Services Building, 33 Arroyo Drive, South San Francisco, CA 94080 at 6:30 PM.

  
Melanie Hadden  
Temporary Deputy Secretary

  
Tom Mattusch  
President