



## San Mateo County Harbor District Board of Harbor Commissioners

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

### **SPECIAL MEETING MINUTES**

**September 24, 2018**

**7:00 PM – 9:00 PM**

Municipal Services Building  
Betty Weber Room  
33 Arroyo Drive  
South San Francisco, CA 94080

Teleconference Location:  
Renaissance Indian Wells Resort & Spa  
44400 Indian Wells Lane  
Indian Wells CA 92210

#### **A.) Roll Call - 7:02 PM**

- Commissioners Bernardo, Chang Kiraly, Larenas, Mattusch present.
- Commissioner Brennan present by teleconference, with agenda posted.  
No members of the public present.
- A quorum of the Commission present in San Mateo County.

No public comment.  
Adjourn to Closed Session.

#### **B.) Closed Session**

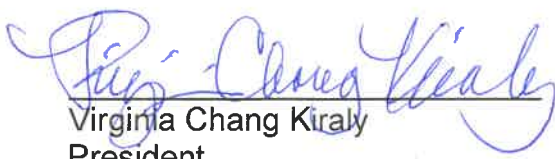
- 1) TITLE: PUBLIC EMPLOYMENT Pursuant to Government Code 54957  
(General Manager)
- 1) No reportable action.

#### **C.) Open Session**

- 2) TITLE: Transition planning for new General Manager. Discussion and possible action on the process for conducting a search for a new General Manager.
- 2) No discussion of Item #2.

#### **D.) Adjournment - 8:06 PM**

  
Debbie Gehret  
Deputy Secretary

  
Virginia Chang Kiraly  
President