



## Board of Harbor Commissioners

Nancy Reyerling, President  
Virginia Chang Kiraly, Vice President/Secretary  
Tom Mattusch, Treasurer  
Sabrina Brennan, Commissioner  
Edmundo Larenas, Commissioner  
James B. Pruett, General Manager  
Trisha Ortiz, District Counsel

### 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"*

## EMERGENCY MEETING MINUTES

**August 21, 2020**

**12:30 PM – 1:30 PM**

San Mateo County Harbor District

**A) Roll Call 12:30 PM**  
All Commissioners Present

**B) Discussion**

**1. Impact of the Wildfires and the Districts Response (Pruett)**

Recommendations:

- a) Authorize the General Manager to allow fire evacuees from the CZU Lightning Complex Fire to overnight park fully self-contained recreational vehicles in C lot at Pillar Point Harbor if requested by County or State officials for a period not to exceed 30 days.
- b) Authorize the General Manager to expend up to \$75,000 to take actions deemed necessary to protect the public's health, safety, and welfare in connection with such use of the parking area.
- c) Authorize the General Manager to close the beaches within Pillar Point Harbor and to close the parking lot at the West Trail.
- d) Authorize the General Manager to take any other actions deemed necessary to protect the public's health, safety, and welfare in connection with the wildfire emergency, provided that such actions do not require the expenditure of more than \$100,000.

**Motion:** (Chang Kiraly/Reyerling) As stated  
**All in favor**  
**Motion passed**

- C) Adjourn 12:53 PM**  
(Chang Kiraly/Mattusch) Motion to adjourn.  
**All in favor**

Approved by the Board on September 16, 2020



Melanie Hadden  
Deputy Secretary



Nancy Reyerling  
President