

# Santa Cruz Port Commission Meeting Agenda



## Special Closed and Regular Public Session Tuesday, January 23, 2024

### 4:00 PM – Special Closed Session

Harbor Public Meeting Room – 365 A Lake Avenue, Santa Cruz, CA 95062

### 5:30 PM – Regular Public Session

Hybrid Meeting (In-Person / Zoom)

**Attend in-person:** Harbor Public Meeting Room – 365 A Lake Avenue, Santa Cruz, CA 95062

**Attend by internet:** [www.santacruzharbor.org/port-commission](http://www.santacruzharbor.org/port-commission)

**Attend by phone:** Dial +1 (669) 900 6833, find your local number: [www.santacruzharbor.org/port-commission](http://www.santacruzharbor.org/port-commission)

**Meeting ID:** 814 8181 1121

**Passcode:** 95062



The public may address the Commission for up to three minutes each for any item not listed on the agenda or for up to three minutes for any item listed on the agenda. To request to speak during Oral Communication or on any item on the agenda, please fill out and turn in a speaker card for in-person attendance or utilize the “Raise Hand” feature within the virtual meeting platform.

### SPECIAL PUBLIC SESSION – 4:00 pm

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) §54957 ..... Information

### SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators  
Property: 616 Atlantic Avenue  
Agency Designated Representative: H. MacLaurie  
Under Negotiation: Lease ..... Discussion / Action
4. Conference with Real Property Negotiators  
Property: 132 Fairview Place  
Agency Designated Representative: H. MacLaurie  
Negotiating Parties: U.S. Coast Guard  
Under Negotiation: Real Property ..... Discussion / Action

### SPECIAL PUBLIC SESSION

5. Action and Vote Disclosure after Closed Session Pursuant to Government Code (Ralph M. Brown Act) § 54957.1 ..... Information

### BREAK – RECONVENE FOR REGULAR PUBLIC SESSION

### REGULAR PUBLIC SESSION – 5:30 pm

6. Pledge of Allegiance
7. Oral Communication

### CONSENT AGENDA

8. Approval of Minutes ..... Action

a) Special Public Meeting of December 12, 2023

1-4

### REGULAR AGENDA

9. Review of Proposal to Purchase a Floating Barge ..... 5-15
10. Review of General Liability and Wet Property Insurance Coverage ..... Discussion / Action 16-17
11. Port District Priorities 2024 ..... Discussion / Action 18-23
12. Approval of Cash/Payroll Disbursements – December 2023 ..... Discussion / Action 24-28

### INFORMATION

13. Port Director’s Report ..... Information 28-30
14. Harbormaster’s Report..... Information 31-34
15. Facilities Maintenance & Engineering Manager’s Report..... Information 35-36
16. Review of CalPERS Actuarial Valuation Report ..... Information 37-61
17. Committee Assignments 2024 ..... Information 62
18. 2022-2023 Vessel Use List Review ..... Information 63-67
19. Financial Reports..... Information 68-79
  - a) Comparative Seasonal Revenue Graph
  - b) Review of FY24 Budget Impacts – Salmon Season Closure
  - c) Quarterly Employee Count as of December 31, 2023
  - d) Quarterly Fuel Sales Report
  - e) Quarterly Boatyard Report
  - f) Quarterly Concession Percentage Rent Report
  - g) LAIF Statement & PMIA/LAIF Performance Report
  - h) CLASS Statement
20. Delinquent Account Reporting ..... Information 80-81
21. Harbor Patrol Incident Response Report – December 2023..... Information 82
22. Written Correspondence ..... Information 83-86
  - a) LAFCO Call for Nominations – Special District Regular and Alternate Member Seats
23. Port Commission Review Calendar / Follow-Up Items..... Information 87

### ADJOURNMENT

The Santa Cruz Port District complies with the Americans with Disabilities Act.  
Questions regarding meeting accommodations may be directed to (831) 475-6161.