

# Santa Cruz Port Commission Meeting Agenda



**Regular Public Session**  
**Tuesday, August 22, 2023**



**5:30 PM – NEW EARLIER  
 PUBLIC MEETING START TIME!**

**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:** 874 6171 7422

**Passcode:** 95062

**Additional Teleconference Location:** 3840 S.W. 75th Avenue, Portland, OR 97225



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.

## REGULAR PUBLIC SESSION

1. Pledge of Allegiance
2. Oral Communication

## CONSENT AGENDA

- |   |        |     |
|---|--------|-----|
| 3. Approval of Minutes .....                                | Action | 1-4 |
| a) Special Closed & Regular Public Meeting of July 25, 2023 |        |     |

## REGULAR AGENDA

- |  |                     |       |
|--|---------------------|-------|
| 4. Review Draft FY23 Audited Financial Statement.....  | Discussion          | 5-47  |
| 5. Consideration of 6-Pak Charter Permit Application – Valhalla of Santa Cruz Charters (J. & R. Coffin)..... | Discussion / Action | 48-53 |
| 6. Review Status of North Harbor Transformer Replacement Project.....  | Discussion / Action | 54-70 |
| 7. Approval of Cash / Payroll Disbursements – July 2023.....   | Discussion / Action | 71-75 |

## INFORMATION

- |  |             |         |
|--|-------------|---------|
| 8. Port Director’s Report.....                                 | Information | 76      |
| 9. Harbormaster’s Report.....                                  | Information | 77-79   |
| 10. Facilities Maintenance & Engineering Manager’s Report..... | Information | 80      |
| 11. 2022-23 Dredge Report .....                                | Information | 81-98   |
| 12. Financial Reports .....                                    | Information | 99-105  |
| a) Comparative Seasonal Revenue Graph                          |             |         |
| b) Review of FY24 Budget Impacts – Salmon Season Closure       |             |         |
| c) CLASS Statement   |             |         |
| d) LAIF Statement  |             |         |
| 13. Delinquent Account Reporting .....                         | Information | 106-107 |
| 14. Harbor Patrol Incident Response Report – July 2023 .....   | Information | 108-109 |
| 15. Port Commission Review Calendar / Follow-Up Items .....    | Information | 110     |

## ADJOURNMENT

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