



Special Closed & Regular Public Session of December 12, 2017

**Santa Cruz Port Commission
MINUTES**

Commissioners Present:

Toby Goddard	Chairman
Dennis Smith	Vice-Chairman
Reed Geisreiter	Commissioner
Stephen Reed	Commissioner
Darren Gertler	Commissioner

SPECIAL PUBLIC SESSION – 4:00 PM

Chairman Goddard brought the special public session to order at 4:00 PM at the Santa Cruz Harbor Office, 135 Fifth Avenue, Santa Cruz, CA 95062.

1. Oral Communication (*There was no discussion on this agenda item*)
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) Section 54957.6 and 54956.8.

At 4:01 PM, Chairman Goddard announced the Commission will meet in closed session to discuss agenda items 3 and 4.

SPECIAL CLOSED SESSION

3. Conference with Labor Negotiators
Agency Designated Representative: M. Olin
Employee Organization: Harbor Employees' Association, Operating Engineers Local No. 3 and Harbor Management Group
4. Conference with Real Property Negotiators
Property: 616 Atlantic Avenue
Agency Designated Representative: M. Olin
Negotiating Parties: Aldo's Restaurant
Under Negotiation: Lease

SPECIAL PUBLIC SESSION

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

Chairman Goddard announced that the Commission took no reportable action in closed session on items 3 and 4.

Chairman Goddard adjourned the special open session following the closed meeting at 4:55 PM.

REGULAR PUBLIC SESSION – 5:00 PM

Chairman Goddard brought the regular public session to order at 5:05 PM at the Santa Cruz Harbor Public Meeting Room, 365 A Lake Avenue, Santa Cruz, CA 95062.

6. Pledge of Allegiance
7. Oral Communication

Slip renter Greg Cotten distributed informational material to the Commission about available resources for the homeless population in Santa Cruz. Port Director Olin thanked Mr. Cotten for his contribution and stated that she will share the information with Harbormaster Marshall.

Vice-chairman Smith thanked the dredge crew for their hard work deepening the fairways in the north harbor.

Commissioner Goddard stated that the Lighted Boat Parade was a success. He thanked staff for their hard work at the event. Commissioner Gertler agreed and suggested that staff consider operating the launch ramp shuttle van during next year's Lighted Boat Parade to promote visitor parking in the 7th and Brommer Overflow Parking Lot.

CONSENT AGENDA

8. Approval of Minutes
 - a) Special Closed & Regular Public Session of November 28, 2017

MOTION: Motion made by Commissioner Reed, seconded by Vice-chairman Smith to approve the consent agenda.
- *Motion carried unanimously.*

REGULAR AGENDA

9. Approval of Resolution 17-12 – Adopting the Memorandum of Understanding Between Santa Cruz Port District and the Harbor Employees' Association

Discussion: Port Director Olin stated that negotiations with the Harbor Employees' Association (HEA) began in October 2017. She stated that the Port District

and the HEA have engaged in negotiations on a new contract and highlighted the following:

- 3-year labor contract
- Implements updates to the Classification and Compensation Study originally completed by Public Sector Personnel Consultants in 2014
- Implements cost-of-living increases each year of contract (3%, 3%, 1.5%)

Port Director Olin stated that staff recommends approval of Resolution 17-12, which adopts negotiated terms of the Memorandum of Understanding between the Port District and HEA.

Port Director Olin added that when all bargaining units have completed negotiations, staff will present a consolidated salary schedule to comply with CalPERS requirements.

MOTION: Motion made by Commissioner Geisreiter, seconded by Vice-Chairman Smith to approve resolution 17-12, adopting the Memorandum of Understanding between Santa Cruz Port District and the Harbor Employees' Association.

- *Motion carried unanimously.*

10. Approval of Resolution 17-13 – Adopting the Memorandum of Understanding Between Santa Cruz Port District and the Operating Engineers Local No. 3

Discussion: Port Director Olin distributed copies of the proposed Memorandum of Understanding (MOU) between the Port District and the Operating Engineers Local No. 3 (OE3).

Port Director Olin stated that the Port Commission met in closed session prior to tonight's meeting and reached a tentative agreement with Operating Engineers Local No. 3 (OE3), and highlighted the following:

- 2-year labor contract
- Implements updates to the Classification and Compensation Study originally completed by Public Sector Personnel Consultants in 2014
- Implements cost-of-living increases each year of contract (3%, 3%)
- Changes position titles from Supervising Harbor Maintenance Worker and Harbor Maintenance Worker I, II and III (Assigned to Dredging Operations) to Supervising Harbor Dredge Worker and Harbor Dredge Worker I, II, III

In response to a question posed by Chairman Goddard, Port Director Olin confirmed that there have been no changes to the job descriptions for the Harbor Dredge Worker positions. She stated that all cross-over duties with Facilities will remain intact.

Port Director Olin stated that staff recommends approval of Resolution 17-13, which adopts negotiated terms of the Memorandum of Understanding between the Port District and OE3.

MOTION: Motion made by Commissioner Reed, seconded by Commissioner Gertler to approve resolution 17-13, adopting the Memorandum of Understanding between Santa Cruz Port District and the Operating Engineers Local No. 3.
– *Motion carried unanimously.*

11. Nomination for Position of Regular Special District Member on the Consolidated Redevelopment Oversight Board for Santa Cruz County

Discussion: Port Director Olin stated that LAFCO is beginning the appointment process for the independent special districts' member and alternate on the Consolidated Redevelopment Oversight Board in Santa Cruz County. Port Director Olin stated that staff recommends nominating Commissioner Geisreiter for the position.

Commissioner Geisreiter stated that he has been serving on the Redevelopment Oversight Board as a member of the public and is interested in continuing to serve on the consolidated board.

In response to a question posed by Commissioner Reed, Commissioner Geisreiter stated that he would abstain from voting on any issues presented by the Consolidated Redevelopment Oversight Board that may present a conflict of interest for the Port District.

Vice-chairman Smith asked for additional information about the nomination process. Port Director Olin stated that LAFCO oversees the appointment process and has sent a letter to all special districts in Santa County requesting nominations. She stated that the letter is included in in the staff report.

Commissioner Reed stated that he is supportive of nominating Commissioner Geisreiter for the position of regular special district member on the Consolidated Redevelopment Oversight Board.

MOTION: Motion made by Commissioner Reed, seconded by Vice-chairman Smith to nominate Commissioner Geisreiter for position of regular special district member on the Consolidated Redevelopment Oversight Board for Santa Cruz County.
- *Motion carried unanimously.*

12. Election of Port Commission Officers for 2018

Discussion: Port Director Olin thanked Chairman Goddard for his service as Chairman in 2017, and expressed her appreciation for his assistance and support throughout the year.

MOTION: Motion made by Commissioner Geisreiter, seconded by Commissioner Gertler to nominate Vice-chairman Smith for Chairman, and Commissioner Reed for Vice-chairman for 2018.
- *Motion carried unanimously.*

13. Approval of Cash / Payroll Disbursements – November 2017

Discussion: Vice-chairman Smith inquired about Warrant #48828 – Asphalt for North Harbor Parking Lot Repairs, and he suggested that the Port District allocate funding in the FY19 budget for parking lot repairs.

MOTION: Motion made by Vice-Chairman Smith, seconded by Commissioner Reed to approve the Cash / Payroll Disbursements for November 2017, in the amount of \$449,705.78.
- *Motion carried unanimously.*

INFORMATION

14. Port Director's Report

California Regional Water Quality Control Board (CRWQCB)

Port Director Olin stated that Steve Krcik of Red Hills Environmental has successfully uploaded the harbor's sediment test data to the California Environmental Data Exchange Network (CEDEN) for the 2016/17 dredge season. She stated that the uploaded data has expanded sediment testing for polychlorinated biphenyls (PCBs). She reported that the PCB testing indicated that harbor sediment was free of PCB contamination.

Commissioner Reed requested a copy of the data that was uploaded to CEDEN. Port Director Olin stated that it is likely that the results are in raw data format, but that she will follow up with Mr. Krcik.

Twin Lakes Beachfront Project Update

Port Director Olin stated that the County of Santa Cruz's Twin Lakes Beachfront Improvement Project has made significant progress and is currently ahead of schedule.

Port District Recruitment

Port Director Olin introduced and welcomed two employees to their new positions at the harbor:

- Jason Laine, *Harbor Maintenance Worker II*
- Jeremy Bodas, *Harbor Maintenance Worker II (Provisional)*

Assembly Bill 1129

Port Director Olin stated that she and Chairman Goddard met with Assembly Member Mark Stone to discuss Assembly Bill 1129. She stated that the bill is currently inactive, but if approved, the bill will not change permitting processes for the harbor. She stated that its primary purpose is to provide a mechanism for assessing civil penalties for permit violations.

US Army Corps of Engineers Work Plan

Port Director Olin stated that she has submitted a U.S. Army Corps of Engineers work plan funding request to Senator Harris' office in the amount of \$449,000 (\$385,000 for annual funding plus \$64,000 in shortfall funding) to reimburse the Port District for expenditures related to dredging the federal entrance channel.

15. Harbormaster's Report (*There was no discussion on this agenda item*)
16. Facilities Maintenance & Engineering Manager's (FME) Report

Commissioner Reed asked for an update on dredging operations. Port Director Olin stated that crews are dredging both the federal entrance channel and the north harbor concurrently. She stated that FME Kerkes will purchase a new flange for *Twin Lakes*, so that the crew can effectively address the remaining material shoaling the north-west corner of the entrance channel later this season.

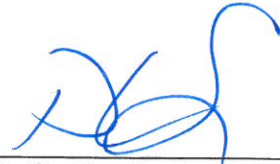
Port Director Olin stated that the pumpout facility, located at the harbor's fuel dock, is currently not operational. She stated that staff submitted a grant application to replace the pumpout facility to the Division of Boating and Waterways (DBW) in June 2017, but DBW's grant review process is currently backlogged. She reported that staff will try to implement a repair, and continue efforts to expedite the grant.

In response to a question posed by Vice-chairman Smith, Port Director Olin stated that staff has scheduled a building inspection of 333 Lake Avenue to learn more about the current structural condition of the building.

17. Review of Financial Reports *(There was no discussion on this agenda item)*
 - a) Comparative Seasonal Revenue Graphs
18. Crime / Incident / Citation Report – November 2017 *(There was no discussion on this agenda item)*
19. Port Commission Review Calendar / Follow-Up Items

Chairman Goddard asked which Commissioners need to complete 2018 ethics training. Administrative Services Manager Mac Laurie stated that she will follow up and notify Commissioners soon.

Chairman Goddard adjourned the regular public session at 5:49 pm.



Dennis Smith, Chairman