



Special Closed and Regular Public Session of April 23, 2024

**Santa Cruz Port Commission
MINUTES**

Commission Members Present:

Dennis Smith Vice-chairman
Toby Goddard Commissioner
Reed Geisreiter Commissioner
Darren Gertler Commissioner

Commission Members Absent:

Stephen Reed Chairman

SPECIAL PUBLIC SESSION – 4:30 PM

Vice-Chair Smith convened the special public session at 4:30 PM at the Harbor Public Meeting Room, 365 A Lake Avenue, Santa Cruz, CA.

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) §54956.8

At 4:30 PM, Vice-chair Smith announced that the Commission will meet in closed session to discuss agenda item 3.

SPECIAL CLOSED SESSION

3. Conference with Real Property Negotiators
Property: 616 Atlantic Avenue
Agency Designated Representative: H. MacLaurie
Under Negotiation: Lease

SPECIAL PUBLIC SESSION

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

Vice-Chair Smith announced that the Commission took no reportable action in closed session on item 3.

Vice-Chair Smith adjourned the special open session following the closed meeting at 5:20 PM.

REGULAR PUBLIC SESSION – 5:30 PM

Vice-Chair Smith convened the regular public session at 5:30 PM at the Harbor Public Meeting Room, 365 A Lake Avenue, Santa Cruz CA (hybrid meeting platform).

5. Pledge of Allegiance

6. Oral Communication

Vice-Chair Smith announced that the Commission took no reportable action in closed session on item 3.

Commissioner Goddard announced that Pitch In Santa Cruz, a county-wide initiative to address litter and illegal dumping, will be hosting its first annual cleanup day on May 11, 2024.

Tracey Weiss, Executive Director of O'Neill Sea Odyssey (OSO), expressed appreciation to the Commission for their opposition to the US Coast Guard's proposed removal of the "Mile Bouy," and for their support of OSO's first annual Santa Cruz County Cleanup event. She stated that the annual OSO survey results indicate an upward trend in program outcomes.

Vice-Chair Smith thanked staff for the recent Harbor Newsletter and recognized Harbor Maintenance Workers Arturo Acevedo and Jorge Lopez for their 25 years of dedicated service.

Vice-chair Smith highlighted the benefit of board members reviewing the Port Commission Mission Statement and adopted goals (published on the Port District's website).

Commissioner Goddard recommended that the Commission consider adding a future calendar item to review the Mission Statement and determine if any updates are needed.

CONSENT AGENDA

7. Approval of Minutes
a) Regular Public Meeting of March 26, 2024

MOTION: Motion made by Commissioner Geisreiter, seconded by Commissioner Gertler to approve consent agenda item 7.
- *Motion carried unanimously. Chair Reed ABSENT.*

REGULAR AGENDA

8. Rejection of Bids for I-Dock Restroom Rehabilitation Project

Discussion: Port Director MacLaurie stated that a request for proposals (RFP) for the I-Dock Restroom Rehabilitation Project was advertised, commencing March 18, 2024. She stated that two bids were received for the project, both of which exceed the Engineer's Estimate for the project and the available funding in the Capital Improvement Program (CIP).

Port Director MacLaurie recommended that the Commission reject the bids and authorize staff to re-bid the project at a future date.

A brief discussion ensued regarding the various factors that could affect bid amounts.

In response to a question posed by Commissioner Goddard, Port Director MacLaurie confirmed that the project was widely advertised in trade journals, to the District's contractor list, and through web-based eProcurement services (www.publicpurchase.com and www.bidnetdirect.com).

MOTION: Motion made by Commissioner Goddard, seconded by Commissioner Gertler to reject the bids for the I-Dock Restroom Rehabilitation Project
- *Motion carried unanimously. Chair Reed ABSENT.*

9. Approval of Claim – C. Santos (\$3,047.00)

Discussion: Port Director MacLaurie recommended the Commission approve the claim submitted by Mr. Santos for vehicle damage.

MOTION: Motion made by Commissioner Geisreiter to approve the claim submitted by C. Santos in the amount of \$3,047.00. Commissioner Goddard seconded the motion to allow for further discussion.

Discussion: In response to a question posed by Commissioner Goddard, Port Director MacLaurie confirmed that the claimant obtained multiple repair estimates for the damage. Commissioner Goddard stated that it may be beneficial to consider requiring repair receipts instead of estimates for property damage claims.

MOTION: Motion made by Commissioner Geisreiter, seconded by Commissioner Goddard to approve the claim submitted by C. Santos in the amount of \$3,047.00.
- *Motion carried unanimously. Chair Reed ABSENT.*

10. Approval of Contract Change Order for Concession Lot Pavement Repairs (NTE \$16,700)
(*There was no discussion on this agenda item*)

MOTION: Motion made by Commissioner Geisreiter, seconded by Commissioner Goddard to authorize the Port Director to execute a contract change order with Granite Construction for the Concession Lot Pavement Repair Project, increasing the not to exceed amount from \$195,300 to \$212,00.
- *Motion carried unanimously. Chair Reed ABSENT*

11. Approval of Cash/Payroll Disbursements – March 2024

Discussion: In response to questions posed by the Commission, staff provided additional information on the following warrants:

- Warrant # 59632 – Bow Wow Pet Waste Products
Vice-chair Smith stated that it may be more cost effective to purchase compostable pet waste station bags.

- Warrant # 59575 – County of Santa Cruz Department of Public Works Commissioner Goddard recommended that the sewer charge rate increases be evaluated to identify any discrepancies between water usage dates and fiscal year charges.

MOTION: Motion made by Commissioner Gertler, seconded by Commissioner Goddard to approve cash and payroll disbursements for March 2024, in the amount of \$748,636.54.
 - *Motion carried unanimously. Chair Reed ABSENT*

INFORMATION

12. Port Director's Report

U.S. Army Corps of Engineers (USACE) MOA Update

Port Director MacLaurie stated that the draft MOA has been updated to include language to eliminate the 10-year expiration date.

Dredge Season Extension

Port Director MacLaurie stated that the District's request to extend the dredge season through May 24, 2024, has been approved.

Vice-chair Smith recommended the Commission consider adding a future calendar item to review and prioritize planning for the haul out of *Twin Lakes*.

FY25 Insurance Renewal

Port Director MacLaurie stated that a Special Public Meeting will be scheduled prior to May 17, 2024, to review options and costs for purchasing liability insurance coverage.

13. Harbormaster's Report

In response to a question posed by Vice-chair Smith, Harbormaster Anderson stated that Deputy Harbormaster staff is in compliance with Senate Bill 2 (SB2) that went into effect this year, requiring law enforcement agencies to hold a valid POST basic certification.

14. Facilities Maintenance & Engineering Manager's Report

Facilities Maintenance & Engineering (FME) Manager Wulf stated that approximately fifteen (15) contractors attended the mandatory pre-bid meeting for the North Harbor Transformers Replacement Project. He stated that bids will be opened on Monday, May 20, 2024.

FME Manager Wulf stated that the Concession Parking Lot Paving Project commenced Monday, April 22, 2024, and work is scheduled to be completed by the end of the day on Friday, April 26, 2024.

15. Financial Reports

- a) Comparative Seasonal Revenue Graph
- b) Review of FY24 Budget Impacts – Salmon Season Closure

- c) Quarterly Employee Count
 - 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
16. Delinquent Account Reporting (*There was no discussion on this agenda item*)
17. Harbor Patrol Incident Response Report – March 2024 (*There was no discussion on this agenda item*)
18. Written Correspondence (*There was no discussion on this agenda item*)
- a) Letter from Santa Cruz County Board of Supervisors Chairman Cummings to US Coast Guard District Eleven Lieutenant Hu
19. Port Commission Review Calendar / Follow-Up Items (*There was no discussion on this agenda item*)

Vice-Chair Smith adjourned the regular public session at 6:05 PM.

Dennis Smith, Vice-chair

Santa Cruz Port District
Resolution 24-03
May 28, 2024

ON THE MOTION OF _____

SECONDED BY _____

A Resolution serving notice to County Clerk of Elective Offices to be Filled and Transmittal of Map and Boundaries.

Santa Cruz Port District

To the County Clerk of Santa Cruz County:

- (1) Notice is hereby given that the elective offices of the district/city to be elected

CHECK ONE:

- at large or
 by division

at the general election scheduled for November 5, 2024, are as follows:

<u>OFFICE</u>	<u>INCUMBENT'S NAME</u>	<u>TERM</u>
Commissioner	Dennis Smith	Ends December 2024
Commissioner	Stephen Reed	Ends December 2024
Commissioner	Darren Gertler	Ends December 2024

SPECIAL DISTRICTS: No election will be held if there is an insufficient number of nominees.

- (2) WHEREAS, The qualifications of a nominee of an elective officer of the district are as follows: must be a registered voter in the district.
- (3) WHEREAS, The Candidate's Statement of Qualifications shall be limited to 200 words; and,

WHEREAS, the candidate is responsible for paying the cost of publishing the Candidate's Statement of Qualifications in the Voter's Information Pamphlet at the time of filing his/her statement. The Santa Cruz Port District will not pay the cost of publishing the Candidate's Statement of Qualifications; and,

WHEREAS, candidates for special districts pay the County Clerk.

- (4) Tie votes for City and District elections are resolved by lot according to Elections Code §15651 and §10551. In lieu of resolving a tie vote by lot the District/City may resolve a tie vote by the conduct of a special runoff election, pursuant to §15651 (b). A special runoff election shall be held only if the legislative body adopts the provisions of this code prior to the conduct of the election. If a legislative body decides to call a special runoff election in the event of a tie vote, all future elections conducted by that body shall be resolved by the conduct of a special runoff election, unless the legislative body later repeals the authority for the conduct of a special runoff election.

To conduct a tie vote by special runoff election for this election and all future elections, check here.

- (5) Date of last map change was May 2024. The contact at Santa Cruz Port District to review the map on file to confirm the boundaries and trustee areas (if any) is Port Director Holland Mac Laurie, (831) 475-6161, scpd@santacruzharbor.org.

PASSED AND ADOPTED, by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED:

Stephen Reed, Chair
Santa Cruz Port Commission

Signature (District Secretary)

May 28, 2024

Santa Cruz Port District
Resolution 24-04
May 28, 2024

ON THE MOTION OF _____

SECONDED BY _____

A resolution Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election.

SANTA CRUZ PORT DISTRICT

WHEREAS, pursuant to Elections Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

WHEREAS, the resolution of the governing body of the city or district shall specify the services requested; and

WHEREAS, pursuant to Elections Code Section 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district; and

WHEREAS, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code Section 10400, such election for cities and special districts may be either completely or partially consolidated; and

WHEREAS, pursuant to Elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot, acknowledging that the consolidation election will be held and conducted in the manner prescribed in Section 10418. Upon such request, the Board of Supervisors may order the consolidation; and

WHEREAS, pursuant to Elections Code Section 10418, if consolidated, the consolidated election shall be held and conducted, election boards appointed, voting precincts designated, candidates nominated, ballots printed, polls opened and closed, voter challenges determined, ballots counted and returned, returns canvassed, results declared, certificates of election issued, recounts conducted, election contests presented, and all other proceedings incidental to and connected with

the election shall be regulated and done in accordance with the provisions of law regulating the statewide or special election, or the election held pursuant to Section 1302 or 1303, as applicable.

WHEREAS, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election; and

WHEREAS, various district, county, state, and other political subdivision elections may be or have been called to be held on November 5, 2024;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT THE governing body of the Santa Cruz Port District hereby orders an election be called and consolidated with any and all elections also called to be held on November 5, 2024, insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the Santa Cruz Port District and requests the Board of Supervisors of the County of Santa Cruz to order such consolidation under Elections Code Section 10401, 10403 and 10418.

BE IT FURTHER RESOLVED AND ORDERED that said governing body hereby requests the Board of Supervisors to permit the Santa Cruz County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services, and

BE IT FURTHER RESOLVED AND ORDERED that the Santa Cruz County Elections Department conduct the election for the following offices on the November 5, 2024, ballot:

SEATS OPEN	OFFICE	TERM	DIST/DIV (if app.)
1 seat	Santa Cruz Port Commission	4-year term	Division 1
1 seat	Santa Cruz Port Commission	4-year term	Division 2
1 seat	Santa Cruz Port Commission	4-year term	Division 3

PASSED AND ADOPTED, by the following vote:

AYES: _____

NOES: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED:

Stephen Reed, Chair
Santa Cruz Port Commission

ATTESTED:

Signature (District Secretary)

May 28, 2024

Contact Information/Incumbent Roster

Name of District: Santa Cruz Port District
Contact Person: Holland Mac Laurie
Mailing Address: 135 5th Avenue, Santa Cruz, CA 95062
Telephone: (831) 475-6161
Fax: (831) 475-9558
Email: scpd@santacruzharbor.org
Website: www.santacruzharbor.org

Incumbents' Name/Address	Date Elected/Appointed	Term of Office
Toby Goddard	November 2022	4 years
Reed Geisreiter	November 2022	4 years
Dennis Smith	November 2020	4 years
Stephen Reed	November 2020	4 years
Darren Gertler	November 2020	4 years

Administrative Calendar

Jurisdictions Consolidating Elections with the November 5, 2024 General Election

The materials contained in this calendar represent the research and opinions of the staff at the Santa Cruz County Clerk/Elections Department. The contents of this calendar and any legal interpretations contained herein are not to be relied upon as being correct either factually or as a legal opinion. Reliance on the content without prior submission to and approval of your appropriate public counsel is at the reader's risk.

Please call 831-454-2060 or email info@votescount.santacruzcountyca.gov if you have any questions or comments or visit our website at <https://votescount.santacruzcountyca.gov/> Thank you.

All references are to the California Elections Code unless otherwise noted.

Calendar Key – “E” stands for Election. The minus sign and the number after “E” indicate the number of days until the election. The plus sign and the number after “E” indicate the number of days after the election.

If there is an asterisk by the date, the date falls on a weekend or holiday; so, the date listed is the next business day.

<p>July 1 – July 15 (E-127 to E-113)</p>	<p>Cities Publish Election Notice Between these dates, any city that is consolidating an election with the November general will publish a Notice of Election one time in a newspaper of general circulation stating:</p> <ul style="list-style-type: none"> • The date and polling hours of the election. • Any offices to be filled and any measure to be voted on, including a synopsis of each measure. <p style="text-align: right;">§12101, 12111</p>
<p>July 4 (E-124)</p>	<p>County Holiday – Office Closed</p>
<p>July 3 (E-125)</p>	<p>Special Districts & Cities Deliver Notice of Election to County Clerk Last day for district secretaries and City Clerks to deliver Notice of Election listing the elective offices to be filled and any measure (if known at the time) to be voted on and to deliver a map of the District or City to the Elections Department. Cities and special districts should include in the notice how a tie vote will be resolved.</p> <p style="text-align: right;">§10509, 10522, 10524, 10551, 15651</p>
<p>July 5 (E-123)</p>	<p>Schools to Deliver Specifications of the Election Order – Candidates Last day for a school board conducting a governing board election to deliver a resolution known as “Specifications of the Election Order” listing the elective offices to be filled and any measure (if known at the time) to be voted on, and file it with the county Superintendent of Schools and the Santa Cruz County Clerk, stating the date and purpose of the election, as well as provide a map of the district. Ed. Code §5322</p> <p>A clause to determine a tie vote is included in the “Specifications of the Elections Order”. Ed. Code §5016</p>

<p>July 8 – Aug. 7 (E-120 to E-90)</p>	<p>Notice of Election Between these dates the County Clerk will publish a Notice of Election containing the date of the election, the offices to be filled, where nomination papers are available, and the deadline for filing Declarations of Candidacy. Notice of central counting place may be combined with this notice. §12109, 12112</p>
<p>July 15 – Aug. 9 (E-113 to E-88)</p>	<p>Candidate Nomination Period Candidates obtain and file their Declaration of Candidacy for school and special district boards, and, if applicable, file Candidate’s Statement of Qualifications. Forms are obtained from and filed with the county Elections Department. §10510, 13307, 13311</p> <p>Candidates for city office must be nominated by not less than 20 nor more than 30 voters in cities with 1,000 or more registered voters. The nomination papers shall be accompanied by an affidavit of the nominee that he or she will accept the office if elected. Nomination documents shall be obtained from and filed with the City Clerk. §10220-10230, Gov. Code §36503</p> <p>When nomination and/or candidacy papers are issued, the elections official shall provide candidates with:</p> <ul style="list-style-type: none"> • the rules governing conflicts of interest and campaign statements (candidates for city offices must file with Declaration of Candidacy); • rules governing candidate statement charges and filings; and • a blank form of the “Code of Fair Campaign Practices” and copies of Election Code §20440-20444.
<p>July 15 – Aug. 9 (E-113 to E-88)</p>	<p>Candidate’s Statement – Congressional, Legislative, Superior Court, Board of Supervisors, County Candidates, Cities, School & Special Districts By this date, nominees may prepare a statement of qualifications, not to exceed 250 words for federal and state offices, 200 for county, city, and district offices, to be included in the County Voter Information Guide. The statement shall be filed and paid for at the time it is filed. Obtain cost information from the Elections Department. §13307</p>
<p>July 31 Date fixed by Law</p>	<p>Semiannual Campaign Statement Last day to file semiannual campaign statements, if required, by all candidates and committees. For period ending 6/30/2024. Gov. Code §84200, 84218</p>
<p>July 30 (E-98)</p>	<p>Change of Candidate’s Ballot Designation Last day for candidates to request in writing to both the Secretary of State and Elections Department that a different ballot designation be used for the November election than the designation used at the primary election. This request must be accompanied by a ballot designation worksheet. §13107(h), CA Admin. Code, Title 2, Chap. 7, §20711(e)</p>

<p>Aug. 7 – Nov. 5 (E-90 - E)</p>	<p>24-hour Contribution Reports</p> <p>During the 90 days immediately preceding an election and including Election Day, the following contributions that total in the aggregate of \$1,000 or more must be reported within 24 hours to the county elections official.</p> <ul style="list-style-type: none"> • 496: File if independent expenditures of \$1,000 or more are made. • 497: File if a contribution of \$1,000 or more in the aggregate is received from a single source. • 497: File if a contribution of \$1,000 or more in the aggregate is made to a candidate or measure being voted upon November 5, 2024, or to a political party committee. • The recipient of a non-monetary contribution of \$1,000 or more must file a Form 497 report within 48 hours of the time the contribution is received. <p>File by fax, guaranteed overnight delivery service, personal delivery, or online if available.</p> <p style="text-align: right;">Gov Code §82036, 84203, 84203.3</p>
<p>Aug. 7 – Nov. 5 (E-90 - E)</p>	<p>24-hour Independent Expenditure Reports</p> <p>During the 90 days immediately preceding an election and including Election Day, all candidates and committees that make an independent expenditure of \$1,000 or more to support or oppose a single candidate for elective state or local office or a single state or local ballot measure must report the expenditure within 24 hours to the Secretary of State’s Office or county elections official, whomever receives the campaign statements.</p> <ul style="list-style-type: none"> • 496: File if independent expenditures of \$1,000 or more are made. • 462: New Verification Requirements. Campaign committees that make independent expenditures of \$1,000 or more must verify that the expenditures are, in fact, not coordinated with the relevant candidate or ballot measure committee and that the committee is reporting all contributions and reimbursements. <p>File 496 with the appropriate filing officer by personal delivery, e-mail, guaranteed overnight service, fax or online, if available. File 462 by email to form462@fppc.ca.gov</p> <p style="text-align: right;">Gov Code §82036.5, 84204, 85500, 85501, 85505</p>

<p>Aug. 9 (E-88)</p>	<p>Last Day to Submit Resolutions of Consolidation</p> <p>Final deadline for the governing body of a district, city, school or other political subdivision which requests consolidation of a local election for candidates and/or measures to file the request with the county Elections Department. Earlier filing dates are encouraged in order to meet printing schedule.</p> <p>Whenever resolutions calling for a measure to be placed on the ballot are filed, immediately after that filing date will be a 10-day public inspection period. Documents will be on public display at the Elections Department, 701 Ocean St., Room 310, Santa Cruz.</p> <p>During this period, any voter of the jurisdiction or the county elections official may seek a writ of mandate or an injunction requiring any or all of the materials to be amended or deleted.</p> <p style="text-align: right;">§9190, 9380, 10401, 10402, 10403</p>
<p>Aug. 9 (E-88)</p>	<p>Last Day to file a Declaration of Candidacy for the November 5, 2024 election.</p> <p style="text-align: right;">§10510</p>
<p>Aug. 9 (E-88)</p>	<p>Deadline for Filing Tax Rate Statement for Bond Measures</p> <p>Last day to file Tax Rate Statement for any bond measure appearing on the November ballot.</p> <p style="text-align: right;">§9401</p>
<p>Aug. 10 – 14 (E-87 to E-83)</p>	<p>Extension of Nomination Period</p> <p>If the incumbent does not file by 5pm on August 9, there is a 5-day filing extension for anyone other than the incumbent to file for office.</p> <p style="text-align: right;">§10516</p>
<p>Aug. 14 (E-83)</p>	<p>Insufficient Number of Nominees</p> <p>Special Districts: If by 5pm on this day, only one person has been nominated or an insufficient number of persons have been nominated to fill an office or offices, and a petition signed by 10% or 50 voters (whichever is the smaller number) has not been submitted, the elections official shall certify this fact to the Board of Supervisors. A person who has filed a Declaration of Candidacy shall be appointed by the Board of Supervisors at a regular or special meeting held prior to the first Monday before the first Friday in December. If no one filed, another qualified person shall be appointed by the Board of Supervisors on or before November 5 and shall take office and serve as if elected.</p> <p style="text-align: right;">§10515</p>

<p>Aug. 14 (E-83)</p>	<p>Insufficient Number of Nominees</p> <p>Schools/County Boards of Education: If by 5pm on this day, only one person has been nominated or there are no nominees for the office(s) to be filled or in the case of members elected at large or by trustee areas, there are fewer than the number to be elected, and no petition is signed by 10% or 50 voters (whichever is the smaller number), an appointment will be made. The qualified person nominated shall be seated at the organizational meeting of the board, or, if an insufficient number is nominated, the governing board shall appoint as necessary at a meeting prior to Election Day. Persons so appointed shall be seated at the organizational meeting as if they had been elected.</p> <p>In the event no one is nominated, the governing board shall publish a notice one time in a newspaper of general circulation in the district stating the board intends to make an appointment and informing the public how to apply for the office.</p> <p style="text-align: right;">Ed. Code §5326, 5328, 5328.5</p>
<p>Aug. 15, 11am (E-82)</p>	<p>Randomized Alphabet Drawing</p> <p>The Secretary of State shall conduct the randomized alphabet drawing to determine the order in which the candidates will appear on the November ballot.</p> <p>On this same day, the County Clerk shall conduct a randomized alphabet drawing for the offices of State Senate and Assembly.</p> <p style="text-align: right;">§13112(b)(1)(C)(i)</p>
<p>Aug. 16 (E-81)</p>	<p>Deadline to File Arguments, Analyses for Measures</p> <p>Arguments for or against any local measure called for the November 5, 2024 election are due by 5pm.</p> <p style="text-align: right;">§9163, 9316</p> <p>County Counsel to submit analysis for county and school/special district measures.</p> <p style="text-align: right;">§9160, 9313</p> <p>City attorney to submit analysis of city measures.</p> <p style="text-align: right;">§9280</p> <p>County Auditor, if previously directed by the Board of Supervisors, to submit fiscal analysis of measures.</p> <p style="text-align: right;">§9160</p> <p>Arguments and analyses are public after the 5pm deadline. (Department Policy)</p>

<p>Aug. 17 – 26 (E-80 to E-71)</p>	<p>10-day Public Inspection for Arguments and Analyses Documents will be on public display at the Elections Department, 701 Ocean St., Room 310, Santa Cruz.</p> <p>During the 10-calendar-day public examination period provided by this section, any voter of the jurisdiction in which the election is being held, or the county elections official, himself or herself, may seek a writ of mandate or an injunction requiring any or all the materials to be amended or deleted. The writ of mandate or injunction request shall be filed no later than the end of the 10-calendar-day public examination period.</p> <p style="text-align: right;">§9190</p>
<p>Aug. 23 (E-74)</p>	<p>Deadline for Filing Rebuttals to Measures On this date Rebuttal Arguments will be due by 5pm.</p> <p style="text-align: right;">§9167, 9317</p> <p>Rebuttals are public after the 5pm deadline. (Department policy)</p>
<p>Aug. 24 – Sept. 2 (E-73 to E-64)</p>	<p>10-day Public Inspection for Rebuttals Documents will be on public display at the Elections Department, 701 Ocean St., Room 310, Santa Cruz.</p> <p>During this period, any voter of the jurisdiction or the county elections official may seek a writ of mandate or an injunction requiring any or all the materials to be amended or deleted.</p> <p style="text-align: right;">§9190, 9380</p>
<p>Aug. 29 (E-68)</p>	<p>Certified List of Candidates – Federal and State Offices Last day for the Secretary of State to send to each elections official a list showing the name, party preference, and ballot designation of every person who has been nominated as a candidate for public office and is entitled to receive votes within the county at the general election.</p> <p style="text-align: right;">§8148</p>
<p>Aug. 29 (E-68)</p>	<p>Randomized List from Secretary of State By this day, the SOS shall provide to elections officials a list of candidates for each county arranged according to the randomized alphabet drawn on August 15, 2024.</p> <p style="text-align: right;">§8149</p>
<p>Sept. 2 (E-64)</p>	<p>County Holiday – Office Closed</p>

<p>Sept. 6 (E-60)</p>	<p>Military or Overseas Vote-by-Mail Ballot Applications</p> <p>On this day, the county elections official may process applications for military or overseas voter ballots. Any applications received by the county elections official prior to this day shall be kept and processed on or after this date. If the applicant is not a resident of the county to which he or she has applied, the elections official receiving the application shall forward it immediately to the proper county.</p> <p>A request for a vote-by-mail ballot from a military or overseas voter will be deemed an affidavit of registration.</p> <p style="text-align: right;">§300(b), 3102, 3105</p>
<p>Sept. 6 – 16 (E-60 to E-50)</p>	<p>Report of Registration – 60-day County Report</p> <p>During this period, county elections officials shall send to the Secretary of State a summary statement of the number of persons registered by party in their counties and in each political subdivision thereof as of Sept. 6, 2024.</p> <p style="text-align: right;">§2187</p>
<p>Sept. 9 – Oct. 22 (E-57 to E-14)</p>	<p>Statement of Write-in Candidacy & Nomination Papers for local offices only</p> <p>During this period write-in candidates must file their Statement of Write-in Candidacy and Nomination Papers with the county elections official.</p> <p>Write-in candidates are allowed for county offices, school, city, and special districts.</p> <p>U.S. Senate, Congress, Statewide offices, Board of Equalization, State Senate, and State Assembly do not allow write-ins on the November ballot.</p> <p style="text-align: right;">§8600, 8601</p>
<p>Sept. 26 – Oct. 7 (E-40 to E-29)</p>	<p>Counties Mail County Voter Information Guide / State Voter Guide Mailing</p> <p>Between these dates the county elections official shall mail a Sample Ballot and County Voter Information Guide to each registered voter.</p> <p>Between these dates the Secretary of State shall mail State Voter Guides to all households in which voters were registered by Friday, Sept. 6 (E-60).</p> <p style="text-align: right;">§9094, 13303, 13304</p>
<p>Sept. 26 (E-40)</p>	<p>First Pre-Election Statement</p> <p>Last day to file campaign statements for candidates and committees covering the period from July 1, 2024 to September 21, 2024.</p> <p style="text-align: right;">Gov. Code §84200.5, 84200.8(a)</p>

<p>Oct. 7 (E-29)</p>	<p>Last Day to Register to Vote to Ensure Receipt of County Voter Information Guide</p> <p>Voter registration cards received by this date (postmark NOT ACCEPTABLE) will be added to the rolls and the voters will receive a County Voter Information Guide. The voters who submit cards after this date will NOT receive a County Voter Information Guide, only a notice advising the late registrant where to vote and that they can view the County Voter Information Guide online.</p> <p style="text-align: right;">§9094, 13303</p>
<p>Oct. 7 (E-29)</p>	<p>Vote-by-Mail Ballots mailed to all voters</p> <p>All active registered voters will receive a ballot in the mail. Voters can vote in-person or obtain a replacement ballot from the County Elections Office and Watsonville City Hall.</p> <p style="text-align: right;">§3001, 3003</p>
<p>Oct. 7 (E-29)</p>	<p>Ballot Dropoff Locations Open</p> <p>County ballot drop-off locations open to receive ballots. All locations are to be open at least during regular business hours, with one open at least 12 hours per day.</p> <p style="text-align: right;">§4005(1)(B)</p>
<p>Oct. 14 (E-22)</p>	<p>County Holiday – Office Closed</p>
<p>Oct. 21 (E-15)</p>	<p>15-day Voter Registration</p> <p>Last day to register to vote in the general election. The Voter Registration Form shall be mailed (postmarked by this date), received online by midnight, or delivered to the county elections official by this date and is effective upon receipt. The Voter Registration Form may also be submitted by this date to the Secretary of State, Department of Motor Vehicles, or any National Voter Registration Act designated agency. Persons will also be registered to vote when they apply for a driver’s license or state identification card or provide a change of address.</p> <p style="text-align: right;">52 U.S.C. § 20301; §321, 2102</p> <p>Last day for military or overseas voters to register to vote.</p> <p>A request for a vote-by-mail ballot from a military or overseas voter, if postmarked on or before this date, will be deemed an affidavit of registration and an application for permanent vote-by-mail status. When a county elections official receives and approves a registration application from a military or overseas voter, the official must provide that voter with a vote-by-mail ballot for each subsequent election for federal office in the state unless the voter fails to vote in four consecutive statewide general elections.</p> <p style="text-align: right;">§3102(e)</p>

<p>Oct. 22 – Nov. 5 (E-14 to E)</p>	<p>Same Day Voter Registration Voters may register and vote on a provisional ballot during the 14 days prior to the election, including Election Day. Same Day Voter Registration will be provided at all permanent and satellite offices and polling places.</p> <p style="text-align: right;">§2170</p>
<p>Oct. 24 (E-12)</p>	<p>Second Pre-Election Statement The last day to file campaign statements for candidates and committees covering the period from September 22, 2024 to October 19, 2024.</p> <p style="text-align: right;">Gov. Code §84200.5, 84200.8(b)</p>
<p>Oct. 26 (E-10)</p>	<p>Notice of Central Counting Place Last day for county elections official to publish the notice that the general election ballots will be counted at a specified public place. The notice shall be published one time in a newspaper of general circulation in the county.</p> <p style="text-align: right;">§12109</p>
<p>Oct. 31 Date fixed by Law</p>	<p>Quarterly Statements by Ballot Measure Committees All committees primarily formed to support or oppose the qualification, passage or defeat of a ballot measure must file quarterly campaign statements for the period July 1 through Sept. 30 during any semiannual period in which the measure is not being voted upon. Following the election, such committees are only required to file semiannual statements unless they make contributions or expenditures to qualify, support or oppose other measures, in which case they would have an ongoing duty to file quarterly statements.</p> <p style="text-align: right;">§Gov. Code 84202.3</p>
<p>Oct. 26 – Nov. 5 (E-10 to E)</p>	<p>11-day Vote Center Polling Locations Open Vote Centers open for this period are available for 8 hours each day prior to Election Day, and normal polling hours on Election Day. Locations will be posted by October 10 on https://votescount.santacruzcountyca.gov/</p> <p style="text-align: right;">§4005(4)(A)</p>
<p>Oct. 30 – Nov. 5 (E-6 to E)</p>	<p>Obtaining a Ballot After the Close of Vote-by-Mail Period in which any voter may apply in writing for a ballot if, because of specific conditions, he/she will be unable to go to the polls. A written statement is not necessary if the ballot is voted in the office of the elections official at the time of the request. The voter may either personally or through any authorized representative return the ballot to the Elections Department or polling place in the county.</p> <p style="text-align: right;">§3021</p>
<p>Nov. 1 (E-4)</p>	<p>County Campaign Disclosure Statement – 3rd Pre-Election Statement The last day for county candidates to file their disclosure statement for the period 10/20/2024 to 10/31/2024.</p> <p style="text-align: right;">Santa Cruz County Code §8.04.080(2)c</p>

<p>Nov. 3 – Nov. 5 (E-3 to E)</p>	<p>4-day Vote Center Polling Locations Open Vote Centers are available for 8 hours each day prior to Election Day, and normal polling hours on Election Day. Locations will be posted by October 10 on www.votescount.santacruzcountyca.gov §4005(3)(A)</p>
<p>Nov. 5 (E)</p>	<p>General Election Day Polls open at 7am and close at 8pm §1000, 14212</p>
<p>Nov. 5, 8 pm (E)</p>	<p>Semifinal Official Canvass Beginning at 8pm and continuously until completed, the county elections official shall conduct the semifinal official canvass of votes and report totals to the Secretary of State at least every two hours. §15150, 15151</p>
<p>Nov. 5 (E)</p>	<p>Unopposed Judge: Superior Court On this date, the County Clerk declares elected any incumbent superior or municipal court judge who has filed for office but whose name did not appear on either the primary or general election ballots because he or she was unopposed. §8203</p>
<p>Nov. 7 – Dec. 5 (E+2 – E+30)</p>	<p>Official Canvass The official canvass of precinct returns is to be completed during this time. §15301, 15372</p>
<p>Nov. 11 (E+6)</p>	<p>County Holiday – Office Closed</p>
<p>Nov. 12 (E+7)</p>	<p>Vote-by-Mail Ballots Returned Via Post Office - Deadline Vote-by-mail ballots that are postmarked on or before Election Day or are time stamped or date stamped by a bona fide private mail delivery company on or before Election Day and received by the county elections official within 7 days after the election shall be considered received on time. If the ballot has no postmark, a postmark with no date, or an illegible postmark, the vote by mail ballot identification envelope must be signed and dated by the voter pursuant to Section 3011 on or before Election Day in order to be considered received on time. §3017, 3020</p>
<p>Nov. 28 – 29 (E+23 to E+24)</p>	<p>County Holiday – Office Closed</p>
<p>Dec. 1 (E+26)</p>	<p>Last day to cure your signature on your vote-by-mail ballot envelope Voters who failed to sign their vote-by-mail ballot envelope or whose signature does not compare to the one we have on file, have until 2 days before we certify the election to provide their signature on a ballot envelope statement and file it with the County Elections Department. §3019</p>

<p>Dec. 2 (E+27)</p>	<p>State Senators and State Assemblymembers Assume Office</p> <p>Terms begin on the first Monday in December following the election. However, elections may not be certified until December 5.</p> <p style="text-align: right;">CA. Const. Art. IV §2</p>
<p>Dec. 5 (E+30)</p>	<p>Statement of Vote to Board of Supervisors – Certificates of Election Prepared</p> <p>The elections official shall prepare a certified statement of the results of the election and submit it to the Board of Supervisors.</p> <p>The Board of Supervisors shall declare the winners for each office and the results of each measure under its jurisdiction. The county elections official shall make and deliver to each person elected a certificate of election.</p> <p style="text-align: right;">§15372, 15400-15401</p>
<p>Dec. 6 (E+31)</p>	<p>Candidates Elected to Special Districts Assume Office</p> <p>Officers declared elected or appointed take office on this date at noon after having taken the oath or posted any bond required by the principal act. §10554</p>
<p>Dec. 6 (E+31)</p>	<p>Candidates Elected to School Districts Assume Office</p> <p>Officers elected to school office take office this date pursuant to Ed. Code §5017, though no reference is made to “noon” as is the case in Elec. Code §10554.</p>
<p>5 days after canvass</p>	<p>Recount May Be Requested</p> <p>Within five (5) days after the completion of the official canvass, any voter may request a recount by filing a written request with the Elections official and specifying that candidates and/or measures are to be recounted.</p> <p>The request may specify the order of the precincts for the recount, and the petitioning voter shall, before commencement of each day's recount, deposit such sum as the official requires to cover costs (approximately \$500 per day). "Completion of the canvass" shall be presumed to be the time when the elections official signs the certified Statement of Vote.</p> <p style="text-align: right;">§15620 – 15634</p>
<p>Varies between 10 days to 6 months following the certification of the vote</p>	<p>Contesting Election</p> <p>Any elector of a county, city, or of any political subdivision of either may contest any election held therein for any of the following causes:</p> <ol style="list-style-type: none"> a) That the precinct board or any member thereof was guilty of malconduct. b) That the person who has been declared elected to an office was not, at the time of the election, eligible to that office. c) That the defendant has given to any elector or member of a precinct board any bribe or reward, or has offered any bribe or reward for the purpose of procuring his election, or has committed any other offense against the elective franchise defined in Division 18 (commencing with Section 18000). d) That illegal votes were cast.

	<p>e) That eligible voters who attempted to vote in accordance with the laws of the state were denied their right to vote.</p> <p>f) That the precinct board in conducting the election or in canvassing the returns, made errors sufficient to change the result of the election as to any person who has been declared elected.</p> <p>g) That there was an error in the vote-counting programs or summation of ballot counts.</p> <p style="text-align: right;">§16100</p> <p>The contestant shall verify the statement of contest, as provided by Section 446 of the Code of Civil Procedure, and shall file it within the following times after either the declaration of the result of the election or the declaration of the results of any postcanvass risk-limiting audit conducted pursuant to Section 15560 by the body canvassing the returns thereof:</p> <p>a) In cases other than cases of a tie, where the contest is brought on any of the grounds mentioned in subdivision (c) of Section 16100, six months.</p> <p>b) In all cases of tie, 20 days.</p> <p>c) In cases involving presidential electors, 10 days.</p> <p>d) In all other cases, 30 days.</p> <p style="text-align: right;">§16401</p>
<p>Dec. 6 (E+31)</p>	<p>Statement of Vote to Secretary of State</p> <p>No later than this date the elections official shall send one copy of the Statement of Vote to the Secretary of State.</p> <p style="text-align: right;">§15375</p>
<p>Dec. 13 (E+38)</p>	<p>Certificates of Election</p> <p>The Secretary of State shall issue certificates of election to persons elected to U.S. Senate, Congress, State Constitutional Offices, Board of Equalization, State Senate, and State Assembly.</p> <p style="text-align: right;">§15503-15504; CA Const. Art. V, §14(f)</p>
<p>Jan. 6, 2025 (E+62)</p>	<p>Candidates Elected to Statewide Offices, County Offices, Supervisors, & Judges Assume Office</p> <p>Terms begin at noon on the first Monday after January 1 succeeding their election for statewide offices, county offices, and supervisors. Superior Court Judges also begin on this date; although, there is no mention of the noon hour.</p> <p style="text-align: right;">Gov. Code §24200; CA Const. Art. VI, §16 & Art. V</p>

<p>Jan. 3, 2025 (E+59)</p>	<p>Candidates Elected to U.S. Senate and Congress Assume Office Terms begin at noon on January 3 for candidates elected to U.S. Senate and Congress. <p style="text-align: right;">20th Amendment US Constitution</p></p>
<p>Period Following Election</p>	<p>Document Retention Nomination documents and signatures in-lieu of filing fee petitions (if applicable) shall be held during the term of office for which they were filed and for four years after the expiration of the term. They may be destroyed as soon as practicable thereafter provided no legal action or proceeding is pending. Since the November 5, 2024 election has federal offices on the ballot, precinct supplies and voted ballots must be preserved for 22 months following the election. If no legal action is pending at the time, the documents may be destroyed or recycled. Unused ballots may be destroyed or recycled after the November 5, 2024 election. Initiative, referendum and recall petitions must be preserved for eight months following certification of the election for which the petition qualified or eight months after final examination of the petition by the clerk. If no legal action or proceeding is then pending, the petitions may be destroyed as soon as practicable. <p style="text-align: right;">Elections Code Division 17, commencing with §17000</p></p>
<p>Jan. 31, 2025 Date Fixed by Law</p>	<p>Semiannual Campaign Statement Last day to file semiannual campaign statements, if required, by all candidates and committees. <p style="text-align: right;">Gov. Code §84200, 84218</p></p>



To: Port Commission

From: Carl Wulf, Facilities, Maintenance and Engineering Manager

Date: May 20, 2024

Subject: Award Contract for North Harbor Transformer Replacement Project (NTE \$1,335,250)

Recommendation: *Award a contract for the North Harbor Transformer Replacement Project; authorize the Port Director to execute the contract; authorize a not-to-exceed amount of \$1,335,250 for the construction budget including a contingency of approximately 5%; and approve an appropriation in the FY25 budget for the amount of the contract plus contingency.*

BACKGROUND

As a result of the January 15, 2022, tsunami, 6 power substations (transformers) in the north harbor were significantly damaged. The transformers located at I, J, X1, X2, X3, and W Docks were inundated with saltwater after the tsunami surge rose approximately four feet above the breakwater.

Due to the prolonged water inundation, power to adjacent docks, restroom and shower facilities, a concession operated business, and critical sanitary sewer lift stations were rendered inoperable for a period of approximately one week after the tsunami. Significant efforts were made to inspect, dry, and restore service to each unit. While the six transformers were brought back online and have remained operable for the last two years, all are beginning to show some signs of corrosion at the transformer windings and connection points.

At a special public session on June 7, 2022, the Commission determined that immediate replacement of the transformers was necessary to ensure electrical service to critical north harbor infrastructure remained operable. The Commission was supportive of relocating the transformers from their current gangway location to an alternate, elevated land-based location to mitigate future risk of water inundation.

On September 27, 2022, the Commission authorized a contract with TranSystems, in an amount not to exceed \$207,000, for design, engineering, cost estimate, and construction support services for the replacement and relocation of all six transformers.

At its regular public session on August 22, 2023, the Commission reviewed construction drawings and provided staff with feedback regarding the final placement of the new equipment. As part of that meeting, the Commission reviewed funding options for the project and directed staff to utilize unrestricted cash to fund the project.

The North Harbor Transformer Replacement Project was initially advertised for public bid on November 3, 2023, however, no bids were received for the project. Staff worked with TranSystems to revise the project scope and reissued the project for public bid on April 15, 2024. Bids were opened on Monday, May 20, 2024, with two bids being received by the submission deadline. The low bidder for the project, Anderson Pacific Engineering Construction, Inc., submitted a base bid of \$1,275,250.

ANALYSIS

Anderson Pacific Engineering Construction, Inc., is a general contracting firm based out of Santa Clara, with over fifty years of construction experience, specializing in water/wastewater infrastructure, wet utilities, and earthwork/paving. Anderson Pacific holds current valid licensing as a Class A General Engineering Contractor, Class B General Building Contractor, C-10 Electrical, and Hazardous Substance Removal. Staff has checked the bidder's proposal and qualifications and is satisfied that the contractor can fulfill the bid requirements.

Construction Budget

The figures below represent the estimated construction budget based on Anderson Pacific's bid:

Contract Amount	\$ 1,275,250
<u>Contingencies (approx. 5%)</u>	<u>\$ 60,000</u>
Total Construction Cost	\$ 1,335,250

The engineer's estimate for the project, which was completed in May 2023, is \$1,125,681.

IMPACT TO PORT DISTRICT RESOURCES

The FY25 budget allocated \$355,000 to the Capital Improvement Program (CIP) for the North Harbor Transformer Replacement Project (F045), raising total available project funding to \$617,600. This amount, however, is not sufficient to cover the proposed contract cost of \$1,335,250, leaving a funding shortfall of \$717,650.

To ensure this critical project is completed, staff proposes to cover the \$717,650 shortfall by utilizing \$153,089 in reallocated CIP funds (See Attachment A) and 564,561 in unrestricted cash. Utilizing a series of CIP funding reallocations will reduce impacts on the general fund (unrestricted cash). The Port District's available cash balance as of May 20, 2024, is approximately \$9.6 million (see Attachment B).

ATTACHMENTS: A. CIP Funding Reallocations
 B. Available Cash on Hand (as of May 20, 2024)

Cash Flow Projection

May 20, 2024

Estimated Cash on Hand

Cash On Hand	19,284,531
Monthly Revenues	873,000
Monthly Expenses	(724,000)
Debt Service	
Insurance Premiums	
Total	\$ 19,433,531

Designated Funds

Dredge Intermediate	305,000
Reserve Fund	1,836,776
Cap. Improv.	7,422,071
Election	75,000
PEMHCA	0
Total	\$ 9,638,847

Cash on Deposit

Comerica	537,089
LAIF + CLASS	18,747,442
Total	\$ 19,284,531

Cash

Unrestricted Cash	\$ 9,645,684
BBVA Reserve	1,054,855
Total	\$ 10,700,539
Cash Available (not held @ BBVA)	\$ 9,645,684

Santa Cruz Port District
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PORT COMMISSIONERS:
Toby Goddard
Dennis Smith
Reed Geisreiter
Stephen Reed
Darren Gertler

TO: Port Commission
FROM: Holland MacLaurie, Port Director
DATE: May 22, 2024
SUBJECT: Support Letter for Golden State Salmon Association Hatchery Funding Request

Recommendation: *Provide Port District support for the Golden State Salmon Association's hatchery funding request.*

BACKGROUND

The Golden State Salmon Association (GSAA) is currently working to ensure that any natural resources and climate bonds passed by the state legislature this year include essential funding for salmon hatcheries. The group is currently advocating for at least \$100 million in funding for a full range of hatchery investments.

ANALYSIS

The GSAA has prepared a request letter to state representatives (Attachment A) and is seeking "sign on" support from local constituents, as well as California ports and harbors. Specifically, the GSAA is interested in seeing bonds include funding that supports benefits for the following:

- Economically critical fall-run Chinook salmon
- Endangered Species Act listed winter- and spring-run Chinook salmon
- Increased fall-run Chinook salmon hatchery production
- Improved juvenile release practices
- Upgraded and expanded hatcheries
- Implementation of genetic parental-based tagging to monitor success

IMPACT ON PORT DISTRICT RESOURCE

There is no impact on Port District resources associated with providing support for the GSAA funding request.

ATTACHMENTS: A. Request Letter from Golden State Salmon Association

[INSERT SIGN-ON LOGOS]



Senate President pro Tempore Mike McGuire
California State Senate
1021 O Street, Suite 8518
Sacramento, CA 95814

Assembly Speaker Robert Rivas
State Capitol
P.O. Box 942849-0029
Sacramento, CA 95814

Senator Dave Min, Chair
Senate Natural Resources and Water
1021 O Street, Suite 6710
Sacramento, CA 95814

Assemblymember Dianne Papan, Chair
Assembly Water, Parks and Wildlife
1021 O Street, Suite 4220
Sacramento, CA 94249-0021

Senator Ben Allen
California State Senate
1021 O Street, Suite 6610
Sacramento, CA 95814

Assemblymember Eduardo Garcia
California State Assembly
1021 O Street, Suite 8120
Sacramento, CA 95814

Re: Bond Funding for Salmon Hatcheries

Dear Senators and Assemblymembers:

We are writing as members of California’s salmon fishing industry to urge you to ensure that any natural resources or climate bond passed by the legislature this year includes essential funding for salmon hatcheries. Our industry includes commercial and recreational fishermen and women, charter boats, river guides, equipment manufacturers and retailers, restaurants, fishing clubs and organizations, and Tribal interests. Salmon are an essential part of California’s natural heritage and – with healthy runs – support 23,000 jobs and \$1.4 billion in economic activity. That natural heritage and our fishing economy are fighting for survival.

The 2023 commercial and recreational salmon season was closed entirely in California and most of coastal Oregon because of crashing Central Valley and Klamath fish populations. Recently, as a result of the low estimated 2024 population of adult Central Valley salmon in the ocean, the Pacific Fishery Management Council closed the 2024 California salmon fishing season as well. This closure is causing tremendous hardship for fishing jobs, families, Tribes, and coastal and inland towns and communities.

An essential ingredient to recover salmon populations to healthy levels requires upgrading salmon hatcheries that produce Sacramento River fall-run Chinook, including improved juvenile release practices and expanded production. These critical hatchery improvements will be extensive.

Last year, the legislature provided funding to the California Department of Fish and Wildlife for a comprehensive assessment of the need to upgrade California's hatcheries in light of climate change. That assessment, which will be completed in 2025, is also included in Governor Newsom's California Salmon Strategy (Action 4.6). The Governor's Salmon Strategy also calls for increases in fall-run Chinook salmon hatchery production (Action 4.1), improved juvenile release practices (Actions 4.2 and 4.3), new, upgraded and expanded hatcheries (Actions 4.4, 4.5, 4.10 4.11 and 4.12) and implementation of genetic methods to monitor success (Action 4.9). Implementing these ambitious recommendations will require significant state bond funds.

Our industry is barely staying afloat and can't wait to get bond funds in place to support both conservation and production hatcheries that can help restore the declining Sacramento fall-run as well as other salmon runs. Funding for hatchery improvements should be a top priority in any natural resources or climate bond.

We urge you to ensure that any final natural resources or climate bond passed by the legislature includes adequate funding – at least \$100 million – for the full-range of hatchery investments summarized above, including benefits for the economically critical fall-run, as well as Endangered Species Act listed runs.

On behalf of salmon businesses, families and communities, thank you for your leadership and for considering these requests.

Sincerely,

Santa Cruz Port District
Accounts Payable Monthly Check Register
 April 2024

Date	No.	Vendor	Description	Amount
4/4/2024	59672	Santos, Conrad	Claim Settlement	\$ 4,399.80
	59673-59755	VOID		
4/5/2024	59756	Allied Universal	Security Patrol	\$ 7,445.34
4/5/2024	59757	Amazon Capital Services	Breakroom Supplies	\$ 29.68
4/5/2024	59758	American Textile & Supply, Inc.	Oil Boom & Pads	\$ 4,136.21
4/5/2024	59759	A Sign ASAP!	Signage	\$ 563.02
4/5/2024	59760	Atchison Barisone Condotti & Kovacevich	Legal Consultation	\$ 2,368.80
4/5/2024	59761	B & B Small Engine	Cordless Pruner	\$ 196.19
4/5/2024	59762	Bay Building Janitorial, Inc.	Janitorial Services, Refuse Collection	\$ 12,918.66
4/5/2024	59763	Bay Plumbing Supply, Inc.	Wax Ring, Toilet Flange	\$ 80.28
4/5/2024	59764	Bayside Oil II, Inc.	Waste Oil Disposal	\$ 302.50
4/5/2024	59765	Big Creek	Utility Knife, Hammer Tacker, V-Dock Fish Table Lumber, Drill Bits	\$ 161.89
4/5/2024	59766	Blake Anderson	Quarterly Uniform Allowance	\$ 190.00
4/5/2024	59767	Burke, Williams & Sorensen, LLP	Legal Consultation	\$ 269.50
4/5/2024	59768	Carpi & Clay	Washington Representation	\$ 800.00
4/5/2024	59769	Citi Cards	Breakroom Supplies	\$ 226.29
4/5/2024	59770	Collins Electrical Company Inc.	<i>Twin Lakes</i> Breaker Repair	\$ 1,459.01
4/5/2024	59771	Comcast	Business Internet	\$ 170.95
4/5/2024	59772	Crow's Nest Restaurant	1/2 Concession Lot Garbage (January - March, Tenant Reimbursable)	\$ 7,858.48
4/5/2024	59773	Data Ticket, Inc.	Citation Processing (February)	\$ 388.38
4/5/2024	59774	David Hill	Quarterly Uniform Allowance	\$ 190.00
4/5/2024	59775	Downey Brand	Legal Consultation	\$ 1,836.00
4/5/2024	59776	Dredging Supply Company, Inc.	<i>Twin Lakes</i> Breaker Repair Parts	\$ 1,240.13
4/5/2024	59777	Ewing Irrigation Products, Inc.	PVC Fittings	\$ 424.11
4/5/2024	59778	Ferguson Enterprises, Inc.	X-Dock Shower Valve	\$ 21.26
4/5/2024	59779	Flyers Energy, LLC	Ancillary Equipment Fuel	\$ 753.32
4/5/2024	59780	Fresno Pipe & Supply	<i>Twin Lakes</i> Christmas Tree Flanges	\$ 1,440.08
4/5/2024	59781	Chip Goldeen	Security Deposit Refund	\$ 50.00
4/5/2024	59782	Gottlieb, Landon	Quarterly Uniform Allowance	\$ 190.00
4/5/2024	59783	Grainger	Powered Air Purifying Respirator System, Concession Lot Restroom Toilet Replacement, Buoy Safety Lights, Batteries, Disposable Gloves	\$ 3,507.16
4/5/2024	59784	Gsolutionz	Telephone System Maintenance	\$ 262.85

Santa Cruz Port District
Accounts Payable Monthly Check Register
 April 2024

Date	No.	Vendor	Description	Amount
4/5/2024	59785	Guy, Parker	Quarterly Uniform Allowance	\$ 190.00
4/5/2024	59786	Henderson Marine Supply, Inc.	Non-Skid Paint	\$ 1,188.91
4/5/2024	59787	Home Depot Credit Services	Showerhead Replacement, Doorknob, Outlet Covers, Grounds Shovels, Paint Sprayer Nozzle, Paint, Cleaning Supplies, Cable Cutting Pliers, Dock Gate Batteries, Paint Supplies, Fish Table Flashing, Storage Shelving, Cord Connectors	\$ 2,111.31
4/5/2024	59788	Hose Shop	O-Dock Water Hose Assembly	\$ 1,790.12
4/5/2024	59789	Jesse Jarvie	Security Deposit Refund	\$ 261.60
4/5/2024	59790	John Haynes	Quarterly Uniform Allowance	\$ 190.00
4/5/2024	59791	Kimball Midwest	Boatyard Retail Items	\$ 154.50
4/5/2024	59792	Kingdom, Kyle	Quarterly Uniform Allowance	\$ 190.00
4/5/2024	59793	King's Paint & Paper, Inc.	413 Lake Avenue, Suite 103 - Paint	\$ 219.58
4/5/2024	59794	Kouvaris, Andrew	Security Deposit Refund	\$ 308.68
4/5/2024	59795	Large's Metal Fabrication, Inc.	<i>Patrol Boat Kinnamon</i> Aluminum Plate, Sign Mounting Steel	\$ 250.62
4/5/2024	59796	Lighthouse Welding	<i>Twin Lakes</i> Christmas Tree Repairs, <i>Patrol Boat Kinnamon</i> Hull Repair	\$ 8,740.00
4/5/2024	59797	Linde Gas & Equipment, Inc.	Welding Gas, Goggles	\$ 390.90
4/5/2024	59798	Lockton Insurance Brokers, LLC	Liability Insurance Policy Extension Through May 17, 2024	\$ 53,446.76
4/5/2024	59799	Marina Ware	Quarterly Software & Key Access System Support, Dock Gate Locks	\$ 4,813.63
4/5/2024	59800	Teresa Mauldin	Security Deposit Refund	\$ 107.00
4/5/2024	59801	McMaster-Carr Supply Company	<i>Squirt</i> and <i>Twin Lakes</i> Hardware	\$ 902.18
4/5/2024	59802	Melrose, Peter	Quarterly Uniform Allowance	\$ 190.00
4/5/2024	59803	Mid County Auto Supply	Patrol Truck Headlamp, <i>Twin Lakes</i> Oil Filters, Dozer Diesel Exhaust Fluid	\$ 206.53
4/5/2024	59804	Mission Uniform Service	Uniform Service, First Aid Supplies	\$ 467.17
4/5/2024	59805	Moore & Sons Outboard Motors, Inc.	<i>Scout</i> Fuel Tank Repair	\$ 457.83
4/5/2024	59806	Nixon-Egli Equipment Co	Annual Link-Belt Crane Inspection	\$ 3,170.50
4/5/2024	59807	Capital One Trade Credit - OSH	Electrical Panel Bracket, Stencils, Tubing	\$ 91.94
4/5/2024	59808	Pacific Gas & Electric Company	Utilities	\$ 28,307.02
4/5/2024	59809	Pagoda Technologies Inc	IT Management & Cyber Security Monthly Services	\$ 3,270.00
4/5/2024	59810	Giorgi Parsadonishili	Citation Overpayment Refund	\$ 49.00
4/5/2024	59811	Peterson	<i>Twin Lakes</i> Batteries	\$ 971.81
4/5/2024	59812	Priors Tires	Travelift Spare Tire	\$ 1,455.22
4/5/2024	59813	Quadient, Inc.	Postage, Printer Ink	\$ 653.61

Santa Cruz Port District
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Date	No.	Vendor	Description	Amount
4/5/2024	59814	Ramos Oil Inc.	<i>Twin Lakes</i> Fuel	\$ 32,030.79
4/5/2024	59815	RDO Equipment Co.	<i>Dauntless</i> Fuel Premix	\$ 987.62
4/5/2024	59816	Red Wing Shoe Store	Dredge Staff Work Boots	\$ 278.77
4/5/2024	59817	Michael Smith	Backflow Testing	\$ 1,125.00
4/5/2024	59818	Scheidt & Bachmann	Monthly Concession Lot Parking Equipment Warranty (February)	\$ 2,685.09
4/5/2024	59819	Schoennauer, Steve	Security Deposit Refund	\$ 1,457.14
4/5/2024	59820	Santa Cruz Municipal Utilities	Utilities	\$ 7,061.74
4/5/2024	59821	Sean Rothwell	Quarterly Uniform Allowance	\$ 190.00
4/5/2024	59822	Dylan Shay	Security Deposit Refund	\$ 381.30
4/5/2024	59823	Superior Alarm Company	493 Lake Avenue Alarm Monitoring	\$ 228.00
4/5/2024	59824	Svendsen's Marine & Industrial Supply	Boatyard Retail Items	\$ 91.00
4/5/2024	59825	Mark Tepper	Legal Consultation	\$ 1,560.00
4/5/2024	59826	The Home Depot Pro Institutional	Janitorial Supplies	\$ 1,917.82
4/5/2024	59827	Trionic Corp.	Dock Boxes for Resale	\$ 4,308.00
4/5/2024	59828	Trocki, John	Security Deposit Refund	\$ 180.90
4/5/2024	59829	Tyson & Mendes, LLP	Legal Consultation	\$ 498.00
4/5/2024	59830	US Relay	Webcam Service	\$ 484.00
4/5/2024	59831	Verizon Wireless	Cellphone & Tablet Service	\$ 316.67
4/5/2024	59832	West Coast Wire Rope	<i>Twin Lakes</i> & <i>Dauntless</i> Wire Rope	\$ 8,776.53
4/5/2024	59833	West Marine Pro	Dredge Skiff Dock Line, PA Speaker, <i>Twin Lakes</i> Wiring	\$ 255.63
4/5/2024	59834	West Marine Pro	Boatyard Retail Items	\$ 1,042.68
4/5/2024	59835	Wex Bank	Fleet Fuel	\$ 2,041.57
4/5/2024	59836	White, Boone	Security Deposit Refund	\$ 194.40
4/5/2024	59837	White, Troy	Security Deposit Refund	\$ 355.60
4/5/2024	59838	Winokur, Eric	Security Deposit Refund	\$ 241.20
4/19/2024	59839	Ace Portable Services	Portable Toilet Rental	\$ 214.67
4/19/2024	59840	Allied Administrators for Delta Dental	Dental Insurance	\$ 3,336.76
4/19/2024	59841	Allied Universal	Security Patrol	\$ 5,545.43
4/19/2024	59842	Amazon Capital Services	<i>Dauntless</i> Filters, Pipe Sealant, Respirator Mask, Test Probe, Fuses, Battery Brush	\$ 764.88
4/19/2024	59843	Amerigas	Ancillary Equipment Fuel	\$ 190.86
4/19/2024	59844	Aramark	Uniform Sweatshirt	\$ 45.75
4/19/2024	59845	AT&T	Telephone	\$ 894.48

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Date	No.	Vendor	Description	Amount
4/19/2024	59846	First-Citizens Bank & Trust Co.	Telephone System Lease	\$ 323.09
4/19/2024	59847	Axon Enterprise, Inc.	Annual Body Cam Equipment Service	\$ 6,636.33
4/19/2024	59848	Batteries + Bulbs	Parking Meter Batteries	\$ 40.83
4/19/2024	59849	Bayview Hydraulics, Inc.	<i>Twin Lakes</i> Main Pump Parts, Crane Cylinder	\$ 1,431.75
4/19/2024	59850	Big Creek	Concrete Cutting Blades, Hammer Drill Bits, Paint Pails	\$ 145.02
4/19/2024	59851	Bow Wow Pet Waste Products	Pet Waste Station Bags	\$ 210.88
4/19/2024	59852	Central Coast Systems	425 Brommer Street Extension Smoke Detector Inspection	\$ 583.36
4/19/2024	59853	Central Home Supply	Grounds Mulch	\$ 579.78
4/19/2024	59854	Comcast	Business Internet	\$ 402.54
4/19/2024	59855	Complete Mailing Service	Statement Mailing, Postage	\$ 607.26
4/19/2024	59856	County of Santa Cruz	GIS Address Inquiry: I-Dock Restroom Rehabilitation Project	\$ 84.30
4/19/2024	59857	County Specialty Gases	Welding Gas	\$ 264.91
4/19/2024	59858	Phil Cowley	Credit Balance Refund	\$ 25.00
4/19/2024	59859	Kevin Crossley	Credit Balance Refund	\$ 25.00
4/19/2024	59860	Crystal Springs Water Co.	Boatyard Drinking Water	\$ 15.00
4/19/2024	59861	Dredging Supply Company, Inc.	<i>Twin Lakes</i> Pressure Transducer	\$ 182.02
4/19/2024	59862	Environmental Logistics	Hazmat Disposal	\$ 2,628.00
4/19/2024	59863	Flyers Energy, LLC	Ancillary Equipment Fuel	\$ 1,530.39
4/19/2024	59864	Garda CL West, Inc.	Deposit Courier Service	\$ 838.14
4/19/2024	59865	Mark Gieseke	Credit Balance Refund	\$ 125.00
4/19/2024	59866	Andrew Giorgianni	Credit Balance Refund	\$ 25.00
4/19/2024	59867	Grainger	Power Tool Batteries, Wrenches, Pressure Washer	\$ 813.91
4/19/2024	59868	Haro Kasunich & Associates, Inc.	Engineering Services: East Access Road Embankment Repair	\$ 1,050.00
4/19/2024	59869	Hose Shop	Hydraulic Plugs & Adapters	\$ 91.82
4/19/2024	59870	Daniel Jankowski	Security Deposit Refund	\$ 811.59
4/19/2024	59871	Jessica Johnson	Credit Balance Refund	\$ 25.00
4/19/2024	59872	King's Paint & Paper, Inc.	Grounds Paint	\$ 91.48
4/19/2024	59873	Large's Metal Fabrication, Inc.	Dredge Signage Supplies, Buoy Metal, Pipe	\$ 2,837.34
4/19/2024	59874	Jovanni Lazzarini	Credit Balance Refund	\$ 50.00
4/19/2024	59875	Linde Gas & Equipment, Inc.	Welding Rod & Gas	\$ 2,018.23
4/19/2024	59876	Lynne Litchgow	Parking Overpayment Refund	\$ 12.00
4/19/2024	59877	Lockton Insurance Brokers, LLC	Auto, Cyber Liability, Commercial Property, Marine Employers Liability, Hull & Machinery, Employment Practice Liability, Insurance Premiums	\$ 365,685.23

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Date	No.	Vendor	Description	Amount
4/19/2024	59878	Mark Eldridge	Mileage Expense Reimbursement	\$ 206.36
4/19/2024	59879	Mesiti-Miller Engineering, Inc.	Engineering Services: FF-Dock Sinkhole	\$ 2,448.68
4/19/2024	59880	Mid County Auto Supply	<i>Twin Lakes</i> Standby Generator Filter	\$ 76.06
4/19/2024	59881	Mission Uniform Service	Uniform Service, First Aid Supply	\$ 477.79
4/19/2024	59882	Monterey Bay Marine	Dredge Skiff Motor Repairs	\$ 402.54
4/19/2024	59883	Nixon-Egli Equipment Co	Crane Cylinder	\$ 1,545.00
4/19/2024	59884	Capital One Trade Credit	Aerator Bolts & Washers, Tape, Screws, Paint, Paint Supplies	\$ 174.83
4/19/2024	59885	Pacific Gas & Electric Company	Utilities	\$ 17,491.82
4/19/2024	59886	Palace Business Solutions	Office Supplies	\$ 90.38
4/19/2024	59887	PNC Bank, N.A.	Taxable Loan Principle & Interest	\$ 229,262.20
4/19/2024	59888	Raco Manufacturing & Engineering Co.	Annual Lift Station Alarm Service	\$ 450.00
4/19/2024	59889	Red Wing Shoe Store	Maintenance Staff Work Boots	\$ 250.72
4/19/2024	59890	Peter Replogle	Prorated 2024 Medical Expense Reimbursement	\$ 525.00
4/19/2024	59891	Roge, Paul	Security Deposit Refund	\$ 372.00
4/19/2024	59892	Employee #110	Compensatory Time Payout	\$ 925.30
4/19/2024	59893	Santa Cruz Sentinel	I-Dock Restroom Rehabilitation Project Legal Advertising	\$ 217.60
4/19/2024	59894	Santa Cruz Tire & Auto Care	Patrol Vehicle Air Conditioning Repair, Oil Change	\$ 2,925.56
4/19/2024	59895	Scheidt & Bachmann	Concession Lot Parking Equipment Warranty (March) & Software Installation	\$ 2,826.84
4/19/2024	59896	Santa Cruz Municipal Utilities	Utilities	\$ 11,266.43
4/19/2024	59897	Annette Seaborn	Credit Balance Refund	\$ 75.00
4/19/2024	59898	SWRCB	Stormwater Pollution Prevention Program Permit Fees: Dredge, Maintenance, and Boatyard	\$ 3,302.00
4/19/2024	59899	Terrell, Linda	Security Deposit Refund	\$ 290.00
4/19/2024	59900	John D. Testa	Credit Balance Refund	\$ 98.96
4/19/2024	59901	U.S. Bank Equipment Finance	Copier Leases	\$ 453.93
4/19/2024	59902	Tim Cercruysse	Credit Balance Refund	\$ 25.00
4/19/2024	59903	Kendall & Matt Watson	Security Deposit Refund	\$ 381.30
4/19/2024	59904	West Coast Wire Rope	Wire Rope, Rigging Slings, Shackles	\$ 12,772.43
4/19/2024	59905	West Marine Pro	Dredge Skiff Bilge Pump & Switch, Waterproof Tape	\$ 349.33
4/19/2024	59906	Wood, William	Credit Balance Refund	\$ 25.00
4/19/2024	59907	Pete Woodhouse	Credit Balance Refund	\$ 25.00
4/19/2024	59908	Paul J. Wright	Security Deposit Refund	\$ 734.00
4/19/2024	59909	Beverly Zschiegner	Credit Balance Refund	\$ 125.00

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Date	No.	Vendor	Description	Amount
4/25/2024	59910	Santos, Conrad	Claim Settlement	\$ 3,047.00
4/29/2024	59911	Lockton Insurance Brokers, LLC	Bumbershoot Insurance Policy Premium Extension to May 17, 2024	\$ 74,094.00
4/5/2024	Various	Various Employees	3/16/24-3/31/24 Payroll	\$ 6,115.35
4/19/2024	Various	Various Employees	4/1/24-4/15/24 Payroll	\$ 7,498.75
4/1/2024	EFT	PAYCHEX	Time & Attendance Fees	\$ 119.90
4/1/2024	EFT	Transaction Express	Online Billpay ACH Fees	\$ 739.49
4/1/2024	EFT	Merchant Services	Online Billpay Credit Card Fees	\$ 731.47
4/1/2024	EFT	Merchant Services	CALE Credit Card Fees	\$ 572.53
4/1/2024	EFT	Merchant Services	Boatyard Credit Card Fees	\$ 584.59
4/1/2024	EFT	Windcave, Inc.	Concession Lot Credit Card Fees	\$ 2,076.92
4/1/2024	EFT	Gravity Payments	Front Desk Credit Card Fees	\$ 2,563.39
4/1/2024	EFT	ElectronicPayments	Fuel Dock Credit Card Fees	\$ 369.68
4/1/2024	EFT	Cardconnect	RV Park Credit Card Fees	\$ 1,223.78
4/5/2024	EFT	PAYCHEX	3/16/24-3/31/24 Payroll Direct Deposit	\$ 80,942.76
4/5/2024	EFT	PAYCHEX	3/16/24-3/31/24 Payroll Direct Deposit	\$ 40,642.01
4/5/2024	EFT	PAYCHEX	Payroll Service Fees	\$ 616.53
4/5/2024	EFT	CalPERS	Health Insurance	\$ 51,315.76
4/5/2024	EFT	CalPERS	Retirement Contributions (Employee & Employer)	\$ 9,932.93
4/5/2024	EFT	CalPERS	Retirement Contributions (Employee & Employer)	\$ 7,531.73
4/5/2024	EFT	CalPERS	Retirement Contributions (Employee & Employer)	\$ 1,952.91
4/5/2024	EFT	CalPERS	457 Contributions (Payroll Deduction)	\$ 4,338.53
4/5/2024	EFT	California State Disbursement Unit	Wage Garnishment	\$ 125.00
4/5/2024	EFT	California State Disbursement Unit	Wage Garnishment	\$ 110.75
4/5/2024	EFT	Empower Retirement	457 Loan Repayments (Payroll Deduction)	\$ 859.91
4/5/2024	EFT	Comerica Commercial Card Services	WhenIWork Subscription, Radio Antennas, Tsunami Drill Meeting Refreshments, California Society of Municipal Finance Offers Meeting, Rangemaster Training Course, <i>Twin Lakes</i> Jet Pump Breaker, Festool Sander Plug Socket, <i>Dauntless</i> Cutlass Bearings, <i>Twin Lakes</i> Generator Switch, Shipping, Pressure Transmitter, Wiring Supplies, Magnetic Vise, Fuses, Dredge Staff Safety Shoes, Notary Training, Recruitment Advertising, Employee Recognition, Boatyard Ladder Repair Parts, 413 Lake Avenue Gas Fittings, Zoom Subscription, Walking Tour Station Prints, Office Supplies	\$ 28,884.85
4/9/2024	EFT	Comerica Bank	Service Charges	\$ 719.30
4/10/2024	EFT	Campspot	RV Park Software Monthly Fees	\$ 239.60

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Date	No.	Vendor	Description	Amount
4/10/2024	EFT	Gravity Payments	Front Desk Credit Card Gateway Fee	\$ 24.26
4/10/2024	EFT	California Department of Tax and Fee Administration	Underground Storage Tank Maintenance Return	\$ 320.00
4/17/2024	EFT	California State Disbursement Unit	Wage Garnishment	\$ 125.00
4/17/2024	EFT	California State Disbursement Unit	Wage Garnishment	\$ 136.94
4/19/2024	EFT	PAYCHEX	4/1/24-4/15/24 Direct Deposit	\$ 72,123.93
4/19/2024	EFT	PAYCHEX	4/1/24-4/15/24 Taxes	\$ 34,455.67
4/19/2024	EFT	PAYCHEX	Payroll Service Fees	\$ 671.53
4/24/2024	EFT	CalPERS	Retirement Contributions (Employee & Employer)	\$ 10,052.18
4/24/2024	EFT	CalPERS	Retirement Contributions (Employee & Employer)	\$ 7,526.45
4/24/2024	EFT	CalPERS	457 Contributions (Payroll Deduction)	\$ 4,180.09
4/24/2024	EFT	CalPERS	Retirement Contributions (Employee & Employer)	\$ 1,952.91
4/19/2024	EFT	Empower Retirement	457 Loan Repayments (Payroll Deduction)	\$ 791.87
4/25/2024	EFT	California State Disbursement Unit	Wage Garnishment	\$ 125.00
4/30/2024	EFT	Windcave, Inc.	Concession Lot Credit Card Gateway Fee	\$ 601.46
Total April 2024 Disbursements				\$ 1,389,927.56



TO: Port Commission
FROM: Holland MacLaurie, Port Director
DATE: May 20, 2024
SUBJECT: Port Director's Report – May 28, 2024

U.S. Army Corps of Engineers (USACE) MOA Update

As part of the MOA renewal process, the Corps recently completed the required economic update to determine the Federal interest and cost-sharing determination for the operation and maintenance of the federal entrance channel. The economic update confirms the current cost-sharing designation of 35% USACE and 65% Port District. The Port District's formal initiation request letter, along with the proposed MOA, have been transmitted from the San Francisco District to the South Pacific Division (SPD) for review. After review and concurrence at SPD, the MOA will be transmitted to Corps Headquarters for final approval.

2024-25 Sampling and Analysis Plan

The Port District has entered into a \$2,600 contract with Red Hills Environmental for the preparation of the 2024-25 Sampling and Analysis Plan (SAP). Proposed dredging for the 2024-25 season will be limited to the federal navigation channel only (no north harbor dredging is planned). Since physical analysis of pre-dredge entrance sediment is required biannually, with the last sampling completed in 2023, no sediment sampling will be performed for the 2024-25 season, which results in a cost savings of approximately \$75,000. Red Hills Environmental will prepare a brief SAP that describes annual dredging methods, regional settings, historical dredge volumes to date, permit requirements, and proposed scope of dredge work for regulatory review and approval.

Verizon Wireless

Representatives from Verizon Wireless remain interested in reinitiating negotiations for the installation of a cell tower in the vicinity of the O-Dock restroom building. Verizon has offered the District \$12,500 to reinitiate negotiations (previously offered \$10,000) and indicated that they are committed to minimizing comments/redlines to expedite lease execution.

Election Maps

The Santa Cruz County Elections Department has completed implementation of the Port District's by-district election maps ahead of the November 2024 election.

California Marine Affairs and Navigation Conference (CMANC) Spring Meeting

The CMANC Spring meeting was held in San Diego on May 15 – 17, 2024. The meeting was well attending and provided opportunities for staff to meet with Army Corps representatives from the San Francisco District and South Pacific Division. The CMANC Fall meeting will be held in Santa Cruz in September.

FY25 Insurance Renewal Update

The FY25 budget currently includes \$1,552,821 for insurance premiums, which represents a 37% increase over the prior year. As of May 17, 2024, all insurance policies, including Marine General Liability, Bumpershoot, and Excess Liability coverage have been bound for the FY25 term at a cost of approximately \$1,541,320. Despite initial indications that premium costs for Marine General Liability, Bumpershoot, and Excess Liability coverage may exceed \$1,850,000, the actual cost totaled approximately \$1,104,704, with the Port District agreeing to be a 22% quota share partner on the \$1M primary layer (maximum quota share allowed).



TO: Port Commission
FROM: Blake Anderson, Harbormaster
DATE: May 20, 2024
SUBJECT: Harbormaster's Report

Mile Buoy Service

On Sunday, May 12, 2024, the 225' USCG cutter *Alder* performed maintenance on the Santa Cruz Lighted Whistle Buoy, more commonly known as the Mile Buoy. During the triennial "Mooring and Inspection" service, the buoy, chain, and ground tackle were placed on the deck of the tender for inspection and cleaning. The service included a partial replacement of chain and replacement of the top marker. Every seven years, the hull of the buoy is replaced with a new or refurbished hull and the LED light is replaced.



Update: CA Senate Bill 1066 Marine Flare Producer Responsibility Act

CA Senate Bill 1066 unanimously passed the Appropriations Committee on May 16, 2024, and is set for a third reading, which has not been scheduled. If passed, the legislation would require flare manufacturers to create a producer responsibility plan for the collection, transportation, and safe management of expired flares.

Additionally, the County of Santa Cruz Public Works Department is currently conducting a flare disposal survey to better understand how the public is handling, or disposing of, expired marine flares. The survey is anonymous and can be found at:

<https://cdi.santacruzcountyca.gov/PublicWorks.aspx>

Sons in Retirement (SIR) Talk

Staff gave a presentation to the SIRs group at the Elks Lodge on May 8, 2024. The presentation covered harbor history, dredging, the role of the Harbor Patrol, and a general overview of harbor operations.

Fireworks

In recognition of the Giant Dipper's 100th birthday, the Seaside Company provided a fireworks show at Main Beach on Saturday, May 18, 2024. Approximately 50 vessels were anchored in the area, and Harbor Patrol and Coast Guard Auxiliary provided safety patrols during the event to ensure the safety of mariners.

Water Taxi Operation

Over the last month, the water taxi, *Never Late*, has been hauled at the boatyard for maintenance and cleaning including painting the hull, replacing sponsor vessel graphics, and hanging new nautical flag decorations. *Never Late*, is ready to resume service on Thursday, May 23, 2024, which is the first Crow's Nest beach barbecue of the summer. Regular weekend service will begin on Saturday, May 25, 2024.

The free, inner-harbor water taxi, *Never Late*, will operate on summer weekends and holidays from 11 AM to 6 PM, and Thursday evenings during the Crow's Nest beach barbecues from 5 PM to 9 PM.

Fishery Update

The inshore rockfish season started May 1, 2024, with a depth limit of 20 fathoms (120 feet) or shallower. The depth limit will remain in place until October 1, 2024.

The halibut fishing is picking up on the inside, near the Mily Buoy and Capitola, with the warmer water.

There are no new updates to the highly anticipated salmon relief funds. The critical funding will hopefully be released and become available to our local fleet soon.

Fisheries Report

The fisheries report consists of data from two sources: the Department of Fish and Wildlife (DFW) and the H&H Fresh Fish (resident fish buyer). The data from DFW is partially redacted in accordance with federal fisheries laws. Data is considered confidential when less than three separate vessels land species at any one port. For species landed by three or more separate vessels, the full data is made public and includes weight and value. For other data, the species landed is shown with no weight data.

Landings continued on the next page.

April 2024 – Total Port Landings:

Species	Weight (lbs.)	Ex-Vessel (per lbs.)	Approx. Value
Dungeness Crab	10,861.55	\$5.08	\$55,260.54

Total Reported: 10,861.55 lbs. Total Ex-Vessel: \$55,260.54

Species also landed* - CA Halibut, Pacific Sardine, Jacksmelt, Pacific Pompano, Lingcod, Pacific Mackerel, Rock Crab, Rockfish (various), Sablefish (blackcod)

**weight and value data redacted by Fish and Wildlife pursuant to Fish and Game Code, Section 8022.*

April 2024 – Resident Buyer Landings:

Species	Weight (lbs.)	Ex-Vessel (per lbs.)	Approx. Value
Dungeness Crab	10,161.15	\$5.00	\$50,805.75
Rock Crab	1,134.00	\$3.00	\$3,402.00
Rockfish (various)	3,933.60	\$2.50	\$984.00
Sablefish (blackcod)	570.00	\$3.00	\$1,710.00
CA Halibut	107.35	\$6.00	\$644.10
Lingcod	33.00	\$3.00	\$99.00
Pacific Mackerel	99.10	\$3.00	\$297.30
Pacific Sardine	35.65	\$2.00	\$71.30

Total Reported: 16,073.85 lbs. Total Ex-Vessel: \$58,013.35

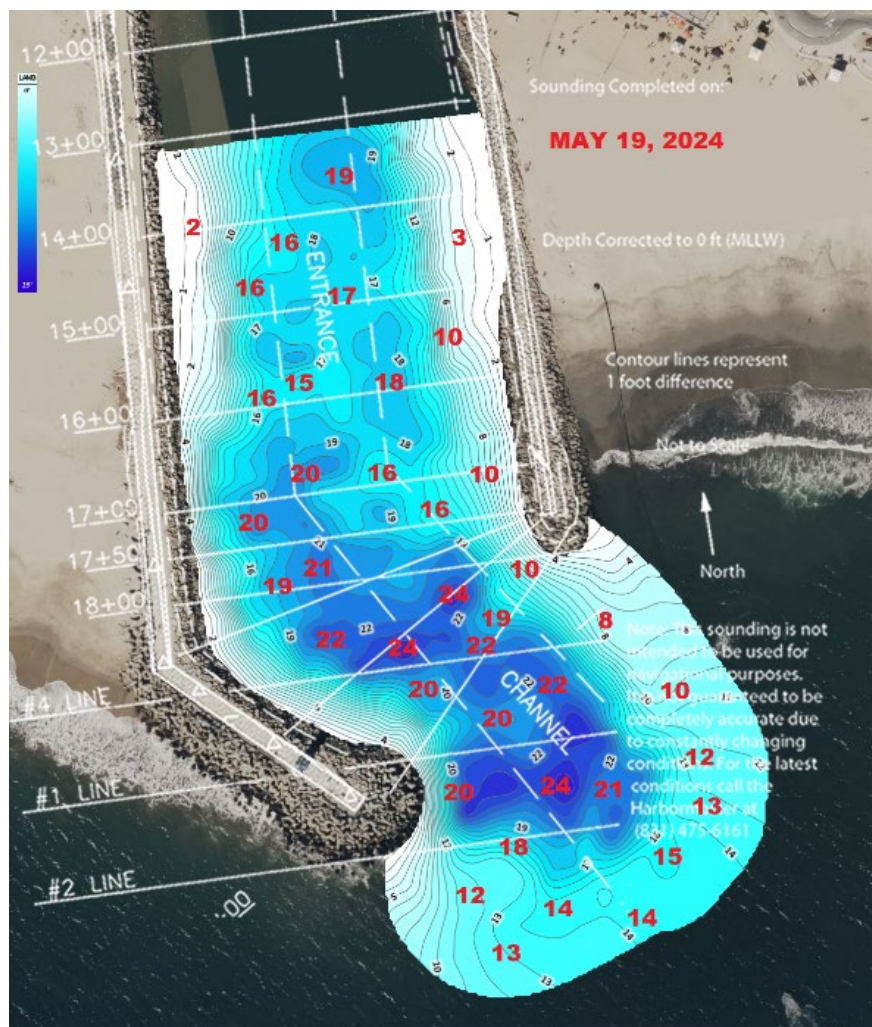


TO: Port Commission
FROM: Carl Wulf, Facilities Maintenance & Engineering Manager
DATE: May 20, 2024
SUBJECT: Facilities Maintenance & Engineering Manager's Report

Dredging Operations:

Twin Lakes

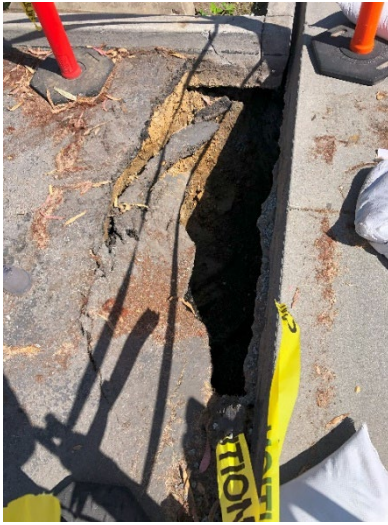
The dredge crew continues to deepen the entrance channel. After receiving regulatory authorization to extend the dredge season beyond April 30, 2024, dredging will conclude on May 23, 2024. The dredge crew will begin demobilization of the beach and floating dredge pipe on May 28, 2024, and prepare *Twin Lakes* to be moved to its off-season mooring, which is tentatively scheduled for June 10, 2024.



Maintenance:

FF-Dock Sink Hole

Penhall Company has performed a ground penetrating radar survey of the FF-Dock area to determine the extent of the current sinkhole and was accompanied by Mesiti-Miller Engineering (MME). The survey results provided an approximate size of the affected area. Staff will meet with MME to discuss repair options.



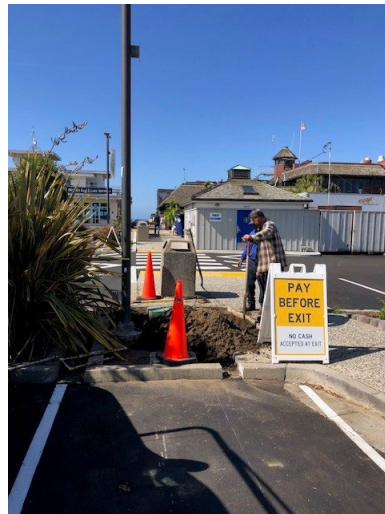
Concession Parking Lot Paving Project

Granite Construction finished paving the entire concession parking lot within the scheduled time frame and budget. The parking lot was re-opened on Friday, April 26, 2024. The project went smoothly with no significant issues.



Concession Lot Pay Station

Pay station 602, which is currently located near the Beach Market, will be moved to the new location near the SUP Shack prior to Memorial Day weekend. The pay station will be positioned to minimize the sun glare on the screen, in an effort to improve the customer experience. The conduit was installed by Granite Construction during the recent paving project and staff poured a concrete slab for the equipment to sit on. Staff will also install a covering to protect the equipment from the rain.



Outrigger Storage Area.

Maintenance staff replaced the protective ground cloth in the outrigger storage area near O-Dock. The fabric was deteriorating and in need of replacement.

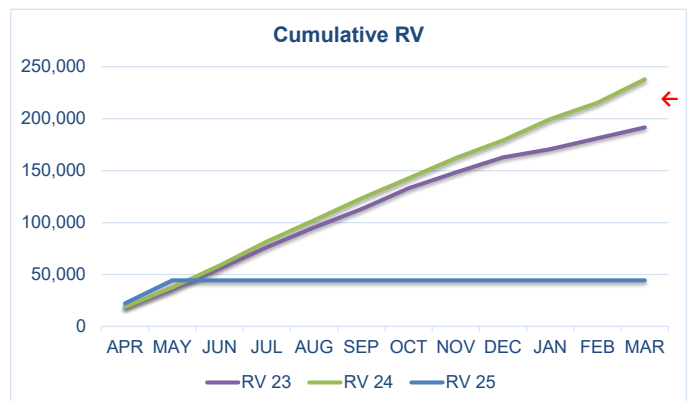
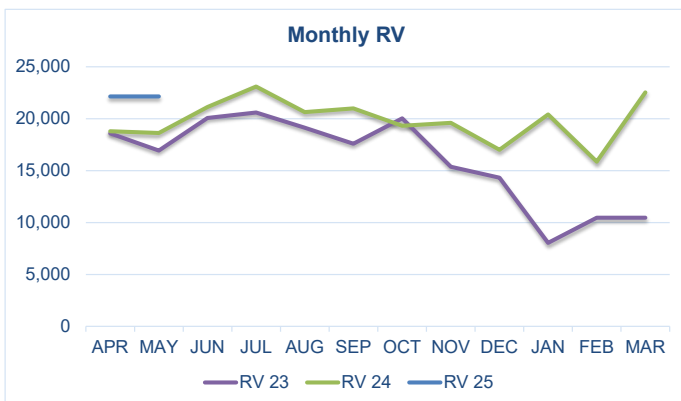
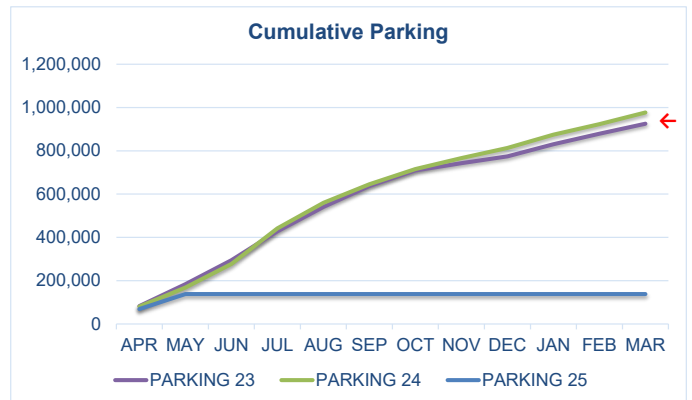
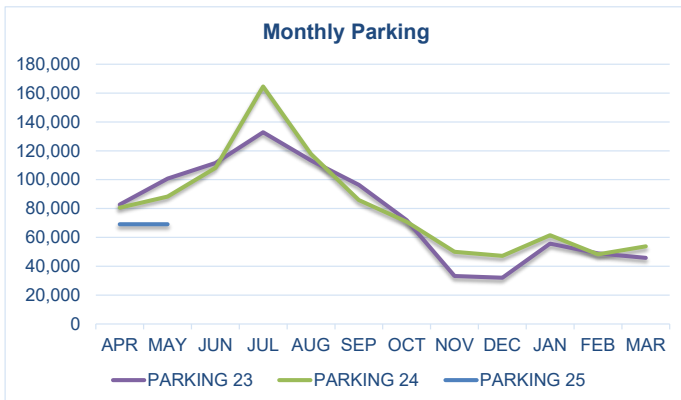
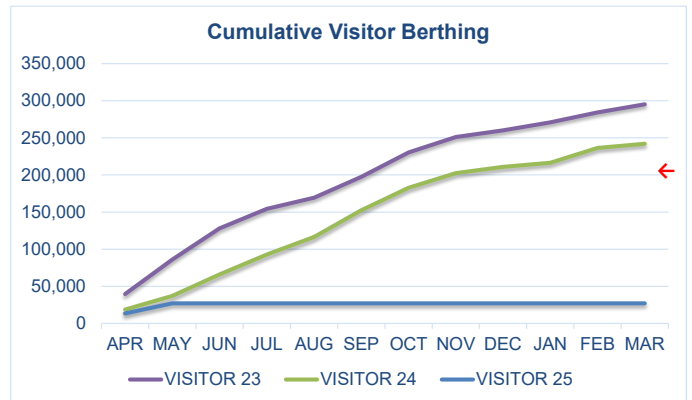
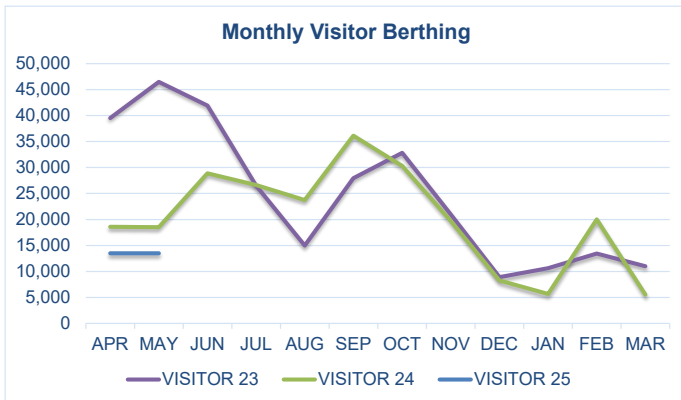
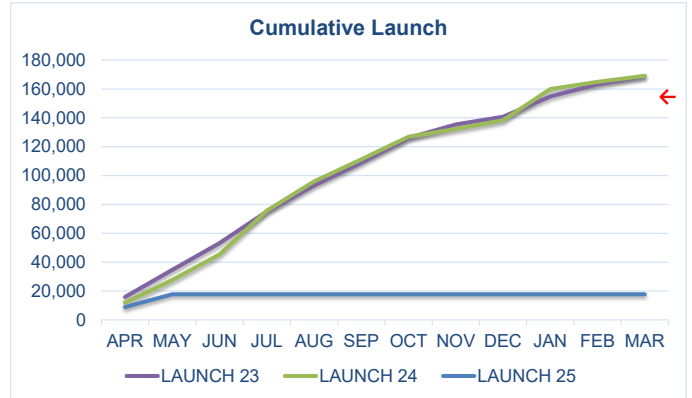
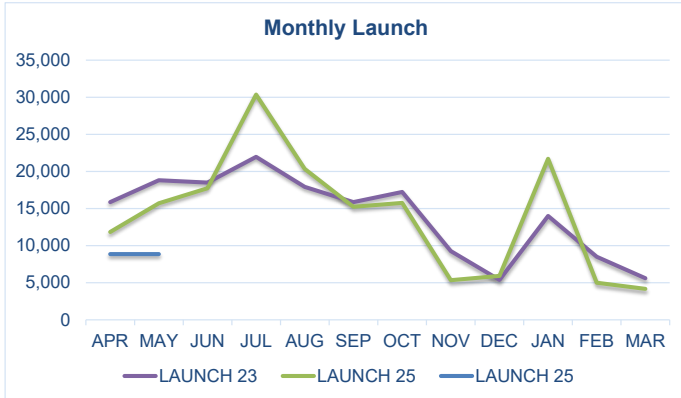


West Jetty Walkway

Maintenance staff will perform temporary repairs to the storm-damaged portions of the West Jetty Walkway during the week of May 27, 2024.

Santa Cruz Port District
SEASONAL INCOME
 For the One Month Ending April 30, 2024

FY25 Budget ←



California State Treasurer
Fiona Ma, CPA



Local Agency Investment Fund
 P.O. Box 942809
 Sacramento, CA 94209-0001
 (916) 653-3001

May 02, 2024

[LAIF Home](#)
[PMIA Average](#)
[Monthly Yields](#)

SANTA CRUZ PORT DISTRICT

PORT DIRECTOR
 135 5TH AVENUE
 SANTA CRUZ, CA 95062

[Tran Type Definitions](#)

Account Number:

April 2024 Statement

Effective Date	Transaction Date	Tran Type	Confirm Number	Web Confirm Number	Authorized Caller	Amount
4/15/2024	4/12/2024	QRD	1751234	N/A	SYSTEM	3,119.74

Account Summary

Total Deposit:	3,119.74	Beginning Balance:	291,980.84
Total Withdrawal:	0.00	Ending Balance:	295,100.58



Summary Statement

April 30, 2024

Page 1 of 3

Investor ID:

0000072-0000284.PDFT 645113

**Santa Cruz Port District
135 5th Avenue
Santa Cruz, CA 95062**

California CLASS

California CLASS

Average Monthly Yield: 5.4028%

	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
Port District Main	18,172,219.58	600,000.00	400,000.00	80,121.84	321,316.53	18,114,890.31	18,452,341.42
TOTAL	18,172,219.58	600,000.00	400,000.00	80,121.84	321,316.53	18,114,890.31	18,452,341.42

Tel: (877) 930-5213

www.californiaclass.com



Account Statement

April 30, 2024

Page 2 of 3

Account Number

Port District Main

Account Summary

Average Monthly Yield: 5.4028%

California CLASS	Beginning Balance	Contributions	Withdrawals	Income Earned	Income Earned YTD	Average Daily Balance	Month End Balance
	18,172,219.58	600,000.00	400,000.00	80,121.84	321,316.53	18,114,890.31	18,452,341.42

Transaction Activity

Transaction Date	Transaction Description	Contributions	Withdrawals	Balance	Transaction Number
04/01/2024	Beginning Balance			18,172,219.58	
04/19/2024	Withdrawal		400,000.00		4156
04/26/2024	Contribution	600,000.00			
04/30/2024	Income Dividend Reinvestment	80,121.84			4186
04/30/2024	Ending Balance			18,452,341.42	

Tel: (877) 930-5213

www.californiaclass.com

California CLASS

California CLASS

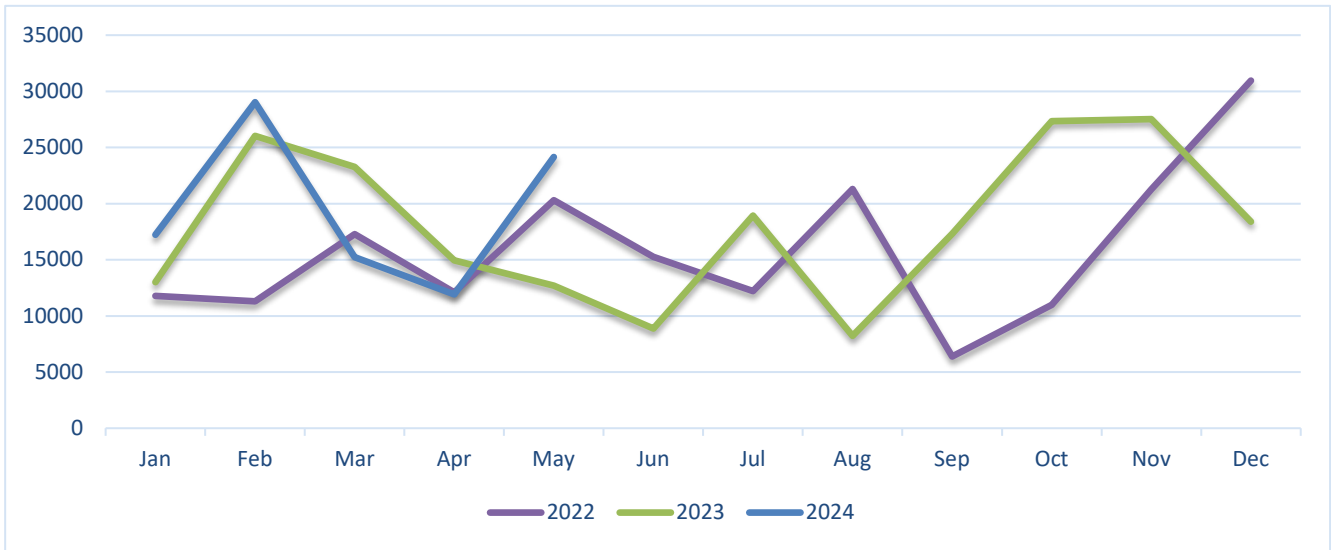
Date	Dividend Rate	Daily Yield
04/01/2024	0.000147976	5.4159%
04/02/2024	0.000148276	5.4269%
04/03/2024	0.000148007	5.4170%
04/04/2024	0.000147868	5.4120%
04/05/2024	0.000443427	5.4098%
04/06/2024	0.000000000	5.4098%
04/07/2024	0.000000000	5.4098%
04/08/2024	0.000147874	5.4122%
04/09/2024	0.000147704	5.4060%
04/10/2024	0.000147791	5.4092%
04/11/2024	0.000147788	5.4091%
04/12/2024	0.000443118	5.4060%
04/13/2024	0.000000000	5.4060%
04/14/2024	0.000000000	5.4060%
04/15/2024	0.000147746	5.4075%
04/16/2024	0.000147898	5.4131%
04/17/2024	0.000147779	5.4087%
04/18/2024	0.000147538	5.3999%
04/19/2024	0.000441714	5.3889%
04/20/2024	0.000000000	5.3889%
04/21/2024	0.000000000	5.3889%
04/22/2024	0.000147161	5.3861%
04/23/2024	0.000146940	5.3780%
04/24/2024	0.000147365	5.3936%
04/25/2024	0.000147775	5.4086%
04/26/2024	0.000443496	5.4107%
04/27/2024	0.000000000	5.4107%
04/28/2024	0.000000000	5.4107%
04/29/2024	0.000147940	5.4146%
04/30/2024	0.000145352	5.3199%

Performance results are shown net of all fees and expenses and reflect the reinvestment of dividends and other earnings. Many factors affect performance including changes in market conditions and interest rates and in response to other economic, political, or financial developments. Investment involves risk including the possible loss of principal. No assurance can be given that the performance objectives of a given strategy will be achieved. **Past performance is no guarantee of future results. Any financial and/or investment decision may incur losses.**

Santa Cruz Port District
60 DAY DELINQUENT ACCOUNTS

The following accounts have balances 60 days delinquent as of May 22, 2024

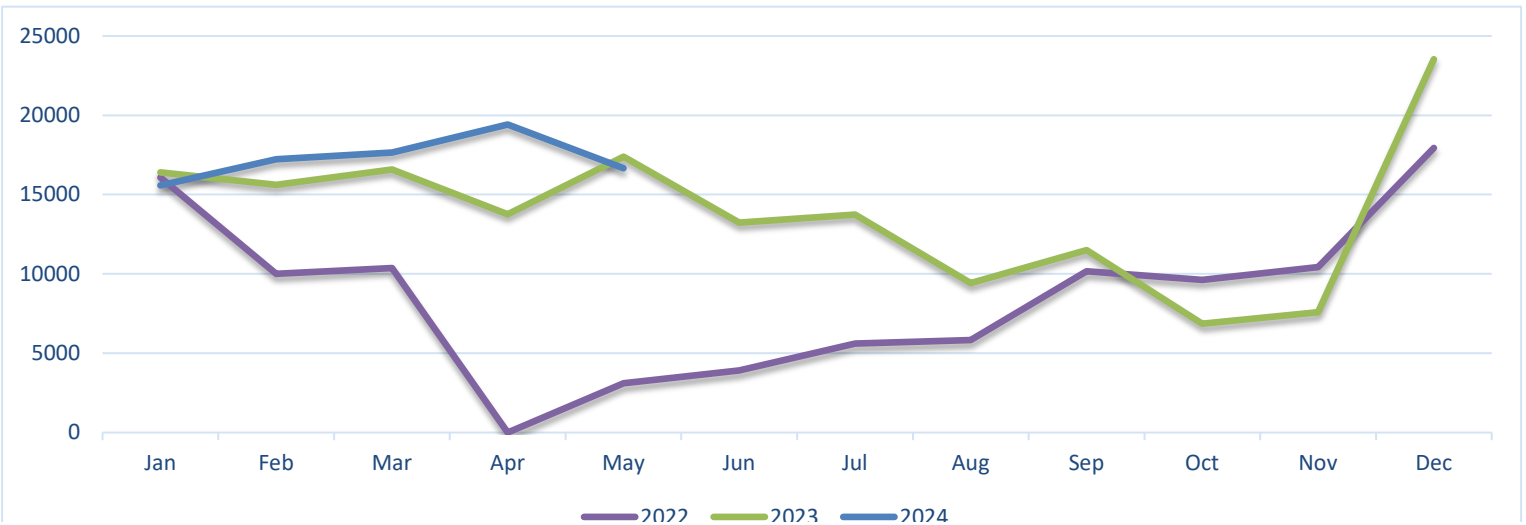
Account Number	Current Month	30 Day Balance	60 Day Balance	90 Day Balance	Total Balance
4076	2,055.36	2,069.23	1,527.79	0.00	5,652.38
4134	1,680.29	1,603.85	145.52	0.00	3,429.66
55526	1,182.62	1,123.33	1,110.63	0.00	3,416.58
55454	1,174.87	1,126.46	915.51	0.00	3,216.84
58883	1,291.26	679.44	386.87	0.00	2,357.57
55432	660.75	659.30	661.40	0.00	1,981.45
55602	424.01	370.95	136.69	0.00	931.65
58496	322.90	335.76	113.98	0.00	772.64
47207	351.76	298.67	79.86	0.00	730.29
59229	282.40	234.55	205.59	0.00	722.54
59489	378.19	123.28	77.00	0.00	578.47
3506	200.27	149.85	21.48	0.00	371.60
Total	\$ 10,004.68	\$ 8,774.67	\$ 5,382.32	\$ -	\$ 24,161.67



Santa Cruz Port District
90+ DAY DELINQUENT ACCOUNTS

The following accounts have balances 90 days delinquent or greater as of May 22, 2024

Account Number	Current Month	30 Day Balance	60 Day Balance	90+ Day Balance	Total Balance	Commercial Slip	Action
42228	991.71	934.12	928.33	1,927.04	4,781.20	X	Revoke
56573	630.29	569.63	587.37	522.45	2,309.74	X	Revoke
3094	472.65	419.22	431.12	559.75	1,882.74		Revoke
56970	573.99	519.70	527.80	100.00	1,721.49		Revoke
45260	553.32	503.00	509.48	47.77	1,613.57		Revoke
59429	326.00	273.76	288.78	286.60	1,175.14		Revoke
57036	-	129.66	345.19	617.84	1,092.69		Bad Debt
60103	222.76	165.64	179.50	173.04	740.94		Revoke
60043	192.08	140.92	160.77	223.64	717.41		Revoke
58308	191.57	15.42	161.31	262.70	631.00		Revoke
Total	\$ 4,154.37	\$ 3,671.07	\$ 4,119.65	\$ 4,720.83	\$ 16,665.92		





TO: Port Commission
FROM: Sean Rothwell, Assistant Harbormaster
DATE: May 10, 2024
SUBJECT: Harbor Patrol Incident Response Report – April 2024

Search and Rescue, Patrol Boat Response

- 4/20/24 Harbor Patrol responded to a report of a swimmer in distress in the area of Natural Bridges State Beach. Prior to arrival, the swimmer self-rescued. Harbor Patrol returned to the harbor without incident.
- 4/27/24 Harbor Patrol responded to a report of a swimmer in distress in the area of Cowell Beach. Prior to arrival, the swimmer self-rescued. Harbor Patrol returned to the harbor without incident.
- 4/28/24 Harbor Patrol responded to a report of two swimmers in distress in the area of La Selva Beach. Prior to arrival, the swimmers self-rescued. Harbor Patrol returned to the harbor without incident.

Crime Reports, Assist Outside Department, and Incident Reports

- 4/1/24 Harbor Patrol took an accident report after a Port District vehicle collided with a parked vehicle. Harbor Patrol facilitated the exchange of information. No injuries reported.
- 4/21/24 Harbor Patrol responded to a report of a verbal disturbance in the area of 7th and Brommer Street. Upon arrival, the subjects were contacted and separated.
- 4/24/24 Harbor Patrol took a stolen property report after a purse was reported missing in the area of Arana Gulch. The purse and cell phone were recovered from the public restroom in the area of C-Dock, but cash was stolen. Suspect information was obtained from surveillance footage, and the investigation is ongoing.
- 4/29/24 Harbor Patrol took an accident report after a minor vehicle collision occurred in the area of the concession parking lot. Harbor Patrol facilitated the exchange of information. No injuries reported.

Parking Citations:

April 2024 Parking Citations: 220
April 2023 Parking Citations: 361

Santa Cruz Port District
135 5th Avenue
Santa Cruz, CA 95062
831.475.6161
831.475.9558 Fax
www.santacruzharbor.org



PORT COMMISSIONERS:
Toby Goddard
Dennis Smith
Reed Geisreiter
Stephen Reed
Darren Gertler

May 2, 2024

Melissa Mahoney, Executive Director
Monterey Bay Fisheries Trust
101 Cooper Street
Santa Cruz, CA 95060

SUBJECT: USDA Regional Food Systems Partnerships Grant

Dear Ms. Mahoney:

On behalf of the Santa Cruz Port District, I am contacting you in support of the Monterey Bay Fisheries Trust's efforts to secure a USDA Regional Food System Partnership Grant, which among other things, would facilitate an economic evaluation of the local fisheries within the Monterey Bay.

In the event grant funding is secured, the Santa Cruz Port District can assist, when feasible, by supporting outreach efforts, providing community meeting space, and participating in the broader stakeholder-driven planning process.

We appreciate your efforts and look forward to working with you on this project.

Sincerely,

A handwritten signature in black ink, appearing to read "Holland MacLaurie".

Holland MacLaurie
Port Director

Santa Cruz Port District Port Commission Review Calendar / Follow-Up Items 2024-25

2024

January-March

- ✓ Committee Assignments for 2024
- ✓ FY 25 Budget
- ✓ Review 5-year CIP
- ✓ Sea Scouts' Biannual Report
- ✓ Form 700 Filing (due by 3/31 each year)

April-June

- ☐ Café El Palomar Lease Exp. 7/31/2024
2 (5) year option to extend / rent review at first or second option period
- Election Resolutions
- ☐ Biennial Update to Conflict-of-Interest Code

July-September

- ☐ Annual O'Neill Sea Odyssey Report (annual review of slip rent reduction. PC action Jul-07)
- ☐ Dredge Report 2023-24
- ☐ Sea Scouts' Biannual Report

October-December

- ☐ Mid Fiscal Year Review of CIP
- ☐ Review of CalPERS Actuarial Valuation Report
- ☐ Annual Vessel Use List Review
- ☐ H&H Fresh Fish Lease Exp. 1/31/2025
- ☐ Ethics Training Update (due by year-end)
- ☐ Port Commission Officers for 2024

Committee Review Items

- ✓ Review of Proposal to Purchase a Floating Barge

Key

- ☐ Pending
- In process
- ✓ Done

2025

January-March

- ☐ Committee Assignments for 2025
- ☐ Annual Review of Business Use of Slips 2024
- ☐ Annual Review of Slip Vacancy / Waiting List Statistics 2024
- ☐ Sea Scouts' Biannual Report
- ☐ FY 26 Budget
- ☐ Review 5-year CIP
- ☐ Form 700 Filing (due by 3/31 each year)
- ☐ Biennial Anti-Harassment/Anti-Discrimination Training

April-June

- ☐ Crow's Nest / Java Junction Rent Review at Option Period Ending 4/30/2025
1 (5) year option to extend
- ☐ Dredge Report 2024-25

July-September

- ☐ Annual O'Neill Sea Odyssey Report (annual review of slip rent reduction. PC action Jul-07)
- ☐ Sea Scouts' Biannual Report

October-December

- ☐ Mid Fiscal Year Review of CIP
- ☐ Beacon Pointe Advisors Lease Exp. 11/30/2025
- ☐ Review of CalPERS Actuarial Valuation Report
- ☐ Annual Vessel Use List Review
- ☐ Ethics Training Update (due by year-end)
- ☐ Port Commission Officers for 2025

Future Calendar

- 7th and Brommer Property Assessment
- ☐ ABC End-Tie Review after Murray Street Bridge Retrofit
- ☐ Pedestrian Traffic Safety Improvements Review