

Santa Cruz Port Commission Meeting Agenda



Special Closed and Regular Public Session Tuesday, November 26, 2024

4:30 PM – Special Closed Session

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

5:30 PM – Regular Public Session

Hybrid Meeting (In-Person / Zoom)

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

Attend by internet: www.santacruzharbor.org/port-commission

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

Meeting ID: 814 8181 1121

Passcode: 95062

Additional Teleconference Location(s): 18181 Winn Circle, Villa Park, CA 92861



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

SPECIAL PUBLIC SESSION – 4:30 pm

1. Oral Communication
2. Announcement of Closed Session Pursuant to Government Code (Ralph M. Brown Act) §54957.6 Information

SPECIAL CLOSED SESSION

3. Conference with Labor Negotiators
Agency Designated Representative: H. MacLaurie
Employee Organization: Harbor Employees’ Association, Operating Engineers Local 3,
& Harbor Management Group..... Discussion / Action

SPECIAL PUBLIC SESSION

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

BREAK – RECONVENE FOR REGULAR PUBLIC SESSION

REGULAR PUBLIC SESSION – 5:30 pm

5. Pledge of Allegiance
6. Oral Communication

CONSENT AGENDA

7. Approval of Minutes Action 1-6
 - a) Special Closed Meeting of October 3, 2024
 - b) Special Closed and Regular Public Meeting of October 22, 2024

REGULAR AGENDA

8. Approval of Cash/Payroll Disbursements – October 2024 Discussion / Action 7-12

INFORMATION

9. Port Director’s Report Information 13
10. Harbormaster’s Report..... Information 14-16
11. Facilities Maintenance & Engineering Manager’s Report..... Information 17-19
12. Review of CalPERS Actuarial Valuation Report Information 20-44
13. Financial Reports..... Information 45-49
 - a) Comparative Seasonal Revenue Graph
 - b) LAIF and CLASS Statements
14. Delinquent Account Reporting Information 50-51
15. Harbor Patrol Incident Response Report – October 2024..... Information 52-53
16. Port Commission Review Calendar / Follow-Up Items..... Information 54

ADJOURNMENT

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