

CITY OF MORRO BAY

HARBOR ADVISORY BOARD

SYNOPSIS MINUTES

The regular meeting of the City of Morro Bay Harbor Advisory Board was held Thursday, June 6, 2013 at 6:00 PM in the Veteran's Hall, 209 Surf ST, Morro Bay, California.

ESTABLISH QUORUM AND CALL TO ORDER

Present: Members: Gene Doughty
 Jeff Eckles
 Bill Luffee
 Dana McClish
 Lynn Meissen
 Jim Phillips
 (Vacant Seat)
 Staff: Eric Endersby, Harbor Director
 Polly Curtis, Office Assistant

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

CHAIR AND ADVISORY BOARD MEMBER ANNOUNCEMENTS & PRESENTATIONS

Mr. McClish said the Morro Bay Yacht Club will hold its annual Pirate Booty Marine Swap Meet this Saturday, June 8th from 9:00-1:00. There will be a raffle and prizes. There is still space available so please call to reserve at 471-1235.

Mr. Doughty said he has seen a lot of life in the bay recently, including large schools of anchovy. The dredge is gone, and halibut should be showing up.

Chair Eckles said AGP Video requested people who have presentations such as video or slides, please arrive ten or fifteen minutes early with the materials so AGP can set up before the meeting begins.

Mr. Endersby asked the Board if Agenda Items B-1 and B-2 could be presented in opposite order so that the presenter of B-2 may speak first. The Board agreed. (Agenda Items are kept in numerical order in these Minutes.)

PUBLIC COMMENT

None.

**A. CONSENT CALENDAR
A-1 MINUTES**

Mr. Phillips moved the May 2, 2013 Harbor Advisory Board minutes be approved as submitted. The Motion was seconded by Mr. Doughty and carried unanimously.

B. PUBLIC HEARINGS

B-1 Harbor Department Status Report

Mr. Endersby briefed the Board on the following topics:

New Harbor Patrol Vessel

New Harbor Patrol Truck

Recent Events:

17th Annual Cruisin' Morro Bay Car Show

Retirement Barbecue for Retired Fire Chief Pond

Lost at Sea Ceremony and Flyover at Cayucos Pier

Yaquina Dredging Complete

Panga Landings

Harbor Patrol Staffing

Lifeguard Season

Career Day

Lease Site Update

Fishery Grant

2012 Annual Harbor Patrol Statistics

B-2 Morro Bay National Estuary Program Comprehensive Conservation and Management Plan Update

Ms. Adrienne Harris, Executive Director of the Morro Bay National Estuary Program (MBNEP), presented the recently adopted 2013 Comprehensive Conservation and Management Plan (CCMP) to the Board. She first reviewed a brief history of the MBNEP, a non-regulatory, nonprofit organization, which was formed in 1995 and has seen a lot of progress. She said the Morro Bay Harbor Department has been a beneficial partner in the bay. The CCMP is available online at www.mbnep.org for the public to review, as well as a snapshot of the NEP's goals and priority issues.

Ms. Harris said the CCMP supports the working waterfront, commercial fishing, and shellfish farming, and under the Harbor Operations heading, future projects such as additional hazardous waste disposal sites, additional marine sanitation pump-outs, a boat haulout and maintenance center, derelict boat removal, spill prevention, disaster preparedness, and recreational boater education.

Ms. Harris believes the economy and environment are tied, and that a strong economy means an environmentally sound and strong harbor infrastructure. She outlined the focus areas in the harbor for the next five years, saying there will be a lot of interplay between the Harbor Advisory Board, Harbor Department, and the MBNEP.

Ms. Harris answered questions from the Board on topics of the MBNEP's successes and goals; grant funding examples in the harbor; EPA grant matching requirements of 2 to 1; public donations; Mutt Mitts; funding from fines from the Water Board and settlements.

Mr. Endersby said approximately \$100,000 have been received by the Harbor Department in grants from the MBNEP over the past decade, some of which has been toward the oil spill prevention program called SPARES, the Clean Marina Certification, the Dock Walkers program, and derelict vessel demolition. He thanked Ms. Harris for her presentation and said the Harbor Department and the MBNEP will continue their partnership into the future.

C. UNFINISHED BUSINESS

C-1 None

D. NEW BUSINESS

D-1 Cancellation of July 4, 2013 Harbor Advisory Board Meeting

Mr. Phillips moved to cancel the July 4, 2013 Harbor Advisory Board Meeting. The Motion was seconded by Mr. Luffee, and carried unanimously.

D-2 Overview and Review of Proposed Harbor Department 2013/2014 Operating Budget and Capital Improvement Plan

Mr. Endersby gave the Board a background explanation of the budget forecasting and planning process, and zero-based budget. He then reviewed the details of this current budget year projected revenues, followed by expenditures. He discussed the Dynegy outfall lease revenues, which are coming to an end, and the grant applications to the Department of Boating and Waterways, concluding with the schedule of planned capital projects.

The Board discussed the budget, asking Mr. Endersby about staffing, revenue generation such as RV parking, and the Accumulation Fund reserves. Mr. Endersby answered their questions and also said there are nine more payments on the loan for the South T-Pier rebuild after the 1988 fire, but he is looking into paying this off with a loan from the General Fund.

E. DECLARATION OF FUTURE AGENDA ITEMS

**Aug: Ad Hoc Committee Report on Haulout/Boat Storage Facility
Review of Harbor Lease Sites; Bob Fowler's Site
Feasibility of Harbor Dept Directly Managing State Park Marina;
and State Park Marina Proposed Maintenance Plan**

**Sep: Morro Bay's Clean Marina Certification
Discussion on Alternative MBCFO Members for HAB Seat Vacancy**

F. ADJOURNMENT

This meeting was adjourned at 7:40 PM.
Submitted by,

Polly Curtis
Harbor Department