

February 25, 2025

Marina Supervisor Update:

Agenda item 1 Call to Order – Tony. **(1:00)**

Agenda item 2 Roll Call – Tony **(1:01)**

Agenda item 3 Approve Minutes from Oct. 2, 2024 – Tony **(1:05)**

1. **Agenda item 4** Spud Point Advisory Committee Business – Commercial berthing Credit and Abandoned Vessel Abatement Fund at County of Sonoma Marinas. Application determinations. Retroactive request for Commercial berthing Credit. – Noah Wagner **(1:10)**

I thought we'd handle the final fee waiver determinations right off the bat. Today we have two requests submitted to the committee for consideration.

- Ben Pompella – F/V Rough Rider and F/V Southern Cross
- Tom Capen – F/V Eleanor Marie

I'd like to mention I have reached out to the So. Co. Roads Dept. and have scheduled the demolition of two old fishing vessels at Spud Point Marina. The F/V Juliet that was abandoned at the marina and the F/V Rita H which is in a poor state of repair and in danger of sinking. The project is expected to start in the Spring, after the winter storms have passed.

Agenda item 5 Spud Point Advisory Committee Business – Vote to approve Pat Longs Fish Market Proposal. Tony Anello **(1:20)**

Agenda item 6 Update to Spud Point Marina Advisory Committee Charter. Expand committee to include a new committee member from the Sonoma County Sport Fishing Center – **David Robinson (1:30)**

Agenda item 7 New Rates and Fees Discussion. **David Robinson (2:00)**

Agenda item 8 Slip Transfer Policy – **Noah Wagner (2:20)**

We had this one the agenda from last meeting. So, I wanted to print out and review a copy of our lease agreement, which outlines our policy.

(Hand out a lease copy and direct to Article 5 on page 6)

ARTICLE V

NON-ASSIGNABILITY/RE-ASSIGNMENT OF BERTH/NO LIVE ABOARDS

- A. Non-Assignability: This Lease may not be assigned, subletted or transferred by Boat Owner without written amendment of this Lease signed by all parties. County may oppose any such assignment, subletting or transfer in its absolute discretion.

County may require a new Lease for any proposed change in ownership. Any sale of the Boat DOES NOT confer any right to use of the berth by the buyer of the Boat, nor any right to obtain an amendment to this Lease nor entry into a new lease with the County. Any sale of the Boat will require immediate removal of the Boat from the Marina unless a new lease or lease amendment has been executed by County with the new owner(s).

- When available our slips are “first come first serve.” We have a wait list for all slips, at all facilities, except 1-70’ slip and 2-60’ slips available at Spud.
- We are at 96% occupancy overall. 318/332
- SFC 100%
- Spud 99%
- Masons 85% (12 leases in process.)

The smaller the slip the longer the wait. Our smallest slips have a 2yr. wait.

It would not be fair to other people on the wait list to allow people to buy boats at the marina and skip the waitlist.

However, an option to pay for a vessels disposal and skip the wait list might be an option in a specific circumstance.

Our policy has always been, Commercial Fisherman have priority on our waitlists. They are placed at or near the top of the wait list.

Are there any other questions? Thank you.

Agenda item 9 Life Jacket Loaner Program – Noah Wagner (2:30)

I called over to the Ca. Dept. of Boating and Waterways and they have TWO loaner stations available. We just need to send someone to pick them up.....In Sacramento.

Sounds like it's just a lg. 8' sign with directions on how to build the station. Do we want to install a lifejacket loaner station and if so, where?

- Spud Point gravel pit?
- Mason's Restroom area?
- SFC down ramp?
- Maybe the boat ramps are a better location?

Agenda item 10 Used Rope Recycling Program – Noah Wagner (2:40)

I am ok with placing a large bin on County property to collect and recycle used rope. I would like marina staff to not have to be involved much. The bin should be kept locked and area keep clean.

The only any real issue I see would be keeping the area clean, because we all know guys will be dropping off rope afterhours or when the bin is locked or full.

So we don't mind designating an area and getting signs, if we could get a commitment from all the users to help keep the area clean.

County property in front of the boatyard next to the storage yard

gate? Or better yet, behind the fence, what do you think Richie, on your property?

Or the parking lot at Spud by the dumpsters.

Quick marina update if I have time

- The SPM 40th anniversary banner has been printed and is hung on the office wall outside. June 1985 – 2025
- Fish Fest Prep – Landscape and pressure washing for the May 3 & 4 festival continues. SPM will have a booth at the festival once again this year.
- Green Marina Certification – we finished our edits to our lease agreement, we need to require absorbents used in bilges. And Include some language on sewage disposal.
- (Pass around lease edits.) This is a requirement for our certification.
- Yearly Hoist service completed.
- Yearly Ice House service completed. Large chunks of metal in #2 comp. oil. Will need 22k for new comp. soon.

- Still have repairs needed from the Feb. 2024 storm now we have even more damage sustained during the Feb. 2025 storms. So breakwater and dock repairs cont.
- staff completed another large repair at the Sonoma County sport fishing center after the dock got hung up on a piling from the guys stacking too many crab pots next to the pile collar.
- This facility was built in the late 80s and has outlived it's life expectancy, the wood docks have deteriorated to the point that it's very difficult to make repairs.
- The breakwaters that protect the sport fishing center and Masons Marina are failing. The storm surge is beating the hell out of our docks. The flotation under the docks becomes dislodged and jumbled up and missing in areas, causing the dock to become unstable.
- Now that we have completed rebuilding F-dock at Mason's Marina, we have been busy rebuilding E-dock. And already have a large section of the main dock built and in the water.
- Successful Lien sale last week. Hate to sell a guys boat but this guy just disappeared, can't get a hold of him no payments etc.

Staffing update:

Dennis Ball, our retiree extra help Building Mechanic will be moving

to Washington at the end of April, so he is Re -Retiring. His senses of humor and easy-going attitude and vast skill set will be dearly missed.

Statistics:

For this meeting I just put together a quick snap shot of our stats:

Overall Occupancy is 96%

Spud Point Marina is at 99%

Mason's Marina is at 85%

Sport Fishing Center is at 100%

The Dry Storage Lot is at 100%

Total Berth Revenue all marinas for the 2nd. Qt. of FY 23/24 was \$500,811

Total Diesel gallons sold in 2qt. of FY 23/24:
24,986 gals.

Total Gas gallons sold in 2 qt. of FY 23/24:
22,896 gals.

This concludes my state of the marina address.....Any Questions?

Agenda item 11 Comments from the Public – Public may address the Commission on matters that are not on the agenda **(2:50)**

- a. Members of the public wishing to suggest an item for a future Committee agenda may do so during this public comment period. The Ralph M. Brown Act (the State local agency open meeting law) prohibits the Committee from acting on any matter that is not on the agenda. Speakers are limited to three minutes each; the Committee Chair may adjust the time limit considering the number of anticipated speakers.)

Agenda item 12 Future agenda items – Tony **(2:55)**

Agenda item 13 Next Meeting Date – Tony **(2:59)**

Agenda item 14

Meeting adjourned – Tony **(3:00)**