

Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun

660 Davis Street, San Francisco, CA 94111

Phone: (415) 397-2253, Email: bopc@bopc.ca.govWebsite: www.bopc.ca.gov

August 7, 2026

NOTICE OF FINANCE COMMITTEE MEETING

The Finance Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on **Monday, August 17, 2026, at 9:30 a.m.** The agenda items are listed below.

Committee members will participate in this meeting remotely by video conference or telephone. Other Board members may be present at and may participate in the Committee meeting. However, final Board action on any item before the Committee will only be taken at a separately noticed public Board meeting.

Members of the public may participate through the Webex platform, by telephone, or by submitting public comments in advance of the meeting. If members of the public wish to submit comments in advance, the Committee requests members of the public to email written comments to bopc@bopc.ca.gov prior to the meeting. To the extent possible, all written comments will be distributed to the Committee members and posted to the Board's website prior to the meeting.

The public may attend the meeting at the primary physical meeting location at the following address: 660 Davis Street, San Francisco, CA 94111.

The public may attend remotely by utilizing the following information:

When it's time, join the Webex meeting (video):

[Join Meeting](#)

<https://cadot.webex.com/cadot/j.php?MTID=m11d043677e8fb1b15c70a3127dac4074>

Meeting number (access code): 2497 263 9790

Meeting password: mvCXmF3XY55

Or Join by Phone: +1-408-418-9388 United States Toll / [Global call-in numbers](#)

A person who needs disability-related accommodation(s) or modification(s) in order to participate in the meeting should call the Board office at (415) 397-2253 or write to the Board at the above address or email address. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

BOARD OF PILOT COMMISSIONERS

A handwritten signature in blue ink, appearing to read 'Allen Garfinkle'.

Allen Garfinkle
Executive Director

This notice, the meeting agenda and meeting documents are posted on the Board's website:

www.bopc.ca.gov



**Board of Pilot Commissioners
for the Bays of San Francisco, San Pablo, and Suisun
Finance Committee Meeting
August 17, 2026, at 9:30 a.m.**

MEETING AGENDA

OPEN MEETING

1. Call to Order and Roll Call. (Chair Rodriguez)
2. Public comments on matters on the agenda or not on the agenda.
3. Review and approval of Finance Committee meeting minutes. (Chair Rodriguez)
Possible Committee action to approve the minutes from the Finance Committee meeting held on May 19, 2026.
4. Update on status of shipping activity and discussion of shipping trends and possible impacts for the remainder of the Fiscal Year (FY)/calendar year.
(Committee Member Jacob, Committee Member McIntyre, and Assistant Director Millspaugh)
5. Update and discussion on key Board projects for FY 27/28: IT Modernization Project, BOPC Facilities, Legal Matters, and the Board Operations funds in support of the projects. (Assistant Director Millspaugh)
6. Review FY 2025-26 and year-to-date FY 2026-27 Board fund condition, revenue and expenditure projections and monthly data for all pilotage fees and vessel moves and their effect on Board-approved surcharges. (Assistant Director Millspaugh)
 - A) Review Board Operations Surcharge rate (currently at 6.5% of all pilotage fees, effective July 1, 2025). **Possible recommendation to the Board to adjust the Board Operations Surcharge rate, if warranted.**
 - B) Review Trainee Training Surcharge rate (currently at \$30/trainee/move, effective July 1, 2026), and the revenues, expenditures, and reserve balance. **Possible recommendation to the Board to adjust the Trainee Training Surcharge rate, if warranted.**
 - C) Review Pilot Continuing Education Surcharge rate (currently at \$50/move, effective April 1, 2026), and the revenues, expenditures, and reserve balance. **Possible recommendation to the Board to adjust the Pilot Continuing Education Surcharge rate, if warranted.**
 - D) Review Pilot Boat Surcharge rate (currently at \$0.020 per gross registered ton, effective April 1, 2025), and the revenues, expenditures, and reserve balance. **Possible recommendation to the Board to adjust the Pilot Boat Surcharge rate, if warranted.**
7. Updates and discussion regarding the new Pilot Station Boat Build Project (PB0000007). (Committee Member McIntyre)
8. Comments from the public and Committee Members on matters not on the agenda. (Chair Rodriguez)
9. Schedule the next Committee meeting, and proposals for the next Committee meeting agenda. (Chair Rodriguez)
10. Adjournment. (Chair Rodriguez)