

**OXNARD HARBOR DISTRICT
MINUTES**

MONDAY, FEBRUARY 9, 2009

Jesse Ramirez, President

Raymond E. Fosse, Vice President

Jess Herrera, Commissioner

Michael A. Plisky, Secretary

Manuel M. Lopez, Commissioner

The special meeting of the Ventura County Railway Company LLC was called to order by President Jesse Ramirez at 4:00 p.m. on Monday, February 9, 2009 at 333 Ponomo Street, Port Hueneme, California.

ROLL CALL:

Present: Commissioners Fosse, Herrera, Lopez, Plisky and Ramirez

DISCUSSION

Mr. Peter Jespersen, Ventura County Railroad Company (RailAmerica) presented a report on the status of RailAmerica's business in Ventura County.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Plisky moved to adjourn. Commissioner Fosse seconded the motion.

Meeting adjourned at 4:30 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant