

**OXNARD HARBOR DISTRICT
MINUTES**

MONDAY, MARCH 17, 2008

Jess Herrera, President

Nao Takasugi, Vice President

Raymond E. Fosse, Commissioner

Jesse Ramirez, Secretary

Michael A. Plisky, Commissioner

A special meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Jess Herrera at 5:00 p.m. on Monday, March 17, 2008 at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

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

SPECIAL ORDERS:

1. **Resolution No. 993 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District accepting and approving a proposed Resolution of the City Council of Oxnard Consenting to the Acquisition of Certain Real Property by the Oxnard Harbor District and a proposed Agreement for Payment to Obtain Consent Pursuant to Harbors and Navigation Code 6075.**

RECOMMENDATION

Approve Resolution No. 993.

Commissioner Plisky moved to approve the recommendation. Commissioner Ramirez seconded. The vote was as follows:

AYES: Commissioners Takasugi, Herrera, Ramirez and Plisky

NOES: Commissioner Fosse

Resolution No. 993 is adopted.

2. **Change Order No. 4 to the Granite Construction Contract and Consideration of Project Completion for the Shore Protection Repair and Waterfront Access Project.**

RECOMMENDATION

- a. Approve Change Order No. 4 to the Contract with Granite Construction Company for the Shore Protection Repair and Waterfront Access as to Contract scope and deducting \$130,870.86 from the Contract price with no change to Time of Completion. The revised Contract price is therefore \$3,918,308.39.
- b. Authorize the Executive Director to execute the Change Order on behalf of the District.
- c. Accept the project as complete and direct the recording of the Notice of Completion for the project.

Commissioner Fosse moved to approve the recommendation. Commissioner Plisky seconded.

AYES: Commissioners Fosse, Herrera, Plisky, Ramirez and Takasugi

NOES: None

BOARD OF HARBOR COMMISSIONERS COMMENTS:

Commissioners Fosse, Herrera and Plisky commented on the outstanding job at the recent CMANC Conference by District staff Mr. Birkelo and Mr. Taormina.

Commissioner Herrera commented that he felt the CAPA PIER event with Assemblymen Pedro Nava and Assemblywoman Julia Brownley was well received.

ADJOURNMENT:

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

Meeting adjourned at 5:45 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant