

**OXNARD HARBOR DISTRICT
MINUTES**

FRIDAY, APRIL 4, 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 3:00 p.m. on Friday, April 4, 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

FACILITIES DEVELOPMENT

1. **Consideration of Port of Hueneme Contaminated Sediment Maintenance Dredging and Confined Aquatic Disposal Site Construction Project.**

RECOMMENDATION

Receive staff report. Receive and approve the CEQA Draft Initial Study for the Port of Hueneme Contaminated Sediment and Confined Aquatic Disposal Site Construction Project.

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

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

NOES: None

2. **Consideration of Resolution No. 994 – A Resolution of the Board of Harbor Commissioners Directing Notice of Intent to Adopt a Mitigated Negative Declaration (MND) for the Port of Hueneme Contaminated Sediment Dredging and Confined Aquatic Disposal Project.**

RECOMMENDATION

Adopt Resolution No. 994 – A Resolution of the Board of Harbor Commissioners Directing Notice of Intent to Adopt a Mitigated Negative Declaration (MND) for the Port of Hueneme Contaminated Sediment Dredging and Confined Aquatic Disposal Site Construction Project.

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

AYES: Commissioners Fosse, Takasugi, Herrera, Ramirez, and Plisky
NOES: None

Resolution No. 994 is adopted.

3. Set a Public Hearing on the proposed Mitigated Negative Declaration.

RECOMMENDATION

Set a public hearing on the proposed MND for 5:15 p.m. on April 28, 2008 which occurs during a 30-day public comment period and preparation of Final MND.

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

AYES: Commissioners Fosse, Takasugi, Herrera, Ramirez and Plisky
NOES: None

CLOSED SESSION:

1. Pursuant to Government Code Section 54957 – PERSONNEL MATTERS.

Legal Counsel reported that the Board in Closed Session determined that an investigation should be done by an independent investigator. Legal Counsel will provide the Board with resumes of potential investigators.

ADJOURNMENT:

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

Meeting adjourned at 4:30 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant