

**OXNARD HARBOR DISTRICT  
ENGINEERING & MAINTENANCE COMMITTEE**

**FRIDAY, APRIL 6, 2007**

A meeting of the Engineering & Maintenance Committee of the Oxnard Harbor District, Board of Harbor Commissioners was called to order at noon on Friday, April 6, 2007, at 333 Ponoma Street, Port Hueneme, California.

ROLL CALL

Present: Commissioners Ramirez and Takasugi.

REVIEW OF CAPITAL PROJECTS FOR  
FISCAL YEAR 2006/2007

The Executive Director reported on and reviewed the Capital Projects for Fiscal Year 2006/2007. Capital Projects that were discussed included: (a) Project 07-001 – Harbor Maintenance Dredging, (b) Project 07-002 – Shore Protection Repair and Waterfront Access, (c) Project 07-003 – Harbor Deepening Projects, (d) JUA Project #1 – bollards, (e) JUA Projects #2 – Demolition of Building PH546, and (f) Grants – Security.

REVIEW AND DISCUSSION OXNARD  
HARBOR DISTRICT CAPITAL PLAN  
2007-2008 AND BEYOND

The Executive Director reviewed and discussed the Oxnard Harbor District Capital Plan for 2007-2007 and beyond.


NEXT MEETING DATE

To be determined.

ADJOURNMENT

There being no further business to come before the Engineering & Maintenance Committee the meeting was adjourned at 12:45 p.m.

  
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JESSE RAMIREZ, Commissioner  
Engineering & Maintenance Committee

  
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NAO TAKASUGI, Commissioner  
Engineering & Maintenance Committee