

OXNARD HARBOR DISTRICT MINUTES

MONDAY, APRIL 28, 2008

Jess Herrera, President

Nao Takasugi, Vice President
Jesse Ramirez, Secretary

Raymond E. Fosse, Commissioner
Michael A. Plisky, Commissioner

The regular 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, April 28, 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

PUBLIC COMMUNICATIONS:

Captain Andrew Harvey, Port Hueneme Pilots Association, spoke in favor of the District's harbor dredging project.

CONSENT AGENDA:

1. **Minutes**
RECOMMENDATION
Approve the minutes of the meeting of Monday, April 14, 2008.
2. **Revised Calendar of Events for FY 2007-2008**
RECOMMENDATION
Approve revisions and additions as indicated on the District's Calendar of Events for FY 2007-2008.

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

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

SPECIAL ORDERS

1. **Presentation by Anchor Environmental on the proposed Mitigated Negative Declaration with draft initial study and environmental assessment for the Port of Hueneme Contaminated Sediment Dredging and Confined Aquatic Disposal Site Construction.**

RECOMMENDATION:

Information only.

The Director of Facilities Development introduced Mr. Michael Whalen, Anchor Environmental, who presented a project overview and responded to questions.

2. **Public Hearing – Notice of Intent to Adopt a Mitigated Negative Declaration for the Port of Hueneme Contaminated Sediment Dredging and Confined Aquatic Disposal Project.**

RECOMMENDATION:

Conduct the public hearing.

President Jess Herrera opened the public hearing.

Mr. Lee Quaintance, The Beacon Foundation, discussed the agencies concerns regarding the project and distributed a letter detailing those concerns. Mr. Len Mazzella, Wallenius Wilhelmsen, spoke in support of the project.

Commissioner Plisky moved to close the public hearing. Commissioner Fosse seconded. The vote was as follows:

AYES: Commissioners Fosse, Plisky, Ramirez and Takasugi.

NOES: None

EXECUTIVE DIRECTOR'S REPORT

1. **Management Staff – “To Do List” continuation of Truck Survey, LAFCO boundary modifications, Capital Workshop, Budget Schedule, and Retreat Report**

RECOMMENDATION

Information only.

2. **Public Relations Roadmap FY 2007-2008**

RECOMMENDATION

Authorize the Executive Director to initiate a decision maker survey on the perception of the Oxnard Harbor District with Gallagher 20/20.

Mr. Tim Gallagher, Gallagher 20/20, reported on the status of the public awareness program strategy.

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

AYES: Commissioners Fosse, Plisky, Ramirez and Takasugi.

NOES: None

3. **Discussion of the County of Ventura, Grand Jury, Report: “Oxnard Harbor District Port Security and Safety”**

RECOMMENDATION

Information only.

4. **Report on the opening of a Transportation Workers Identification Card (TWIC) fixed and mobile centers for the Port of Hueneme**

RECOMMENDATION

Information only.

FACILITIES DEVELOPMENT

1. **Resolution No. 997 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District in accordance with Public Contracts Code Section 20723 authorizing the Executive Director to execute a modification to the DBS Engineering Agreement consistent with the executed modification # 14 to the Joint Use Agreement between the United States of America and Oxnard Harbor District for Joint Use of Government-owned facilities at Naval Base Ventura County, Port of Hueneme, for the demolition of buildings PH546 & PH5324 as required by modification # 14.**

RECOMMENDATION

Approve Resolution No. 997 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District in accordance with Public Contracts Code Section 20723 authorizing the Executive Director to execute a modification to the DBS Engineering Agreement consistent with the executed modification # 14 to the Joint Use Agreement between the United States of America and Oxnard Harbor District for Joint Use of Government-owned facilities at Naval Base Ventura County, Port of Hueneme, for the demolition of buildings PH546 & PH5324 as required by modification # 14.

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

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

Resolution No. 997 is adopted.

REPORT DEPUTY EXECUTIVE DIRECTOR - ADMINISTRATION

1. **March 2008 Treasurer's Report**
RECOMMENDATION
Receive.

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

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

2. **Report from Aon Risk Insurance Services West, Inc. on Placement of Oxnard Harbor District Insurance Policies**
RECOMMENDATION
Information only.
3. **Report on California Association of Port Authorities (CAPA) excess liability insurance placement.**
RECOMMENDATION
Information only.

The Deputy Executive Director – Administration introduced Ms. Lisa Laramie, Aon Risk Insurance Services West, Inc. who discussed the placement of the District's insurance policies and responded to questions.

BOARD OF HARBOR COMMISSIONERS COMMENTS

Commissioner Plisky inquired as to the status of the unfunded liability report. The Deputy Executive Director – Administration responded that she will send a notice to each Commissioner when the information has been sent to Mr. Daugherty. The Executive Director reported that staff will report on this item at the next meeting of the Board.

Commissioner Fosse commented that he was opposed to the District's plan to close the office each day during the lunch hour.

Commissioner Herrera suggested that the District commercial be synchronized with the airing of the cable program “Americas Ports”.

VENDORS AND PURCHASE ORDERS

1. **Verizon California**
RECOMMENDATION
Approve.

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

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

SERVICE CONTRACTS

1. **Red Tail Networks, Inc. – dba Lanspeed, and Brooke Irish**
RECOMMENDATION
Approve.

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

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

DISBURSEMENTS

1. **April 28, 2008**
RECOMMENDATION
Approve.

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

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

President Herrera called for a five minute recess.

CLOSED SESSION

1. Pursuant to Government Code Section 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR, Agency Negotiator: Anthony J. Taormina, Employee Organization: SEIU, AFL-CIO, CLC, Local 721

Legal Counsel reported that no action was taken.

2. Pursuant to Government Code Section 54957 – PERSONNEL MATTERS

Legal Counsel reported that no action was taken

ADJOURNMENT

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

Meeting adjourned at 7:15 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant