

**OXNARD HARBOR DISTRICT
MINUTES**

WEDNESDAY, MAY 12, 2010

Raymond E. Fosse, President

Michael A. Plisky, Vice President

Manuel M. Lopez, Commissioner

Jess Herrera, Secretary

Jesse J. Ramirez, Commissioner

The special meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Raymond E. Fosse at 11:30 p.m. on Wednesday, May 12, 2010, at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

Present: Commissioners Fosse, Herrera, Lopez, Plisky and Ramirez
Absent: None

DISCUSSION:

1. **Discussion of Resolution No. 1048 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Adopting the Preliminary Operating Budget, Capital Outlay Plan, and Debt Schedule for Fiscal Year 2010-2011 and setting a public hearing for adoption of the Final Budget.**

The Manager of Financial Services presented and discussed the Draft Preliminary Budget FY 2010/2011.

PUBLIC COMMENTS: There were no public comments.

ADJOURNMENT

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

Meeting adjourned at 1:30 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant