

**OXNARD HARBOR DISTRICT
MINUTES**

TUESDAY, MAY 27, 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 Vice President Nao Takasugi at 5:00 p.m. on Tuesday, May 27, 2008 at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

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

CONSENT AGENDA:

1. **Minutes**
RECOMMENDATION
Approve the minutes of the meeting of Monday, May 12, 2008 and Monday, May 19, 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
ABSENT: Commissioner Herrera

CORRESPONDENCE

1. **Work-Life Alliance of Ventura County "2008 Ventura County Family-Friendly Employer" Award**
RECOMMENDATION
Information only.

2. **AAPA 2008 Annual Convention September 21-25, 2008, Anchorage, Alaska**
RECOMMENDATION
Information only.

EXECUTIVE DIRECTOR'S REPORT

1. **Management Staff – “To Do List”**
RECOMMENDATION
Information only.
2. **Public Relations Roadmap FY 2007-2008**
RECOMMENDATION
Information only.
3. **Modification One to Department of the Navy Government License N6247307RP00050 for continued use of Wharves 4, 5, A, & 6**
RECOMMENDATION
Approve Modification One to the Government License Agreement N6247307RP00050.

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

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

4. **Presentation of Fiscal Year 2008 – 2009 Operating and Capital Preliminary Budget for the Oxnard Harbor District**
Information only.

Commissioner Ramirez asked that a presentation be included in the Final Budget describing how preventive maintenance plans will reduce future costs.

5. **Resolution No. 1000 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Adopting the Preliminary Operating Budget, Capital Outlay Plan, and Debt Schedule for the Fiscal Year 2008-2009 and Setting a Public Hearing for Adoption of the Final Budget**
RECOMMENDATION
Approve Resolution No. 1000 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Adopting the Preliminary Operating Budget, Capital Outlay Plan, and Debt Schedule for the Fiscal Year 2008-2009 and Setting a Public Hearing for Adopting of the Final Budget.

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

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

Resolution No. 1000 is adopted.

6. **Resolution No. 1001 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District - Notification of Tax Amount Pursuant to the Harbors and Navigation Code**

RECOMMENDATION

Approve Resolution No. 1001 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District – Notification of Tax Amount Pursuant to the Harbors and Navigation Code.

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

AYES: Commissioner Fosse, Plisky, Takasugi and Ramirez
NOES: None
ABSENT: Commissioner Herrera
Resolution No. 1001 is adopted.

Commissioner Fosse discussed different options for the presenting Resolution No. 1001 to the County Board of Supervisors. Commissioner Plisky suggested that a press release be prepared for the media. The Executive Director suggested that both a press release and an op ed piece with the assistance of Mr. Gallagher be published describing how the District has for the last 31 years not needed taxes. Commissioner Ramirez suggested the President of the Board go before the County Board of Supervisors and present the District's Resolution No. 1001.

REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIC OR SPECIAL FUNCTIONS

1. **Oral report on attendance at Navy League Military Recognition and Awards Dinner**

Commissioner Fosse reported on his attendance at the Navy League Military Recognition and Awards Dinner at the Mandalay Bay Embassy Suites Hotel in Oxnard.

2. **Future Ports Program: Air Quality**

The Executive Director reported on his attendance at the Future Ports Program in Long Beach, California.

3. **AAAA Harbors Navigation and Environment Seminar**

The Executive Director withdrew this item and asked that it be brought back at the next meeting.

REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

1. **Report on Traffic Plan**

RECOMMENDATION

Information only.

The Executive Director withdrew this item and asked that it be brought back at the next meeting.

FACILITIES DEVELOPMENT

1. **Resolution No. 1002 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Approving Naval Base Ventura County Environmental Policy Statement**

RECOMMENDATION

Approve Resolution No. 1002 -- Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Approving Naval Base Ventura County Environmental Policy Statement.

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

AYES: Commissioner Plisky, Takasugi, Ramirez, and Fosse

NOES: None

ABSENT: Commissioner Herrera

REPORT DEPUTY EXECUTIVE DIRECTOR - ADMINISTRATION

1. **April Treasurer's Report**

RECOMMENDATION

Receive the April 2008 Treasurer's Report.

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

AYES: Commissioners Fosse, Takasugi, Ramirez and Plisky

NOES: None

ABSENT: Commissioner Herrera

2. **Resolution No. 1003 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Initiating Application Proceedings for the Sphere of Influence Amendment and Annexation of the Territory within Ventura County Elections Precinct No. 4392, Oxnard No. 546 to the Oxnard Harbor District.**

RECOMMENDATION

Approve Resolution No. 1003 - Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Initiating Application Proceedings for the Sphere of Influence Amendment and Annexation of the Territory within Ventura County Elections Precinct No. 4392, Oxnard No. 546 to the Oxnard Harbor District

Commissioner Plisky asked if this process would be finalized before the election in November. The Deputy Executive Director – Administration responded that the process should be finalized before the November election unless an unforeseen problem arises. The Deputy Executive Director – Administration stated that the District is now waiting on a survey firm to do the area mapping. Commissioner Plisky suggested that we contact the City Council or City Manager’s office to obtain copies of the maps from the City of Oxnard.

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

AYES: Commissioners Ramirez, Plisky, Fosse, Takasugi
NOES: None
ABSENT: Commissioner Herrera

COMMITTEE REPORTS

The Executive Director reported on the meeting of the Budget Committee on May 13th and Business Services Committee on May 14th. The Budget Committee reviewed the Preliminary Budget. The Business Services Committee reviewed the fringe benefits and salaries for the non MOU employees.

DISBURSEMENTS

1. **May 27, 2008**

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

Vice President Takasugi 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 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Agency Negotiator: Anthony J. Taormina,
Property: 5901 Arcturus, Oxnard, Negotiating Parties; T&T Trucking/Exon,
Under Negotiation: Acquisition.

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 Ramirez seconded the motion.

Meeting adjourned at 6:20 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant