

# OXNARD HARBOR DISTRICT MINUTES

MONDAY, JUNE 28, 2010

**Raymond E. Fosse, President**

**Michael A. Plisky, Vice President**

**Manuel M. Lopez, Commissioner**

**Jess Herrera, Secretary**

**Jesse J. Ramirez, Commissioner**

The regular meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Raymond E. Fosse at 5:00 p.m. on Monday, June 28, 2010, at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

## **ROLL CALL:**

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

## **CONSENT AGENDA:**

1. **Minutes**  
**RECOMMENDATION**  
Approve the minutes of the regular meeting of June 14, 2010.
2. **Consideration of California Special District Association (CSDA) Bylaws Amendments.**  
**RECOMMENDATION**  
Approve the Proposed 2010 CSDA Bylaws Amendments and authorize the Executive Director to complete and mail the Official Ballot.

Commissioner Lopez moved to approve the Consent Agenda. Commissioner Herrera seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Lopez, and Ramirez

NOES: None

ABSENT: Commissioner Plisky

President Fosse declared the motion carried.

## **SPECIAL ORDERS**

1. **Public Hearing: This is an opportunity for the public to provide comments on the District's Preliminary Operating Budget, Capital Outlay Plan and Debt Schedule for Fiscal Year 2010-2011 prior to the Board fixing the Final Operating Budget, Capital Outlay Plan and Debt Schedule for Fiscal Year 2010-2011. (Receive public comments. Board will consider adoption of the**

**Final Operating Budget, Capital Outlay Plan and Debt Schedule for Fiscal Year 2010 – 2011 at the July 12, 2010 Regular Scheduled Meeting.)**

**RECOMMENDATION**

Open the Public Hearing.

President Fosse opened the public hearing. There being no comments, Commissioner Ramirez moved to close the public hearing. Commissioner Herrera seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Lopez, and Ramirez

NOES: None

ABSENT: Commissioner Plisky

President Fosse declared the motion carried.

**2. Consideration of Resolution No. 1052 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Health and Welfare Benefits for Harbor Commissioners.**

**RECOMMENDATION**

Approve Resolution No. 1052 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Health and Welfare Benefits for Harbor Commissioners.

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

AYES: Commissioners Fosse, Herrera, Lopez, and Ramirez

NOES: None

ABSENT: Commissioner Plisky

President Fosse declared the motion carried.

**3. Resolution No. 1053 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Employment Benefits for all Employees Except as Covered by the SEIU 721 Memorandum of Understanding.**

**RECOMMENDATION**

Approve Resolution No. 1053 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Employment Benefits for all Employees Except as otherwise provided by the SEIU 721 Memorandum of Understanding.

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

AYES: Commissioners Fosse, Herrera, Lopez, and Ramirez

NOES: None

ABSENT: Commissioner Plisky

President Fosse declared the motion carried.

4. **Consideration of Resolution No. 1054 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District to Tax Defer Member Paid Contributions to the California Public Employees Retirement System – IRC 414 (h) (2) Employer Pick-Up.**

**RECOMMENDATION**

Approve Resolution No. 1054 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District to Tax Defer Member Paid Contributions to the California Public Employees Retirement System – IRC 414 (h) (2) Employer Pick-Up.

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

AYES: Commissioners Fosse, Herrera, Lopez, and Ramirez

NOES: None

ABSENT: Commissioner Plisky

President Fosse declared the motion carried.

**GENERAL CORRESPONDENCE**

1. **Navy League of the United States Channel Islands Council letter of appreciation for sponsorship of Annual Military and Youth Awards Dinner.**

**RECOMMENDATION**

Information.

**EXECUTIVE DIRECTOR’S REPORT**

1. **Management Staff “To Do List”**

**RECOMMENDATION**

Information.

2. **Public Relations Roadmap FY 2008-2009**

**RECOMMENDATION**

Information.

3. **Discussion of the Revised Calendar of Events**

**RECOMMENDATION**

Information.

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

**1. Report on the American Association of Port Authorities Freight Task Force Meeting (June 17, 2010).**

The Executive Director reported on his attendance at the AAPA Freight Task Force Meeting on June 17, 2010 in Chicago, Illinois.

**FACILITIES DEVELOPMENT**

**1. Capital Outlay Program Status Report and Update**

**RECOMMENDATION**

Information.

**REPORT DEPUTY EXECUTIVE DIRECTOR - ADMINISTRATION**

**1. May 2010 Treasurer's Report.**

**RECOMMENDATION**

Receive.

**2. Consideration of Candidates for Election to the California Special Districts Association Board of Directors, Region 5, Seat B (Cast the Oxnard Harbor District's vote for Manuel M. Lopez).**

**RECOMMENDATION**

Cast the Oxnard Harbor District's Vote for Commissioner Manuel M. Lopez for Region 5, Seat B for the California Special Districts Association Board of Director and authorize the Executive Director to complete and mail the Official Ballot.

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

AYES: Commissioners Fosse, Herrera, Lopez, and Ramirez

NOES: None

ABSENT: Commissioner Plisky

President Fosse declared the motion carried.

**MARKETING AND PUBLIC INFORMATION**

**1. Report on upcoming District Events.**

**RECOMMENDATION**

Information.

2. **Consideration of Modification #2 to the Professional Services Agreement with the Oxnard Chamber of Commerce for trade development support services extending the term to June 30, 2011.**

**RECOMMENDATION**

Authorize the preparation of a modification of the contract with the Oxnard Chamber of Commerce and authorize the Executive Director to execute in the amount of \$12,000.

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

AYES: Commissioners Fosse, Herrera, Lopez, and Ramirez

NOES: None

ABSENT: Commissioner Plisky

President Fosse declared the motion carried.

**DISBURSEMENTS**

1. **June 28, 2010**

**RECOMMENDATION**

Approve.

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

AYES: Commissioners Fosse, Herrera, Lopez, and Ramirez

NOES: None

ABSENT: Commissioner Plisky

President Fosse declared the motion carried.

**ADJOURNMENT**

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

Meeting adjourned at 5:16 p.m.

Respectfully Submitted,

Bettina L. Schmock  
Executive Assistant