

OXNARD HARBOR DISTRICT MINUTES

MONDAY, JUNE 23, 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, June 23, 2008 at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

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

CONSENT AGENDA:

1. **Minutes**
RECOMMENDATION
Approve the minutes of the regular meeting of Monday, June 9, 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.
3. **Sponsorship of the Association of Pacific Ports 2008 Annual Conference, August 10-13, 2008, Stockton, CA**
RECOMMENDATION
Approve Coffee Break sponsorship at the Association of Pacific Ports 2008 Annual Conference at a cost of \$250.00.
4. **Extension of Contract with Murray, Montgomery & O'Donnell for FY 2008-2009**
RECOMMENDATION
Authorize the Executive Director to execute the contract for governmental representation with Murray, Montgomery & O'Donnell for FY 2008-2009.

5. **Extension of Contract for Promotional Services between the Oxnard Harbor District and the Oxnard Chamber of Commerce**

RECOMMENDATION

Authorize modification of the contract with the Oxnard Chamber of Commerce to run concurrent with Fiscal year 2008-2009.

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

AYES: Commissioners Fosse, Herrera, Ramirez and Takasugi.

NOES: None

ABSENT: Commissioner Plisky

GENERAL CORRESPONDENCE

1. **California Special Districts Association 39th Annual Conference & Exhibitor Showcase September 22-25, 2008, Irvine, CA**

RECOMMENDATION

Information only.

2. **Oxnard Chamber of Commerce and Port Hueneme Chamber of Commerce Military Appreciation Mixer, July 17, 2008**

RECOMMENDATION

Information only.

EXECUTIVE DIRECTOR'S REPORT

1. **Presentation by the City of Port Hueneme Police Department Volunteer Program**

RECOMMENDATION

Information only.

Commander Jerry Beck, City of Port Hueneme Police Department, discussed the Volunteers in Policing Program being implemented to increase safety in the community.

Commissioner Fosse asked if the volunteer patrol observed an incident on the port would they contact the District Wharfinger Department. Commander Beck responded that the Police Department Dispatch would contact the Wharfinger Department explaining that uniformed officers were responding to what the volunteers observed. The Executive Director stated that the District's security guard at the main gate will inform the Wharfinger Department that a volunteer patrol is on the port.

2. **Management Staff “To Do List”**

RECOMMENDATION

Information only.

The Executive Director reported that the District has been notified by Metropolitan Stevedoring Company that the decision has been made to cancel the delivery of their newly purchased harbor mobile crane and that it has been diverted for delivery at the Port of Stockton. The Executive Director also reported that Metropolitan has withdrawn their request for storage of the components of the crane at the Port of Hueneme.

The Executive Director reported on the status of the LAFCO Boundary change and mapping. The Executive Director stated that it is unlikely that the change to the District boundary will be completed prior to the upcoming general election.

The Executive Director reported that the District has received an initial draft report on the Unfunded Liability project and a Business Services Committee will be scheduled to review the findings.

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

RECOMMENDATION

Information only.

4. **Resolution No. 1004 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Salaries for Fiscal Year 2008-2009 for Employees for the Oxnard Harbor District Excluding those Employees Covered by the S.E.I.U. Memorandum of Understanding**
RECOMMENDATION

Approve and adopt Resolution No. 1004 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Salaries for Fiscal Year 2008-2009 for Employees of the Oxnard Harbor District Excluding those Employees covered by the S.E.I.U. Memorandum of Understanding.

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

AYES: Commissioners Fosse, Herrera, Ramirez and Takasugi.

NOES: None

ABSENT: Commissioner Plisky

5. **Resolution No. 1005 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Benefits for Employees not Covered by the SEIU 721 Memorandum of Understanding, Harbor Commissioners, Retired Employees, Retired Harbor Commissioners and Eligible Former Harbor Commissioners**

RECOMMENDATION

Adopt Resolution No. 1005 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District establishing employment benefits for employees, Harbor Commissioners, retired employees, retired Harbor Commissioners, and eligible former Harbor Commissioners.

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

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

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

1. **Report on AAPA Port Finance Seminar**

RECOMMENDATION

Information only.

Commissioner Fosse reported on his attendance at the AAPA Port Finance Seminar in Vancouver, BC where he was presented with the AAPA Lifetime Achievement Award for his service on the AAPA Finance Committee

2. **Visit to the USS Stennis**

RECOMMENDATION

Information only.

The Executive Director reported on his participation in the US Navy Distinguished Visitor program aboard the USS Stennis offshore the California coast.

FACILITIES DEVELOPMENT

1. **Adoption of Mitigated Negative Declaration (MND) for the Port of Hueneme Contaminated Sediment Dredging and Confined Aquatic Disposal Site Construction Project**

RECOMMENDATION

Adopt Resolution No. 1006 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Adopting Mitigated Negative Declaration (MND) for the Port of Hueneme Contaminated Sediment Dredging and Confined Aquatic Disposal Site Construction Project.

Mr. Jack Malone of Anchor Environmental summarized the status of the project and responded to questions.

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

AYES: Commissioners Fosse, Herrera, Ramirez, and Takasugi

NOES: None

ABSENT: Commissioner Plisky

2. **Report on Upcoming LA Regional Water Quality Control Board Meeting**

RECOMMENDATION

Information only.

REPORT DEPUTY EXECUTIVE DIRECTOR - ADMINISTRATION

1. **May 2008 Treasurer's Report**

RECOMMENDATION

Receive the May 2008 Treasurer's Report.

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

AYES: Commissioners Fosse, Herrera, Ramirez, and Takasugi

NOES: None

ABSENT: Commissioner Plisky

2. **Report on John Laing Homes Repayment Schedule**

RECOMMENDATION

Information only.

The Manager of Financial Services reported that the District received the sixth payment for environmental expenses from John Laing Homes in the amount of \$25,000.00.

BOARD OF HARBOR COMMISSIONERS COMMENTS

Commissioner Ramirez suggested that a press release be prepared regarding Commissioner Fosse's AAPA Lifetime Achievement Award.

Commissioner Ramirez requested that a meeting be arranged at the District with Mr. John O'Donnell.

SERVICE CONTRACTS

1. Brooke Irish RECOMMENDATION

Approve.

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

AYES: Commissioners Herrera, Plisky and Takasugi.

NOES: None

ABSENT: Commissioner Plisky

DISBURSEMENTS

1. June 23, 2008 RECOMMENDATION

Approve.

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

AYES: Commissioners Fosse, Herrera, and Takasugi.

NOES: None

ABSENT: Commissioner Plisky

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 report 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/Exxon,
Under Negotiation: Lease/Acquisition

Legal Counsel report that no action was taken.

3. Pursuant to Government Code Section 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Agency Negotiator: Anthony J. Taormina, Property: Perkins and Hueneme Road, Negotiating Parties: Sinanian Development Company, Under Negotiation: Lease/Acquisition

Legal Counsel report that no action was taken.

4. Pursuant to Government Code Section 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Agency Negotiator: Anthony J. Taormina, Property: 5851 Arcturus Road, Negotiating Parties: The Waggoners Trucking, Under Negotiation: Lease/Acquisition

Legal Counsel report that no action was taken.

5. Pursuant to Government Code Section 54957 PERSONNEL: Evaluation of the Executive Director

President Herrera requested that this item be continued at the next meeting.

ADJOURNMENT

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

Meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant