

OXNARD HARBOR DISTRICT MINUTES

MONDAY, OCTOBER 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 President Jess Herrera at 4:00 p.m. on Monday, October 27, 2008 at 333 Ponoma Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

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

CLOSED SESSION:

1. **Pursuant to Government Code Section 64957 PERSONNEL: Evaluation of the Executive Director.**
2. **Pursuant to Government Code Section 54956.9(b) – CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION – Claim of Ms. Susan Pizarro.**
3. **Pursuant to Government Code Section 54957 (a) – PUBLIC SECURITY – Under the Homeland Security Act.**
4. **Pursuant to Government Code Section 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Agency Negotiator: Anthony J. Taormina. Negotiating Parties: Salim Murr. Under Negotiation: BMW Terminal Agreement – 333 Ponoma Street, Port Hueneme, CA.**
5. **Pursuant to Government Code Section 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Agency Negotiator: Anthony J. Taormina. Negotiating Parties: Len Mazzella. Under Negotiation: Wallenius/Wilhelmsen Terminal Agreement – 333 Ponoma Street, Port Hueneme, CA.**

CONSENT AGENDA:

1. **Minutes**
RECOMMENDATION
Approve the minutes of the regular meeting of Monday, October 13, 2008.

2. **Revised Calendar of Events**
RECOMMENDATION
Approve the Consent Calendar including revisions and additions as indicated on the District's Calendar of Events for FY 2007-2008.

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

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

SPECIAL ORDERS

1. **Consideration of Resolution No. 1019 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Recognizing Ms. Gabriella Sabo for receiving her naturalized United States Citizenship on October 9, 2008.**
RECOMMENDATION
Approve Resolution No. 1019.

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

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

EXECUTIVE DIRECTOR'S REPORT

1. **Management Staff "To Do List"**
RECOMMENDATION
Information.

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

The Executive Director asked that the Board contact the Executive Assistant with names of key community leaders that they would like to schedule one-on-one meetings with.

3. **Consideration of second modification to Resolution No. 1005 – A resolution of the Board of Harbor Commissioners of the Oxnard Harbor District establishing employment benefits for employees not covered by the SEIU 721 Memorandum of Understanding, Harbor Commissioners, Retired Employees and Eligible Former Harbor Commissioners.**

RECOMMENDATION

Approve Amendment #2 to Resolution No. 1005 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District establishing employment benefits for employees not covered by the SEIU 721 Memorandum of Understanding, Harbor Commissioners, Retired Employees and Eligible Former Harbor Commissioners.

Commissioner Fosse recommended that this item be referred to the Business Services Committee for review. Commissioner Plisky seconded. The vote was as follows:

4. **Discussion of November 6, 2008 President’s Dinner and Business Roundtable**

RECOMMENDATION

Information.

The Executive Director reported on preparations for the President’s Dinner and Business Roundtable to be held on November 6th.

5. **Consideration of Resolution No. 1020 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Adopting the 2008-2011 Memorandum of Understanding Between the Oxnard Harbor District and the Service Employees International Union, Local 721.**

RECOMMENDATION

Approve Resolution No. 1020 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Adopting the 2008-2011 Memorandum of Understanding Between the Oxnard Harbor District and the Service Employees International Union, Local 721..

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

AYES: Commissioners Herrera, Ramirez and Takasugi

NOES: Commissioners Fosse and Plisky

FACILITIES DEVELOPMENT

1. Consideration of Task Order No. 7 with Anchor Environmental, CA, L.P. for Maintenance Dredging – Confined Aquatic Disposal (CAD) Site Construction Management and Monitoring Support Tasks.

RECOMMENDATION

1. Approve Modification No. 7 to the Professional Services Agreement with Anchor Environmental CA, L.P. in the amount of \$985,000. 2. Authorize the Executive Director to execute Project Request and Agreement Task Order No. 7 to accomplish Construction Management and Monitoring Tasks for the Port Hueneme Contaminated Sediment Dredging and Confined Aquatic Disposal Site Construction Project.

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

AYES: Commissioners Fosse, Herrera, Plisky, Ramirez and Takasugi

NOES: None

REPORT DEPUTY EXECUTIVE DIRECTOR - ADMINISTRATION

1. September 2008 Treasurer's Report

RECOMMENDATION

Receive.

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

AYES: Commissioners Fosse, Herrera, Plisky, Ramirez and Takasugi

NOES: None

2. Report on Employee Recognition

RECOMMENDATION

Information only.

The Deputy Executive Director – Administration discussed revising Administrative Policy No. 12305.1A – Employee Recognition Program.

DISBURSEMENTS

1. October 27, 2008

RECOMMENDATION

Approve.

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

AYES: Commissioners Fosse, Herrera, Plisky, Ramirez and Takasugi

NOES: None

President Herrera called for a five minute recess.

CLOSED SESSION

Legal Counsel reported that no action was taken in closed session with regards to items 1 through 5.

ADJOURNMENT

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

Meeting adjourned at 6:30 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant