



OXNARD HARBOR DISTRICT

OXNARD HARBOR DISTRICT

BOARD OF HARBOR COMMISSIONERS

ENGINEERING & MAINTENANCE COMMITTEE

(COMMISSIONERS RAMIREZ AND TAKASUGI)

FRIDAY, APRIL 6, 2007
NOON

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE DISCUSSED AT THE MEETING OF THE ENGINEERING & MAINTENANCE COMMITTEE TO BE HELD ON FRIDAY, APRIL 6, 2007 AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA.

A. ORAL COMMUNICATION

Opportunity for members of the audience to present information on items within the subject matter jurisdiction of the District.

B. STAFF REPORTS

- 1) Review of Capital Projects for Fiscal Year 2006/2007
 - a. Project 07-001 – Harbor Maintenance Dredging
 - b. Project 07-002 – Shore Protection Repair and Waterfront Access
 - c. Project 07-003 – Harbor Deepening Projects
 - d. JUA Project # 1 – Bollards
 - e. JUA Project # 2 – Demolition of Building PH546
 - f. Grants - Security

- 2) Review and Discussion Oxnard Harbor District Capital Plan 2007 – 2008 and beyond

C. HARBOR COMMISSIONERS' COMMENTS

Opportunity for committee members to request information on items within the subject matter jurisdiction of the Engineering & Maintenance Committee.

D. NEXT MEETING DATE

To be determined.

BOARD OF HARBOR COMMISSIONERS

Michael A. Pilsky
President

Jess Herrera
Vice President

Hao Takasugi
Secretary

Jesse J. Ramirez
Harbor Commissioner

Raymond E. Fruse
Harbor Commissioner

PORT MANAGEMENT

Anthony J. Taormina
Executive Director

The Oxnard Harbor District complies with the American with Disabilities Act (ADA). A person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in the meeting should contact the District's Executive Secretary by telephone at (805) 488-3677 as far in advance of the meeting as its reasonably possible.

PORT OF ENTRY