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## BOARD OF HARBOR COMMISSIONERS

# AGENDA

MONDAY, MARCH 26, 2007

AT 5:00 PM

The entire agenda documentation is available for review in the lobby of the District's Administration Building. The agenda is also available on the District's website at: [www.portofhueneme.org](http://www.portofhueneme.org).

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT THE REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, MARCH 26, 2007, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA:

A. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

B. ROLL CALL

C. MINUTES

1. Minutes of the regular meeting of Monday, March 12, 2007 (Approve).

D. PUBLIC COMMUNICATIONS:

The public may address any item on the Agenda by submitting a speaker card to the Executive Secretary prior to or during the time the matter is addressed by the Board. Anyone wishing to speak to the Board on any item within the subject matter jurisdiction of the District and NOT on the Agenda, may do so at this time. Please approach the podium and give your name and address for the record. Individual presentations should be limited to three minutes.

E. GENERAL CORRESPONDENCE

1. [AAPA's combined Operations and Technology Committees program April 24 – 26, 2007 at the Port of Jacksonville, FL. \(On the Calendar of Events/Information\)](#)
2. [California Municipal Treasurers Association 48<sup>th</sup> Annual Conference, May 2-4, 2007, Long Beach, CA. \(Add to Calendar of Events for Commissioners and members of Senior Management\)](#)

### BOARD OF HARBOR COMMISSIONERS

Michael A. Plisky  
President

Jess Herrera  
Vice President

Nao Takasugi  
Secretary

Jesse J. Ramirez  
Commissioner

Raymond E. Fosse  
Commissioner

### PORT MANAGEMENT

Anthony J. Taormina  
Executive Director

3. [Letter dated March 19, 2007 from CPH Tower LLC requesting to make presentation to the Oxnard Harbor District Board of Harbor Commissioners before April 18<sup>th</sup>. \(Receive\)](#)
- F. EXECUTIVE DIRECTOR'S REPORT
1. [Participation in the Japan / American Society of Southern California 98<sup>th</sup> Anniversary Dinner honoring Ports and Harbors, April 18, 2007, Cruise Terminal, Port of Long Beach, CA. \(Add to the Calendar of Events / Approve Sponsorship / Exhibit Space\)](#)
  2. [Report on Proposed Amendment No. 4 to the Oxnard Harbor District and Brusco Tug and Barge Contract for Tug Service extending the term and providing for options. \(Continue to the Next Meeting\)](#)
  3. [Consideration of Terminal Agreement with Global Auto Processing Services for use of wharves and related backland associated with the discharge of automobiles and the US Navy Outlease Program. \(Authorize the Executive Director to submit draft agreement to US Navy\)](#)
  4. [Consideration of Resolution No. 972 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Honoring Mr. Stanley Daily as Senior of the Year. \(Ratify\)](#)
- G. REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIL OR SPECIAL FUNCTIONS
- H. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES
- I. FACILITIES DEVELOPMENT
- J. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
1. [Consideration of update to the September 1990 Risk Assessment Report prepared by Reese-Chambers Systems Consultant for former TESORO Fuel Facility. \(Continue to Next Meeting\)](#)
  2. [Report on the John Laing Homes Repayment Schedule and construction easements. \(Information\)](#)
- K. MARKETING AND FOREIGN TRADE ZONE SERVICES
1. [Report on April 2<sup>nd</sup> Anniversary of the commencement of service to the Port of Hueneme by Del Monte Fresh Produce Company and approval of promotional budget. \(Approve\)](#)
  2. [Consideration of Resolution No. 973 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District on the occasion of the 28<sup>th</sup> Anniversary of the commencement of service to the Port of Hueneme by Del Monte Produce Company. \(Approve\)](#)
- L. BUSINESS SERVICES
1. [Treasurer's Report for February 2007.](#)

M. COMMITTEE REPORTS

1. [The District Operations Committee was scheduled to meet on March 16, 2007 but the meeting was cancelled due to a lack of a Quorum.](#)

N. UNFINISHED OR DEFERRED BUSINESS

O. BOARD OF HARBOR COMMISSIONERS COMMENTS

P. VENDORS AND PURCHASE ORDERS

[\(APPROVE AS SUBMITTED\)](#)

Q. SERVICE CONTRACTS

NONE

R. DISBURSEMENTS

[\(APPROVE AS SUBMITTED\)](#)

S. CLOSED SESSION

1. Pursuant to Government Code Section 54956.9(a) City of Port Hueneme vs. Oxnard Harbor District, Case No. CIV234101, Superior Court of the State of California for the County of Ventura.

T. ADJOURNMENT