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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, JUNE 25, 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.

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, JUNE 25, 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, June 11, 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. [Association of Pacific Ports 2007 Annual Conference, August 5-8, 2007, Mazatlan, Mexico \(On Calendar of Events for attendance by Commissioners and Staff\).](#)
2. [TOC Americas 2007, November 6-8, 2007, Panama City, Panama \(Add to Calendar of Events for attendance by Commissioners and Staff\).](#)

**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*

F. SPECIAL ORDER

1. **PUBLIC HEARING:** Oxnard Harbor District Final Operating Budget, Capital Outlay Plan and Debt Schedule for the Fiscal Year 2007-2008.
2. [Presentation by Executive Director of the Fiscal Year 2007 – 2008 Operating Budget and Capital Outlay Program.](#)
3. [Consideration of Resolution No. 978 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District setting the salaries for non-MOU employees. \(Approve\)](#)
4. [Consideration of Resolution No. 979 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Employment Benefits for Employees, Harbor Commissioners, Retired Employees and Eligible Former Harbor Commissioners. \(Approve\)](#)
5. [Consideration of Resolution No. 980 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Fixing the District’s Contribution Under the Public Employees’ Medical and Hospital Care Act. \(Approve\)](#)
6. [Consideration of Resolution No. 981 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District approving and adopting the Fiscal Year 2007 – 2008 Operating Budget and Debt Schedule. \(Approve\)](#)
7. [Consideration of Resolution No. 982 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District approving and adopting a five year Capital Plan and a Capital Outlay Program for Fiscal Year 2007 – 2008. \(Approve\)](#)

G. EXECUTIVE DIRECTOR’S REPORT

1. [Consideration of Modification No. 1 to the Terminal Agreement between Oxnard Harbor District and Global Auto Processing Services Inc. \(GAPS\). \(Submit Modification No. 1 to US Government in accordance with the Joint Use Agreement\)](#)

H. REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIL OR SPECIAL FUNCTIONS

1. Report on the Governor’s Council Subcommittee on Science and Technology Meeting in Oakland, CA and California Association of Port Authorities Meeting in San Francisco, CA.
2. Report on the AAPA Maritime Economic Development Workshop, Oxnard, CA.

I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

J. FACILITIES DEVELOPMENT

1. [Joint Use Project # 1 – Bollard / Progress Report](#)
2. [Joint Use Project # 2 – Building Demolition / Progress Report](#)
3. [Dredging – Confined Aquatic Disposal Concept / Progress Report](#)
4. [Shoreline Protection Repair and Waterfront Access Project – Progress Report](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [Report on the John Laing Homes Repayment Schedule and construction easements. \(Information\)](#)

L. MARKETING AND FOREIGN TRADE ZONE SERVICES

M. BUSINESS SERVICES

1. [May 2007 Treasurer’s Report. \(Receive\)](#)

N. COMMITTEE REPORTS

O. UNFINISHED OR DEFERRED BUSINESS

P. BOARD OF HARBOR COMMISSIONERS COMMENTS

Q. VENDORS AND PURCHASE ORDERS

(APPROVE AS SUBMITTED)

R. SERVICE CONTRACTS

S. DISBURSEMENTS

(APPROVE AS SUBMITTED)

T. ADJOURNMENT