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BOARD OF HARBOR COMMISSIONERS

AGENDA



MONDAY, AUGUST 23 2010

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, AUGUST 23 , 2010, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA:

- A. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA
- B. ROLL CALL
- C. PUBLIC COMMUNICATIONS:

The public may address any item on the Agenda by submitting a speaker card to the Executive Assistant 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.

- D. [CONSENT AGENDA](#)

- 1. [Minutes of the regular meeting of Monday, August 9, 2010.](#)

- E. SPECIAL ORDERS:

- F. GENERAL CORRESPONDENCE

- 1. [Delta Dental notification of Contract Renewal for Oxnard Harbor District. \(Information\)](#)
 - 2. [City of Port Hueneme: 1983 and 1987 Settlement Agreements FY 2009-2010 Annual Report. \(Move to Receive\)](#)

BOARD OF HARBOR COMMISSIONERS

Raymond E. Fosse
President

Michael A. Plisky
Vice President

Jess Herrera
Secretary

Manuel M. Lopez
Commissioner

Jesse J. Ramirez
Commissioner

PORT MANAGEMENT

Anthony J. Taormina
Executive Director

- G. EXECUTIVE DIRECTOR'S REPORT
 - 1. [Discussion of Management Staff – “To Do List”. \(Information\)](#)
 - 2. [Discussion of Revised Calendar of Events. \(Consideration of Action\)](#)
- H. REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIC OR SPECIAL FUNCTIONS
- I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES
 - 1. [Report on the July Cargo Performance – Maritime Services Business Line. \(Information\)](#)
 - 2. [Consideration of Capital Outlay Project - Program Life Cycle Project Description: High Mast Lighting Repairs and Service for Poles 1 – 12 – Amount \\$ 45,000. \(Approve\)](#)
- J. FACILITIES DEVELOPMENT
 - 1. [Capital Outlay Program Status Report and Update. \(Information\)](#)
- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
 - 1. [July 2010 Treasurer's Report \(Receive\).](#)
- L. MARKETING AND FOREIGN TRADE ZONE SERVICES
 - 1. [Report on Upcoming Activities. \(Information\)](#)
 - 2. [Discussion of the Public Relations Roadmap. \(Information\)](#)
- M. COMMITTEE REPORTS.
 - 1. [Report on Business Services Committee Meeting August 12, 2010.](#)
 - 2. [Consideration of Resolution No. 1056 - A Resolution of the Board of Harbor Commissioner of the Oxnard Harbor District approving revisions to the Oxnard Harbor District Administrative Policy No. 7221.IH - Investment Policy and adopting Administrative Policy No. 7221.II \(Approve\).](#)
 - 3. [Consideration of Resolution No. 1057 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Designating Treasurer and Deputy Treasurer and Authorizing Investments. \(Approve\)](#)

4. [Consideration of Resolution No. 1058 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District repealing Oxnard Harbor District Administrative Policy 7330.0 Treasurer's Report, Administrative Policy 7211.1 – Cash Receipts, Administrative Policy 7212.1 – Vault Security, Administrative Policy 7220 – Management of Cash Flow, Administrative Policy 7270.1 – Bank Deposits and Cash Accounts Maintenance and Adopting a New Administrative Policy 7200 – Accounting Procedures Policy. \(Approve\)](#)
- N. UNFINISHED OR DEFERRED BUSINESS
- O. BOARD OF HARBOR COMMISSIONERS COMMENTS ON DISTRICT ACTIVITIES AND EVENTS
- P. BOARD OF HARBOR COMMISSIONERS COMMENTS
- Q. VENDORS AND PURCHASE ORDERS
- R. MEMBERSHIPS AND SERVICE CONTRACTS
 1. [Report on approved Memberships and Service Contracts approved by the Executive Director in accordance with Oxnard Harbor District Administrative Policy 4205.1B. \(Information\)](#)
- S. DISBURSEMENTS

(APPROVE AS SUBMITTED)
- T. ADJOURNMENT