

OXNARD HARBOR DISTRICT

MINUTES

MONDAY, SEPTEMBER 24, 2007

The regular meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Michael A. Plisky at 5:00 p.m. on Monday, September 24, 2007 at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL

Present were Commissioners Fosse, Herrera, Plisky and Takasugi. Absent: Commissioner Ramirez.

MINUTES OF SEPTEMBER 10, 2007

Commissioner Fosse, seconded by Commissioner Herrera moved to approve the minutes of the regular meeting of September 10, 2007. Motion carried.

GOLD COAST HISPANIC CHAMBER GALA, NOVEMBER 3, 2007, SIMI VALLEY, CA

The Executive Director reported on and recommended sponsorship of the Gold Coast Hispanic Chamber Gala, November 3, 2007 in Simi Valley, CA at the Silver Sponsor Level at a cost of \$5,000. Commissioner Herrera, seconded by Commissioner Takasugi moved to approve. Motion carried.

NYKLaurITZENCOOL (NYKCOOL) LETTER DATED SEPTEMBER 12, 2007 REGARDING NOTICE TO EXERCISE OPTION TO EXTEND TERMINAL AGREEMENT

The Executive Director reported on a letter dated September 12, 2007 from NYKLauritzenCool (NYKCOol) notifying the District that NYKCOol USA has exercised the third five year option to extend the lease term to their Terminal Agreement from December 2008 to expire December 19, 2013.

EXECUTIVE DIRECTOR'S REPORT

The Director of Human Resources reported that the District's Staff Accountant, Ms. Thuy Hoang, has been released from St. John's Hospital.

MODIFICATION NO. 1 TO THE TERMINAL AGREEMENT BETWEEN OXNARD HARBOR DISTRICT AND GLOBAL AUTO PROCESSING SERVICES INC. (GAPS)

The Executive Director reported on and recommended approval of Modification No. 1 to the Terminal Agreement between Oxnard Harbor District and Global Auto Processing Services Inc. (GAPS) Commissioner Takasugi, seconded by Commissioner Fosse moved to approve. Motion carried.

REVISED CALENDAR OF EVENTS FOR FY 2007-2008

The Executive Director reported on and recommended approval of the revised Calendar of Events for Fiscal Year 2007-2008 for participation by Commissioners and Staff. Commissioner Herrera, seconded by Commissioner Takasugi moved to approve. Motion carried.

DISCUSSION OF MANAGEMENT STAFF – “TO DO LIST”

The Executive Director reported on the “To Do List” identifying items requested by members of the Board and showing progress toward completion of each item. Commissioner Herrera requested a report on the Propeller Club be given at the next meeting.

DISCUSSION OF PUBLIC RELATIONS ROADMAP FY 2007-2008

The Executive Director reported on the status of the Public Relations Roadmap for FY 2007-2008.

REPORT ON MANAGEMENT STAFF REVIEW AND EVALUATION OF THE PURCHASE OF A LIEBHERR CRANE

The Deputy Executive Director – Maritime Services reported on the process to evaluate the practicability of the District purchasing or leasing a mobile harbor crane. Mr. Al Garnier, Chief Operations Officer for Metropolitan Stevedoring Co. spoke in opposition of the District purchasing a crane. Mr. Chuck Caulkins, Del Monte Fresh Produce, spoke in-favor of the District purchasing a crane.

APPROVAL OF CRANE SERVICES CONTRACT WITH OST TRUCKS AND CRANE INC. FOR FISCAL YEAR 2007-2009

The Manager of Maintenance reported on and recommended approval of a crane services contract with OST Trucks and Crane Inc. for Fiscal Year 2007-2009. Commissioner Fosse, seconded by Commissioner Herrera moved to approve. Motion carried.

REPORT ON THE JOHN LAING HOMES
REPAYMENT SCHEDULE AND
CONSTRUCTION EASEMENTS

The Deputy Executive Director - Administration reported on the status of the John Laing Homes repayment schedule and construction easements.

AUGUST 2007 TREASURER'S
REPORT

Commissioner Fosse, seconded by Commissioner Herrera moved to receive the August 2007 Treasurer's Report. Motion carried.

DISBURSEMENTS

Commissioner Fosse seconded by Commissioner Herrera moved to approve payment of all bills, wages and salaries through September 24, 2007. Motion carried.

CLOSED SESSION

President Plisky called for a five minute recess.

OPEN SESSION

Legal Counsel reported that the Board took no action in closed session.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Fosse, seconded by Commissioner Takasugi moved to adjourn. Motion carried.

Meeting adjourned at 6:59 p.m.



MICHAEL A. PLISKY, President



NAO TAKASUGI, Secretary