

OXNARD HARBOR DISTRICT

MINUTES

MONDAY, SEPTEMBER 18, 2006

The special meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Raymond E. Fosse at 3:00 p.m. on Monday, September 18, 2006 at 333 Ponoma Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL

Present were Commissioners Fosse, Herrera, Plisky, Ramirez and Takasugi.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reported on the July 11, 2006 Braitman and Associates Report on Intergovernmental Options for Governance of the Port of Hueneme. The Executive Director recommended the Board approve a response to the City of Port Hueneme, and to authorize the Executive Director to distribute the District's response to the City of Port Hueneme, the Port Hueneme Chamber of Commerce, the City of Oxnard, the County of Ventura and the Ventura LAFCO. The Executive Director also recommended that the Board authorize the Executive Director to appear at the September 20, 2006 City Council meeting of the City of Port Hueneme. Commissioner Plisky, seconded by Commissioner Herrera moved to approve. Motion carried.

RECESS

President Fosse called for a fifteen minute recess.

SPECIAL ORDERS – 4:00 P.M.

President Fosse called the meeting to order at 4:15 p.m. President Fosse introduced Congresswoman Lois Capps. Congresswoman Capps discussed topics of interest with District customers and representatives from the U.S. Army Corps of Engineers and Naval Base Ventura County.

ADJOURNMENT

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

Meeting adjourned at 5:00 p.m.

- minutes approved and signed 09-25-06
R. E. FOSSE, President

- minutes approved and signed 09-25-06
JESS HERRERA, Secretary