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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, OCTOBER 23, 2006
AT 5:00 PM

The entire agenda documentation is available for review in the lobby of the District's Administration Building.

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, OCTOBER 23, 2006, 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, October 9, 2006 \(Approve\).](#)

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. [Navy League of the United States, Channel Islands Council letter dated September 27, 2006.](#)
2. [Metropolitan Water District of Southern California Community Leaders' Briefing, October 31, 2006, Agoura Hills, CA \(Information/Add to Calendar of Events\).](#)
3. [American Association of Port Authorities Growth Opportunities for General Cargo and Shallow-Draft Ports Seminar, November 14-16, 2006, Memphis Tennessee \(Information/On Calendar of Events\).](#)
4. [The 25th International Association of Ports and Harbors \(IAPH\) World Ports Conference, April 27 through May 4, 2007, Houston, Texas \(Information/Add to Calendar of Events\).](#)

BOARD OF HARBOR COMMISSIONERS

Raymond E. Fosse
President

Michael A. Plisky
Vice President

Jess Herrera
Secretary

Nao Takasugi
Commissioner

Jesse J. Ramirez
Commissioner

PORT MANAGEMENT

Anthony J. Taormina
Executive Director

F. EXECUTIVE DIRECTOR'S REPORT

G. SPECIAL ORDERS

H. OPERATIONS – REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES

1. [Consideration of Lease by and Between Oxnard Harbor District and OST Truck & Cranes \(Approve\).](#)
2. [Consideration of Lease by and Between Oxnard Harbor District and T&T Truck & Cranes Services \(Approve\).](#)

I. MAINTENANCE AND CONSTRUCTION

J. ADMINISTRATION – REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

K. BUSINESS SERVICES

1. [September 2006 Treasurer's Report \(Receive\).](#)
2. [Annual Financial Report, Management's Discussion and Analysis and Supplemental Schedules for the Years Ended June 30, 2006 and 2005 and Independent Auditors' Report and Special Reports for the year ended June 30, 2006.](#)
3. [Consideration of Acquisition of New Copy Machine \(Approve\).](#)

L. HUMAN RESOURCES

M. MARKETING & TRADE ZONE SERVICES

1. [Presentation by Mustang Marketing.](#)

N. COMMITTEE REPORTS

1. [Report from the Business Services Committee on its meeting of October 5, 2006.](#)

O. UNFINISHED OR DEFERRED BUSINESS

P. BOARD OF HARBOR COMMISSIONERS COMMENTS

Q. VENDORS AND PURCHASE ORDERS

NONE

R. SERVICE CONTRACTS

(APPROVE AS SUBMITTED)

S. DISBURSEMENTS

(APPROVE AS SUBMITTED)

T. 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.

U. ADJOURNMENT