

P.O. Box 608  
333 Ponomo Street  
Port Hueneme, CA  
93044-0608  
Tel: 805-488-3677  
Fax: 805-488-2620



## BOARD OF HARBOR COMMISSIONERS

# AGENDA

**MONDAY, APRIL 28, 2008**

**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](http://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, APRIL 28, 2008, 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, April 14, 2008.](#)
  - 2. [Consideration of Calendar of Events for FY 2007-2008 and recommended revisions.](#)
- E. SPECIAL ORDERS – 5:15 PM
  - 1. [Presentation by Anchor Environmental on the proposed Mitigated Negative Declaration with draft initial study and environmental assessment for the Port of Hueneme Contaminated Sediment Dredging and Confined Aquatic Disposal Site Construction.](#)
  - 2. [Public Hearing – Notice of Intent to Adopt a Mitigated Negative Declaration for the Port of Hueneme Contaminated Sediment Dredging and Confined Aquatic Disposal Project.](#)

### BOARD OF HARBOR COMMISSIONERS

Jess Herrera  
President

Nao Takasugi  
Vice President

Jesse J. Ramirez  
Secretary

Raymond E. Fosse  
Commissioner

Michael A. Plisky  
Commissioner

### PORT MANAGEMENT

Anthony J. Taormina  
Executive Director

F. CORRESPONDENCE

G. EXECUTIVE DIRECTOR'S REPORT

1. [Discussion of Management Staff – “To Do List” continuation of Truck Survey, LAFCO boundary modifications, Capital Workshop, Budget Schedule, and Retreat Report. \(Information\)](#)
2. [Discussion of the Public Relations Roadmap – Report on Propeller Club and World Trade Center Association and consideration of a proposal to conduct a public awareness and perception survey of key Ventura County decision-makers regarding the role of the Oxnard Harbor District. \(Consider agreement to perform public survey\)](#)
3. [Discussion of the County of Ventura, Grand Jury report, “Oxnard Harbor District: Port Security and Safety”. \(Information\)](#)
4. [Report on the opening of a Transportation Workers Identification Card \(TWIC\) fixed and mobile centers for the Port of Hueneme. \(Information\)](#)

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

J. FACILITIES DEVELOPMENT

1. [Consideration of Resolution No. 997 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District in accordance with Public Contracts Code Section 20723 authorizing the Executive Director to execute a modification to the DBS Engineering Agreement consistent with the executed modification # 14 to the Joint Use Agreement between the United States of America and Oxnard Harbor District for Joint Use of Government-owned facilities at Naval Base Ventura County, Port of Hueneme, for the demolition of buildings PH546 & PH5324 as required by modification # 14. \(Approve\)](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [March 2008 Treasurer's Report \(Receive\).](#)
2. [Report from Aon Risk Insurance Services West, Inc. on Placement of Oxnard Harbor District Insurance Policies. \(Information\)](#)
3. [Report on California Association of Port Authorities \(CAPA\) excess liability insurance placement. \(Information\)](#)

L. MARKETING AND PUBLIC INFORMATION

M. COMMITTEE REPORTS

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  
  
(APPROVE AS SUBMITTED)
  
- R. SERVICE CONTRACTS  
(APPROVE AS SUBMITTED)
  
- S. DISBURSEMENTS  
  
(APPROVE AS SUBMITTED)
  
- T. CLOSED SESSION
  - 1. Pursuant to Government Code Section 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR  
Agency Negotiator: Anthony J. Taormina  
Employee Organization: SEIU, AFL-CIO, CLC, Local 721
  
  - 2. Pursuant to Government Code Section 54957 - PERSONNEL MATTERS.
  
- U. ADJOURNMENT