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BOARD OF HARBOR COMMISSIONERS

AGENDA



MONDAY, MAY 10, 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, MAY 10, 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.

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*

- D. CONSENT AGENDA

1. [Minutes of the regular meeting of Monday, April 26, 2010.](#)

- E. SPECIAL ORDERS:

1. [Consideration of Resolution No. 1048 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Adopting the Preliminary Operating Budget, Capital Outlay Plan, and Debt Schedule for Fiscal Year 2010-2011 and setting a public hearing for adoption of the Final Budget \(Approve\).](#)

2. [Consideration of Resolution No. 1049 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District pursuant to the Harbors and Navigation Code notifying the Ventura County Board of Supervisors that the Oxnard Harbor District shall require no taxes for fiscal year 2010-2011 \(Approve\).](#)
- F. GENERAL CORRESPONDENCE
- G. EXECUTIVE DIRECTOR’S REPORT
1. [Discussion of Management Staff – “To Do List” \(Information\).](#)
 2. [Discussion of the Public Relations Roadmap \(Information\).](#)
 3. [Discussion of Revised Calendar of Events \(Consideration of Action\).](#)
 4. [Authorize the Executive Director to place the Oxnard Harbor District General Liability, Public Officials Liability, Business Automobile Liability, Hull & Machinery, Boiler & Machinery, Property and Terrorism–Property Insurance and Excess General Liability Insurance through California Association of Port Authorities \(Approve\).](#)
- 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. [Capital Outlay Program Status Report and Update \(Information\).](#)
- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
1. [Report on Real Estate Program Activities through April 30, 2010.](#)
- L. MARKETING AND FOREIGN TRADE ZONE SERVICES
1. [Report on Upcoming Activities \(Information\).](#)
- M. COMMITTEE REPORTS.
1. [Engineering and Maintenance Committee](#)
 2. Business Services Committee
 3. Budget Committee
- 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

S. DISBURSEMENTS

(APPROVE AS SUBMITTED)

T. ADJOURNMENT