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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, JUNE 8, 2009

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, JUNE 8, 2009, 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 May 18, 2009 \(Approve\).](#)
2. [Approval of Modification # 1 to Ports America's month to month Lease for Building #141 for office and open improved terminal space \(Approve\).](#)
3. [Consideration of extension of contract with Murray, Montgomery & O'Donnell from July 1, 2009 to June 30, 2010 for representation in Washington, D.C. \(Approve\).](#)
4. [Approval of Purchase Order with Ports America in the amount of \\$14,000 to obtain engineering report on Wharf # 2 and access road to facilitate the movement of the mobile harbor crane \(Approve\).](#)

BOARD OF HARBOR COMMISSIONERS

Jesse J. Ramirez
President

Raymond E. Fosse
Vice President

Michael A. Plisky
Secretary

Jess Herrera
Commissioner

Manuel M. Lopez
Commissioner

PORT MANAGEMENT

Anthony J. Taormina
Executive Director

E. SPECIAL ORDERS

F. CORRESPONDENCE

1. [Letter dated May 13, 2009 from Mr. Kurt Nagle, American Association of Port Authorities \(Information\).](#)
2. [Letter dated May 15, 2009 from Mr. Brendan A Murphy, Deputy Director, California Emergency Management Agency \(Information\).](#)
3. [Business Work-Life Alliance of Ventura County “2009 Ventura County Family-Friendly Employer” Award \(Information\).](#)

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 the Revised Calendar of Events \(Consideration of Action\).](#)
4. [Consideration of Resolution No. 1031 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Salaries for Fiscal Year 2009-2010 for Employees of the Oxnard Harbor District Excluding those Employees Covered by the SEIU Memorandum of Understanding \(Approve\).](#)
5. [Report on Employment Benefits for Employees not Covered by the SEIU 721 Memorandum of Understanding, Harbor Commissioners, Retired Employees, Retired Harbor Commissioners and Eligible Former Harbor Commissioners pursuant to Resolution No. 1005 \(as amended\) \(Information\).](#)
6. [Consideration of extensions and modifications to Task Orders with Moffatt-Nichols for security program management and security design services as follows:](#)
 - a. Approval of Modification # 1 of Task Order # 2 authorizing services during construction scope of services in association with the Central Gate improvements and installation of radiation portals by CBP. [DHS Security Grant Round 7B] – (Approve)
 - b. Approval of Modification # 1 of Task Order # 3 extending the security program management services ending June 30, 2010.
 - c. Approval of Task Order # 4 authorizing planning, design and installation of five (5) additional CCTV cameras [DHS Security Grant Round 7B] – (Approve)
 - d. Approval to apply for Port Security Grant (May 2009) – American Recovery and Reinvestment Act of 2009 and to authorize the Executive Director take all appropriate actions to secure funding for Port of Hueneme projects. – (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 Improvement Program Status Report and Update \(Information\).](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [April 2009 Treasurer’s Report \(Receive\).](#)
2. [Consideration of Resolution No. 1032 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District establishing a Health Reimbursement Account Program for employees and Harbor Commissioners \(Approve\).](#)
3. [Report on Defeasance of Revenue Bonds, Refunding Series 2000 and/or Revenue Bonds, Series 2004 A and consideration of appropriate action including ratification of Engagement Letter with Orrick Herrington & Sutcliffe LLP and adoption of Resolution No. 1033, A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District approving the form of and authorizing the execution and delivery of escrow agreements relating to the Oxnard Harbor District Revenue Bonds, Refunding Series 2000 and the Oxnard Harbor District Revenue Bonds, Series 2004A \(AMT\) \(Approve\).](#)
4. [Report on City of Port Hueneme Water Rate Increase and consideration of appropriate actions, if any \(Information / Approve\).](#)

L. MARKETING AND PUBLIC INFORMATION

M. COMMITTEE REPORTS

1. [Budget/Audit 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. SERVICE CONTRACTS

S. [DISBURSEMENTS](#)

(APPROVE AS SUBMITTED)

T. CLOSED SESSION:

1. Pursuant to Government Code Section § 54956.9 (A): Michael A. Plisky v. Oxnard Harbor District, et. al. Ventura County Superior Court Case # 56-2009-00345523-CU-BC-VTA.

U. ADJOURNMENT