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BOARD OF HARBOR COMMISSIONERS

AGENDA

MONDAY, JUNE 22, 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 22, 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 June 8, 2009 (Approve).
2. Consideration of scope of Service for Economic Development Corporation Services between the Oxnard Harbor District, the Ventura County Railway (VCY) and the Greater Oxnard Economic Development Corporation (Approve).
3. Consideration of renewal of professional services agreement with the Oxnard Chamber of Commerce for trade support and promotional services for FY 2009-2010 (Approve).
4. Consideration of renewal of professional services agreement with the Port Hueneme Chamber of Commerce for trade support and promotional services for FY 2009-2010 (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

1. [Public Hearing: This is the opportunity for the public to provide comments on the District's Preliminary and Final Operating Budget, Capital Outlay Plan and Debt Schedule for Fiscal Year 2009-2010.](#)
2. [Presentation by Aon Risk Insurance Services West, Inc. – May 22, 2009 placement of District liability and property insurance policies \(Information\).](#)
3. [Consideration of Resolution No. 1034 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District approving and adopting the Fiscal Year 2009-2010 Final Operating Budget \(Approve\).](#)
4. [Consideration of Resolution No. 1035 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District approving and adopting the Capital Outlay Plan for Fiscal Year 2009-2010 \(Approve\).](#)
5. [Report on the advance payment and defeasance of the Revenue Bond Refunding Series 2000 and Revenue Bonds, Series 2004A \(Information\).](#)
6. [Consideration and approval of Escrow Agreement by and between the Oxnard Harbor District and Union Bank, N.A. as Escrow Agent dated as of June 1, 2009 relating to the Oxnard Harbor District Revenue Bond Refunding Series 2000 \(Approve\).](#)
7. [Consideration of approval of Escrow Agreement by and between the Oxnard Harbor District and Union Bank, N.A. as Escrow Agent dated as of June 1, 2009 relating to the Oxnard Harbor District Revenue Bond Refunding Series 2004A \(AMT\) \(Approve\).](#)

F. CORRESPONDENCE

G. EXECUTIVE DIRECTOR'S REPORT

1. [Discussion of Management Staff – "To Do List" \(Information\).](#)
2. [Discussion of the Public Relations Roadmap and PR Workshop \(Information\).](#)
3. [Discussion of the Revised Calendar of Events \(Consideration of Action\).](#)

H. REPORT OF ATTENDANCE AT MEETINGS, ACTIVITIES APPROVED ON THE CALENDAR OF EVENTS, OR CIVIC OR SPECIAL FUNCTIONS

1. [2009 California Air Quality Awards.](#)
2. Japan America Society Centennial Dinner & Gala Celebration.

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. [May 2009 Treasurer’s Report \(Receive\).](#)
2. [Report on City of Port Hueneme Water Rate Increase and recommendations related to actions, if any. \(Information\)](#)
3. [Consideration of Resolution No. 1032 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District ratifying the establishment of a Health Reimbursement Arrangement Plan for employees and Harbor Commissioners \(Approve\).](#)

L. MARKETING AND PUBLIC INFORMATION

M. COMMITTEE REPORTS

1. [Budget Committee Report.](#)

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.
2. Pursuant to Government Code Section 54956.9(c): Conference with Legal Counsel possible litigation.

U. ADJOURNMENT