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BOARD OF HARBOR COMMISSIONERS

AGENDA



MONDAY, JUNE 28, 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, JUNE 28, 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.

- D. CONSENT AGENDA
 - 1. [Minutes of the regular meeting of Monday, June 14, 2010.](#)
 - 2. [Consideration of California Special District Association \(CSDA\) Bylaws Amendments \(Approve\).](#)

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*

E. SPECIAL ORDERS:

1. [Public Hearing: This is an opportunity for the public to provide comments on the District's Preliminary Operating Budget, Capital Outlay Plan and Debt Schedule for Fiscal Year 2010-2011 prior to the Board fixing the Final Operating Budget, Capital Outlay Plan and Debt Schedule for Fiscal Year 2010-2011. \(Receive public comments. Board will consider adoption of the Final Operating Budget, Capital Outlay Plan and Debt Schedule for Fiscal Year 2010 – 2011 at the July 12, 2010 Regular Scheduled Meeting.\)](#)
2. [Consideration of Resolution No. 1052 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Health and Welfare Benefits for Harbor Commissioners \(Approve\).](#)
3. [Consideration of Resolution No. 1053 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Employment Benefits for all Employees Except as Covered by the SEIU 721 Memorandum of Understanding \(Approve\).](#)
4. [Consideration of Resolution No. 1054 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District to Tax Defer Member Paid Contributions to the California Public Employees Retirement System – IRC 414 \(h\)\(2\) Employer Pick-Up \(Approve\).](#)

F. GENERAL CORRESPONDENCE

1. [Navy League of the United States Channel Islands Council letter of appreciation for sponsorship of Annual Military and Youth Awards Dinner \(Information\).](#)

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 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. [Report on the American Association of Port Authorities Freight Task Force Meeting \(June 17, 2010\).](#)

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 2010 Treasurer's Report \(Receive\).](#)

2. [Consideration of Candidates for Election to the California Special Districts Association Board of Directors, Region 5, Seat B \(Cast the Oxnard Harbor District's vote for Manuel M. Lopez\).](#)
- L. MARKETING AND FOREIGN TRADE ZONE SERVICES
1. [Report on Upcoming Activities \(Information\).](#)
 2. [Consideration of Modification # 2 to the professional services agreement with the Oxnard Chamber of Commerce for trade development support services extending the term to June 30, 2011. \(Approve\)](#)
- 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
- R. MEMBERSHIPS AND SERVICE CONTRACTS
- S. [DISBURSEMENTS](#)
- (APPROVE AS SUBMITTED)
- T. ADJOURNMENT