

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, JULY 14, 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.

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, JULY 14, 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 Business Services Committee meeting of Thursday, June 19, 2008 and the minutes of the regular meeting of Monday, June 23, 2008.](#)
2. [Revised Calendar of Events. \(Approve\)](#)
3. [Approve increase in sponsorship of the Association of Pacific Ports 2008 Annual Conference, August 10-13, 2008, Stockton, CA.](#)
4. [Consideration of Resolution No. 1007 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Honoring Mr. James J. Kilpatrick for his Contribution and Service to the Oxnard Harbor District and the Port of Hueneme. \(Approve\)](#)

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

E. SPECIAL ORDERS

1. [Presentation of Oxnard Harbor District's Final Operating Budget, Capital Outlay Plan and Debt Schedule for Fiscal Year 2008 – 2009.](#)
2. [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 2008-2009.](#)

F. CORRESPONDENCE

1. [Ventura Local Agency Formation Commission \(LAFCO\) Letter of June 26, 2008 and Ballot for the Election of an Independent Special District Alternate Member. \(Consideration\)](#)
2. [Resolution E-4173 a Resolution of the Public Utilities Commission of the State of California allowing SCE to change Rule 18 to permit SCE master-metered customers at the Port of Long Beach and the Port of Hueneme to sub-meter cold-ironing load. \(Information\)](#)

G. EXECUTIVE DIRECTOR'S REPORT

1. [Discussion of Management Staff – “To Do List” and report on the Actuarial Valuation of Post-employment Health Benefits.](#)
2. [Discussion of the Public Relations Roadmap and setting time for a Public Relations Workshop in August 2008.](#)
3. [Consideration of Resolution No. 1008 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District approving and adopting the Fiscal Year 2008 – 2009 Final Operating Budget and Debt Schedule. \(Approve\)](#)
4. [Consideration of Resolution No. 1009 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District approving and adopting the Capital Outlay Plan for Fiscal Year 2008 – 2009. \(Approve\)](#)
5. [Consideration of Resolution No. 1010 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Fixing the District's Contribution Under the Public Employees' Medical and Hospital Care Act. \(Approve\)](#)
6. [Discussion of the Executive Director's June 30, 2008 Response to the April 16th Ventura County 2007 – 2008 Report: “Oxnard Harbor District: Port Security and Safety”.](#)
7. [Consideration of Standard Navy Cooperative Research and Development Agreement between Naval Postgraduate School and the Oxnard Harbor District, The Port of Hueneme, for Emergency Planning and Preparedness Studies associated with the FY 2008 – 2009 Operating Budget. \(Authorize the Executive Director to Execute a NCRADA-NPS-08-0115\)](#)

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

1. [Japan America Society 99th Anniversary Dinner.](#)

- I. REPORT DEPUTY EXECUTIVE DIRECTOR – MARITIME SERVICES
- J. FACILITIES DEVELOPMENT
- K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION
 - 1. [Consideration of Resolution No. 1011 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Amending Resolution No. 1003 Initiating Application Proceedings for the Sphere of Influence Amendment and Annexation of the Territory within Ventura County Elections Precinct No. 4392, Oxnard No. 546 to the Oxnard Harbor District. \(Approve\)](#)
- L. MARKETING AND PUBLIC INFORMATION
 - 1. [Report from Mr. Tim Gallagher – Gallagher 20/20 on Public Information and Communication Programs.](#)
- 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. [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.
 - 3. Pursuant to Government Code Section 54957 PERSONNEL: Evaluation of the Executive Director.
- U. ADJOURNMENT