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## BOARD OF HARBOR COMMISSIONERS

### AGENDA

MONDAY, AUGUST 25 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](http://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, AUGUST 25, 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.

#### 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

- D. CONSENT AGENDA
  - 1. Minutes of the regular meeting of Monday, August 11, 2008. (Approve)
  - 2. Receive Report of the Business Services Committee, August 25, 2008.
  - 3. Revised Calendar of Events. (Approve)
- E. SPECIAL ORDERS
- F. CORRESPONDENCE

G. EXECUTIVE DIRECTOR'S REPORT

1. [Discussion of Management Staff – “To Do List”.](#)
2. [Report from the Public Relations Workshop – 2008 – 2009 Public Relations Roadmap](#)
3. [Consideration of modification to Resolution No. 1005 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District establishing employment benefits for employees not covered by the SEIU 721 Memorandum of Understanding, Harbor Commissioners, Retired Employees and Eligible Harbor Commissioners relating to Article 3. Other Benefits, Paragraph C. Vacation, Subparagraph 3\) Special Payment Provisions changing the date from September 1, 2008 to January 1, 2009. \(Approve\)](#)

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. [Consideration of Task Order No. 5.1 with Anchor Environmental, Inc. for Air Quality Management Services \(Approve\)](#)

K. REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

1. [July 2008 Treasurer's Report \(Receive\).](#)
2. [Presentation of Draft Plan of Finance.](#)
3. [Consideration of Oxnard Harbor District Administrative Policy No. 7221.1H - Investment Policy \(Approve\).](#)
4. [Consideration of Resolution No. 1015 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Designating Treasurer and Deputy Treasurers and Authorizing Investments \(Approve\).](#)

L. MARKETING AND PUBLIC INFORMATION

M. COMMITTEE REPORTS

1. [Business Services Committee meeting.](#)

N. UNFINISHED OR DEFERRED BUSINESS

O. BOARD OF HARBOR COMMISSIONERS COMMENTS ON DISTRICT ACTIVITIES AND EVENTS

1. APP 2008 Annual Conference
2. Hueneme Beach Festival
3. Oxnard Concert Series at Heritage Square

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 54957 - PERSONNEL MATTERS.
2. Pursuant to Government Code Section 54957 PERSONNEL: Evaluation of the Executive Director.

U. ADJOURNMENT