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**OXNARD HARBOR DISTRICT  
BOARD OF HARBOR COMMISSIONERS  
SPECIAL MEETING  
THURSDAY, JUNE 9, 2011  
9:00 A.M. – 1:30 P.M.**

**NOTICE IS HEREBY GIVEN** that a **SPECIAL MEETING** of the Board of Harbor Commissioners of the Oxnard Harbor District is hereby called to be held on **Thursday, June 9, 2011** from 9:00 a.m. to 1:30 p.m. at 333 Ponoma Street, Port Hueneme, CA. **SAID SPECIAL MEETING** shall be for the purpose of: **Budget Workshop.**

**AGENDA**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS:** 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. Individual presentations should be limited to three minutes.
4. **[Presentation of Resolution No. 1073 - A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District to adopt a Preliminary Operating Budget, Capital Outlay Plan, and Debt Service for Fiscal Year 2011 – 2012 and setting a public hearing for adoption of a Final Operating Budget, Capital Outlay Plan and Debt Services on July 25, 2011. \[The Board will consider Resolution No. 1073 at the regular scheduled meeting on June 13, 2011. The Board will review and discuss the elements of the District's Draft Preliminary Operating Budget, Capital Outlay Plan and Debt Service at this Special Meeting.\]](#)**
  - A. **Presentation and discussion of FY 2011-2012 Operating Revenue Forecasts. (Deputy Executive Director – Maritime Services and Executive Director)**
  - B. **Brief Overview of FY 2011-2012 Operating Budget. (Manager of Financial Services)**
  - C. **Discussion of Preliminary Operating Budget FY 2011-2012 Organization and salary, wages, and benefits for Commissioners, active employees, and retirees. (Executive Director and Manager of Financial Services)**
  - D. **Discussion of Preliminary Operating Budget FY 2011-2012 District Promotion Program. (All Budget Managers)**

**BOARD OF HARBOR  
COMMISSIONERS**

Jess Herrera  
President

Dr. Manuel M. Lopez  
Vice President

Jesse J. Ramirez  
Secretary

Jason T. Hodge  
Commissioner

Mary Anne Rooney  
Commissioner

**PORT  
MANAGEMENT**

Anthony J. Taormina  
Executive Director

- E. Discussion of Preliminary Operating Budget FY 2011-2012 District Professional Services. (Executive Director)**
- F. Summary and Overview of remaining Operating Expenses for FY 2011-2012. (Manager of Financial Services)**
- G. Presentation of FY 2011 – 2012 Non Operating Revenues and Expenses. (Manager of Financial Services)**
- H. Final Completion of Presentation of the District’s FY 2011-2012 Operating Budget. (Discussion)**
- I. Presentation and discussion of FY 2011-2012 Capital Outlay Program and Major Maintenance Activities, including available funds, grants, capital outlay projects and life cycle maintenance. (Director of Facilities Development and Manager of Maintenance)**
- J. Report on Debt Service and Defeasance. (Manager of Financial Services and Deputy Executive Director of Administration)**
- K. Final Presentation of Operating Budget, Capital Outlay, and Debt Service, including Cash Flow. (Discussion)**

**5. ADJOURNMENT**