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**OXNARD HARBOR DISTRICT  
BOARD OF HARBOR COMMISSIONERS  
ENGINEERING COMMITTEE  
(COMMISSIONERS HODGE AND RAMIREZ)**

**AGENDA  
MONDAY, MAY 23, 2011  
AT 4:00 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 DISCUSSED AT THE MEETING OF THE ENGINEERING COMMITTEE TO BE HELD ON MONDAY, MAY 23, 2011, AT 333 PONOMA STREET, PORT HUENEME, CALIFORNIA.**

**A. ORAL COMMUNICATIONS**

This is the opportunity for members of the audience to present information on items within the subject matter jurisdiction of the District.

**BOARD OF HARBOR COMMISSIONERS**

Jess Herrera  
President

Dr. Manuel M. Lopez  
Vice President

Jesse Ramirez  
Secretary

Jason T. Hodge  
Commissioner

Mary Anne Rooney  
Commissioner

**PORT MANAGEMENT**

Anthony J. Taormina  
Executive Director

**B. COMMITTEE MEMBERS AND STAFF COMMENTS AND DISCUSSION OF BUSINESS WITHIN THE PURVIEW OF THE ENGINEERING COMMITTEE TO INCLUDE FUNCTION SUCH AS CEQA COMPLIANCE, DESIGN, CONSTRUCTION, AND MAINTENANCE OF FACILITIES AND LONG TERM MAINTENANCE PROJECTS ASSOCIATED WITH THE US NAVY JOINT USE AGREEMENT. THE ENGINEERING AND MAINTENANCE COMMITTEE WILL ALSO MONITOR AND EVALUATE SHORT AND LONG RANGE FACILITIES PLANNING ACTIVITIES ASSOCIATED WITH MARITIME SERVICES AND REAL ESTATE SERVICES, ITEM PERTAINING TO FUTURE CAPITAL FUND OUTLAYS, AND INLAND TRANSPORTATION IMPROVEMENTS.**

This is the time for Committee Members and staff to discuss and/or request items within the purview of the Engineering Committee back to the Committee for recommendation to the Board of Harbor Commissioners

**C. COMMITTEE RECOMMENDATIONS TO THE BOARD OF HARBOR COMMISSIONERS**

1. Status Review of the FY 2010 / 2011 Adopted Capital Outlay Program.
2. Report from Finance on availability of non-grant funds for FY 2011 / 2012.

3. Report on the availability of grant funds for FY 2011 / 2012.
4. Discussion of Fiscal Year 2011 / 2012 Capital Outlay Budget by category:
  - a. Port Security Projects
  - b. Navy Joint Use Projects
  - c. Life Cycle Projects
  - d. General Projects

**D. NEXT MEETING DATE (Discussion and meeting to be set as determined by Committee Members)**

