

OXNARD HARBOR DISTRICT

MINUTES

MONDAY, FEBRUARY 12, 2007

The regular meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Michael A. Plisky at 5:00 p.m. on Monday, February 12, 2007 at 333 Ponoma Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL

Present were Commissioners Fosse, Herrera, Plisky, Ramirez and Takasugi.

MINUTES OF JANUARY 19, 2007 MINUTES OF JANUARY 22, 2007

Commissioner Fosse, seconded by Commissioner Takasugi moved to approve the minutes of the special meeting of January 19, 2007 and the regular meeting of January 22, 2007. Motion carried.

LETTER TO THE BOARD OF HARBOR COMMISSIONERS FROM HONORABLE STANLEY J. DAILY

The Executive Director reported on a letter to the Board of Harbor Commissioners from the Honorable Stanley J. Daily thanking the Board for being included in the recent installation of officers event.

PORT HUENEME CHAMBER OF COMMERCE INSTALLATION AND AWARDS DINNER, FEBRUARY 23, 2007

The Executive Director reported on and recommended approval of sponsorship of the Port Hueneme Chamber of Commerce Installation and Awards Dinner, February 23, 2007 at a cost of \$800 for a table of ten and the purchase of additional tickets as necessary. Commissioner Fosse, seconded by Commissioner Ramirez moved to approve. Motion carried.

CORRESPONDENCE TO MR. BARRY R. SEDLIK, ACTING SECRETARY, BUSINESS, TRANSPORTATION & HOUSING RE: PROPOSITION 1B FUNDING

The Executive Director reported on correspondence sent to Mr. Barry R. Sedlik, Acting Secretary, Business, Transportation & Housing regarding Proposition 1B Funding as informational.

CALIFORNIA MARINE AFFAIRS AND NAVIGATION CONFERENCE (CMANC) WASHINGTON WEEK, MARCH 19-22, 2007, WASHINGTON, D.C.

The Executive Director reported on and recommended sponsorship of the California Marine Affairs and Navigation Conference Washington Week Golden State Reception at a cost of \$600.00. Commissioner Fosse, seconded by Commissioner Herrera moved to approve. Motion carried.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reported that the District has received a request from Quay Cruise Agency to schedule a vessel call by the Seven Seas Mariner on May 11th from 0700 to 1300.

REPORT ON US NAVY OUTLEASING PROGRAM AND STATUS OF DISCUSSIONS WITH GLOBAL AUTOMOBILE PROCESSING SERVICES FOR TERMINAL AGREEMENT

The Executive Director reported on the US Navy Outleasing Program and status of discussions with Global Automobile Processing Services for a Terminal Agreement.

ORAL REPORT ON UPCOMING EVENTS ASSOCIATED WITH DISTRICT'S CALENDAR OF EVENTS (FEBRUARY THROUGH APRIL 2007)

The Executive Director reported on upcoming events associated with the District's Calendar of Events for the next three month period.

ORAL REPORT ON THE CURRENT STATUS OF CRANE CASUALTY AT PORT OF HUENEME, JANUARY 16, 2007

The Executive Director reported that the damaged yacht has been moved off the wharf and that the vessel is scheduled to be salvaged and removed from the Port.

CONSIDERATION OF RESOLUTION NO. 969 – A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE OXNARD HARBOR DISTRICT ACCEPTING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE MODIFICATION NO. 4 TO THE JOINT USE AGREEMENT BETWEEN THE UNITED STATES OF AMERICA AND OXNARD HARBOR DISTRICT FOR JOINT USE OF GOVERNMENT-OWNED FACILITIES AT NAVAL BASE VENTURA COUNTY, PORT HUENEME, AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR SURVEY AND DESIGN FOR THE DEMOLITION OF BUILDING PH 546 AS REQUIRED BY MODIFICATION NO. 4

The Executive Director reported on and recommended adoption of Resolution No. 969 – A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Accepting and Authorizing the Executive Director to Execute Modification No. 4 to the Joint Use Agreement Between the United States of America and Oxnard Harbor District for Joint Use of Government-Owned Facilities at Naval Base Ventura County, Port Huene, and Authorizing the Executive Director to Execute a Contract for Survey and Design for the Demolition of Building PH 546 as Required by Modification No. 4. Commissioner Fosse, seconded by Commissioner Takasugi moved to adopt Resolution No. 969.

Following is the roll call vote:

Commissioner Ramirez	Aye
Commissioner Herrera	Aye
Commissioner Plisky	Aye
Commissioner Takasugi	Aye
Commissioner Fosse	Aye

Resolution No. 969 is adopted.

REPORT ON ROUND SEVEN OF HOMELAND SECURITY GRANT APPLICATIONS – 2007

The Deputy Executive Director – Maritime Services reported on Round Seven of Homeland Security Grant Applications – 2007 and identified equipment and systems that the District would acquire if successful in securing grant money.

ACCEPTANCE OF INSTALLATION OF SECURITY FENCING AND BARRIER CABLE ASSOCIATED WITH CALIFORNIA HOMELAND SECURITY GRANT AND DIRECTING THE FILING OF THE NOTICE OF COMPLETION FOR THE PROJECT

The Director of Engineering reported on and recommended acceptance of installation of security fencing and barrier cable associated with a California Homeland Security Grant and directing the filing of the Notice of Completion for the project. Commissioner Fosse, seconded by Commissioner Herrera moved to approve. Motion carried.

REPORT DEPUTY EXECUTIVE DIRECTOR – ADMINISTRATION

The Deputy Executive Director - Administration reported on the status of the 570 Building collapse.

The Deputy Executive Director – Administration reported on the development of the dollar bill illustration depicting the distribution of District funds.

The Deputy Executive Director – Administration reported on the status of the change of the District's Bond Trustee.

BOARD OF HARBOR COMMISSIONERS COMMENTS

Commissioner Herrera requested that a chart be developed depicting yearly volume trends.

Commissioner Herrera congratulated the Maintenance staff on maintaining the District's water valves and facilities in good condition and receiving an excellent review by the FDA during a recent inspection.

Commissioner Plisky requested that the Board receive a monthly status report on the Agreement with John Laing Homes.

VENDORS AND PURCHASE ORDERS

Commissioner Fosse, seconded by Commissioner Herrera moved to approve the vendors and purchase orders: Ventura County Star. Motion carried.

SERVICE CONTRACTS

Commissioner Ramirez, seconded by Commissioner Herrera moved to approve the service contracts: OST Trucks & Cranes and T&T Truck and Crane Service. Motion carried.

DISBURSEMENTS

Commissioner Fosse, seconded by Commissioner Ramirez moved to approve payment of all bills, wages and salaries through February 12, 2007. Motion carried.

RECESS

President Plisky called for a five minute recess.

CLOSED SESSION

The Oxnard Harbor District Board of Harbor Commissioners convened a closed session pursuant to (1) Government Code Section 54956.9(a): City of Port Hueneme vs. Oxnard Harbor District, Case No. CIV234101, Superior Court of the State of California for the County of Ventura; and (2) Government Code Section 94956.9(b), anticipated litigation. Based on existing facts and circumstances, significant exposure to litigation against the Oxnard Harbor District exists (one case).

OPEN SESSION

Legal Counsel reported that in closed session the Board took no action.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Fosse, seconded by Commissioner Ramirez moved to adjourn. Motion carried.

Meeting adjourned at 6:05 p.m.


MICHAEL A. PLISKY, President


NAO TAKASUGI, Secretary