

OXNARD HARBOR DISTRICT MINUTES

MONDAY, JULY 27, 2009

Jesse Ramirez, President

Raymond E. Fosse, Vice President

Jess Herrera, Commissioner

Michael A. Plisky, Secretary

Manuel M. Lopez, Commissioner

The regular meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Jesse Ramirez at 5:00 p.m. on Monday, July 27, 2009 at 333 Ponomo Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL:

Present: Commissioners Fosse, Herrera, Lopez, Plisky and Ramirez
Absent: None

CONSENT AGENDA:

1. Minutes

RECOMMENDATION

Approve the minutes of the meeting of July 13, 2009.

Commissioner Plisky moved to approve the recommendation. Commissioner Fosse seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Lopez, Plisky and Ramirez
NOES: None
ABSENT: None

President Ramirez declared the motion carried.

CORRESPONDENCE

1. Letter from the Coalition for Clean Air recognizing the District for participating at the 2009 California Air Quality Awards Luncheon

RECOMMENDATION

Information.

The Executive Director reported that he attended the 2009 California Air Quality Awards Luncheon with Mr. Tim Gallagher. During the event they spoke to State Senator Fran Pavley and invited her to visit the Port. Senator Pavley's office has scheduled a visit to the Port by the Senator on August 10th at 12:30 p.m.

2. **Oxnard – Ocotlán Sister Cities Committee, Inc. Forty-fifth annual visit between cities, August 6, 2009**

RECOMMENDATION

Information.

Commissioner Lopez commented that he was a founding member of the Oxnard – Ocotlán Sister Cities Committee and discussed how the group was formed. Commissioner Ramirez commented that the group should be invited to the Port for a tour. The Executive Director responded that the Director of Marketing will follow-up and make arrangements with the Committee.

3. **Ventura County Maritime Museum Banner Raising Celebration, Sunday, August 9, 2009**

RECOMMENDATION

Information.

4. **CEC/Seabee Historical Foundation groundbreaking celebration, August 25, 2009**

RECOMMENDATION

Information.

EXECUTIVE DIRECTOR’S REPORT

1. **Management Staff “To Do List”**

RECOMMENDATION

Information.

2. **Public Relations Roadmap FY 2008-2009**

RECOMMENDATION

Information.

The Executive Director reported that the Public Relations Workshop will be rescheduled in August.

3. **Approval of Revised Calendar of Events for FY 2008-2009**

RECOMMENDATION

Consider revisions to the Calendar of Events to include events for participation by members of the Board of Harbor Commissioners that are in the public interest or promote the business of the Harbor District.

Commissioner Plisky moved to approve the recommendation. Commissioner Fosse seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Lopez, Plisky and Ramirez
NOES: None
ABSENT: None

President Ramirez declared the motion carried.

- 4. Report and discussion regarding grants and programs associated with the American Recovery & Investment Act (ARRA)**
RECOMMENDATION
Information.

FACILITIES DEVELOPMENT

- 1. Capital Outlay Program Status Report and Update**
Information.

The Director of Facilities Development reported that the Maintenance Dredge and CAD project was completed on July 16th on time and under or at budget. The Director of Facilities Development reported that the TWIC Main Gate Security Project was awarded to the lowest responsive responsible bidder Loyal Development and the Notice to Proceed would be issued this week.

REPORT DEPUTY EXECUTIVE DIRECTOR - ADMINISTRATION

- 1. June 2009 Treasurer's Report**
RECOMMENDATION
Receive.

Commissioner Plisky moved to approve the recommendation. Commissioner Lopez seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Lopez, Plisky and Ramirez
NOES: None
ABSENT: None

President Ramirez declared the motion carried.

2. **Report on the M/V Otello Damage Incidents (June 26, 2009 and June 30, 2009) and ratification of actions taken by District staff.**

RECOMMENDATION

Information.

The Deputy Executive Director – Administration reported on the initial inspection report and estimation to repair the damage on Wharf 1 and Wharf 2. Commissioner Plisky requested that the Board receive regular updates on the repair process. Commissioner Plisky commented that during the repair process we should look at whether any additional work needs to be done. The Director of Facilities responded that anytime an area is opened up that the District takes the opportunity to make any necessary improvements.

UNFINISHED OR DEFERRED BUSINESS

1. **Report from staff on the City of Port Hueneme Water Rate Impacts**

RECOMMENDATION

Information.

The Executive Director reported that the City Manager and both staffs are working on ways to mitigate the impact of the increase in water rates to the District.

BOARD OF HARBOR COMMISSIONERS COMMENTS

Commissioner Lopez reported that he attended the Boys and Girls Club of Oxnard and Port Hueneme Installation Dinner and that Mr. Pete Wallace was installed on the Board of Directors.

Commissioner Ramirez commented on the need to repair potholes on the port.

DISBURSEMENTS

1. **July 27, 2009**

RECOMMENDATION

Approve.

Commissioner Fosse moved to approve the recommendation. Commissioner Plisky seconded. The vote was as follows:

AYES: Commissioners Fosse, Herrera, Lopez, Plisky and Ramirez

NOES: None

ABSENT: None

President Ramirez declared the motion carried.

Commissioner Plisky recused himself and left the Board Room and did not participate in discussion of the closed session item.

CLOSED SESSION

1. **Pursuant to Government Code Section 54956.9(A): Michael A. Plisky v. Oxnard Harbor District, et. al. Ventura County Superior Court Case #56-2009-00345523-CU-BC-VTA.**

Legal Counsel reported that no action was taken in closed session.

ADJOURNMENT

There being no further business to come before the Board, Commissioner Fosse moved to adjourn. Commissioner Herrera seconded the motion.
Meeting adjourned at 5:45 p.m.

Respectfully Submitted,

Bettina L. Schmock
Executive Assistant