

OXNARD HARBOR DISTRICT

MINUTES

MONDAY, APRIL 23, 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, April 23, 2007 at 333 Ponomia Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL

Present were Commissioners Fosse, Herrera, Plisky, and Takasugi. Absent: Commissioner Ramirez

MINUTES OF APRIL 9, 2007

Commissioner Fosse, seconded by Commissioner Herrera moved to approve the minutes of the regular meeting of April 9, 2007. Motion carried.

PUBLIC COMMUNICATIONS

Mr. Stan Daily commented that he is very proud of the accomplishments achieved by the Board.

AAPA XVI LATIN AMERICAN PORT CONGRESS, APRIL 23-27, 2007, ROSARIO, ARGENTINA

The Executive Director reported on and recommended adding the AAPA XVI Latin American Port Congress, April 23-27, 2007, Rosario, Argentina to the Calendar of Events. Commissioner Herrera, seconded by Commissioner Takasugi moved to approve. Motion carried.

ASSOCIATION OF PACIFIC PORTS, FLY-IN FLY-OUT SEMINAR, MAY 22, 2007, PORTLAND, OREGON

The Executive Director reported on and recommended adding the Association of Pacific Ports, Fly-In Fly-Out Seminar, May 22, 2007, Portland Oregon to the Calendar of Events. Commissioner Herrera, seconded by Commissioner Fosse moved to approve. Motion carried.

SPECIAL DISTRICT AND LOCAL GOVERNMENT INSTITUTE ADMINISTRATION SEMINAR, MAY 24-25, 2007, ANAHEIM, CA

The Executive Director reported on and recommended adding the Special District and Local Government Institute Administration Seminar, May 24-25, 2007, Anaheim, CA to the Calendar of Events. Commissioner Fosse, seconded by Commissioner Herrera moved to approve. Motion carried.

MARINE TERMINAL AGREEMENT ASSOCIATED WITH US NAVY OUT LEASE PROPERTY WITH GLOBAL AUTO PROCESSING SERVICES

The Executive Director asked that this item be carried over to the next meeting.

LICENSE AGREEMENT WITH THE US NAVY FOR USE OF WHARVES 4, 5 AND 6

The Executive Director reported on and recommended the Board authorize the Executive Director to execute License Agreement N6247307RP00050 between the U.S. Navy and the Oxnard Harbor District. Commissioner Fosse, seconded by Commissioner Takasugi moved to approve. Motion carried.

REPORT ON PUBLIC RELATIONS WORKSHOP AND Q-3 UPDATE

The Executive Director reported that the Q-3 Update will be held at the District's Administrative offices on Thursday, May 17th at 8:00 a.m. and will include a workshop discussing public relations, promotion and communications program.

REPORT ON ATTENDANCE AT MEETINGS: JAPAN-AMERICA DINNER AT THE PORT OF LONG BEACH AND TOUR OF THE PORTS OF LOS ANGELES AND LONG BEACH

President Plisky reported on attendance by Commissioners and staff at the Japan -America Society Dinner on April 18th at the World Cruise Center in San Pedro. President Plisky reported on attendance by Commissioners and staff at a tour of the Marine Exchange of Southern California Vessel Traffic Center, Port of Los Angeles and Port of Long Beach on April 19th.

REPORT ON ATTENDANCE AT MEETING OF NORTHWEST MARINE TERMINAL ASSOCIATION/CALIFORNIA ASSOCIATION OF PORT AUTHORITIES TARIFF AND PRACTICES COMMITTEE ON APRIL 19-20, 2007 IN EVERETT, WASHINGTON

The Deputy Executive Director - Administration reported on her attendance at the meeting of the Northwest Marine Terminal Association/California Association of Port Authorities Tariff and Practices Committee on April 19-20, 2007 in Everett, Washington.

PURCHASE OF A CHEVROLET SILVERADO TRUCK

The Deputy Executive Director – Maritime Services reported on and recommended the purchase of a Chevrolet Silverado truck from Paradise Chevrolet in the amount of \$27,812.92. Commissioner Fosse, seconded by Commissioner Takasugi moved to approve. Motion carried.

REPORT ON THE JOHN LAING HOMES REPAYMENT SCHEDULE AND CONSTRUCTION EASEMENTS

The Deputy Executive Director – Administration reported on the John Laing Homes repayment schedule and construction easements.

PLACEMENT OF OXNARD HARBOR DISTRICT CALIFORNIA ASSOCIATION OF PORT AUTHORITIES (CAPA) EXCESS GENERAL LIABILITY INSURANCE POLICY

The Deputy Executive Director – Administration reported on and recommended authorization of placement of the CAPA Excess General Liability Insurance Policy before May 20, 2007. Commissioner Fosse, seconded by Commissioner Herrera moved to approve. Motion carried.

TREASURER'S REPORT MARCH 2007

Commissioner Fosse, seconded by Commissioner Herrera moved to receive the March, 2007 Treasurer's Report. Motion carried.

MINUTES OF THE ENGINEERING AND MAINTENANCE COMMITTEE ON FRIDAY, APRIL 6, 2007

The Executive Director reported on the Engineering and Maintenance Committee meeting held on Friday, April 6, 2007.

MINUTES OF THE BUDGET COMMITTEE ON TUESDAY, APRIL 10, 2007

The Executive Director reported on the Budget Committee meeting held on Tuesday, April 10, 2007

MINUTES OF THE BUDGET COMMITTEE ON TUESDAY, APRIL 17, 2007

The Executive Director reported on the Budget Committee meeting held on Tuesday, April 17, 2007.

BOARD OF HARBOR COMMISSIONERS

President Plisky thanked the staff for arranging the trip to San Pedro for attendance at the Japan-America Society Dinner and also for arranging tours of the Marine Exchange of Southern California Vessel Traffic Center, the Ports of Los Angeles and Long Beach.

VENDORS AND PURCHASE ORDERS

Commissioner Takasugi, seconded by Commissioner Herrera moved to approve Vendors and Purchase Orders: Maddawg Trailer, P.H. Marine Supplies, Inc., and United Rental. Motion carried.

DISBURSEMENTS

Commissioner Herrera, seconded by Commissioner Fosse moved to approve payment of all bills, wages and salaries through April 23, 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 Government Code Section 54956.8 CONFERENCE WITH REAL PROPERTY NEGOTIATORS.


OPEN SESSION

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

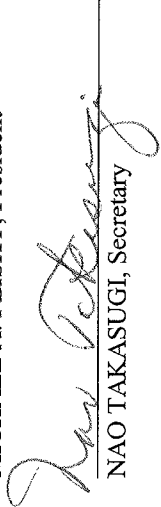
ADJOURNMENT

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

Meeting adjourned at 6:35 p.m.



MICHAEL A. PLISKY, President



NAO TAKASUGI, Secretary