

OXNARD HARBOR DISTRICT

MINUTES

MONDAY, MAY 14, 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, May 14, 2007 at 333 Ponomia Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL

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

MINUTES OF APRIL 23, 2007

Commissioner Fosse, seconded by Commissioner Ramirez moved to approve the minutes of the regular meeting of April 23, 2007. Motion carried.

REPORT FROM CEC/SEABEE HISTORICAL FOUNDATION ON MUSEUM CAPITAL CAMPAIGN

The Executive Director reported on the Campaign Progress and Stewardship Report to Investors from CEC/Seabee Historical Foundation as informational.

AAPA PUBLIC RELATIONS SEMINAR JUNE 13-15, 2007, PORT CANAVERAL, FLORIDA

The Executive Director reported on and recommended adding the AAPA Public Relations Seminar, June 13-15, 2007, Port Canaveral, Florida to the Calendar of Events. Commissioner Fosse, seconded by Commissioner Ramirez moved to approve. Motion carried.

AAPA SPECIAL SEMINAR FOR MEMBERS OF PUBLIC PORT AUTHORITY GOVERNING BOARDS AND COMMISSIONS, JUNE 20-22, 2007, PORT OF PALM BEACH, FLORIDA

The Executive Director reported on and recommended adding the AAPA Special Seminar for Members of Public Port Authority Governing Boards and Commissions, June 20-22, 2007, Port of Palm Beach, Florida to the Calendar of Events. Commissioner Takasugi, seconded by Commissioner Ramirez moved to approve. Motion carried.

PRESENTATION OF FISCAL YEAR 2007 – 2008 PRELIMINARY OPERATING AND CAPITAL BUDGET FOR THE OXNARD HARBOR DISTRICT

The Executive Director reported on the Fiscal Year 2007-2008 Preliminary Operating and Capital Budget for the Oxnard Harbor District.

RESOLUTION NO. 974 – RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE OXNARD HARBOR DISTRICT ADOPTING THE PRELIMINARY OPERATING BUDGET, CAPITAL OUTLAY PLAN, AND DEBT SCHEDULE FOR FISCAL YEAR 2007-2008 AND SETTING A PUBLIC HEARING FOR ADOPTION OF THE FINAL BUDGET

The Deputy Executive Director – Administration reported on and recommended adoption of Resolution No. 974 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Adopting the Preliminary Operating Budget, Capital Outlay Plan, and Debt Schedule for Fiscal Year 2007-2008 and setting a Public Hearing for Adoption of the Final Budget. Commissioner Takasugi, seconded by Commissioner Fosse moved to adopt Resolution No. 974.

Following is the roll call vote:

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

Resolution No. 974 is adopted.

RESOLUTION NO. 975 – RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE OXNARD HARBOR DISTRICT – NOTIFICATION OF TAX AMOUNT PURSUANT TO THE HARBORS AND NAVIGATION CODE

The Deputy Executive Director - Administration reported on and recommended adoption of Resolution No. 975 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District - Notification of Tax Amount Pursuant to the Harbors and Navigation Code. Commissioner Ramirez, seconded by Commissioner Takasugi moved to adopt Resolution No. 975.

Following is the roll call vote:

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

Resolution No. 975 is adopted.

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

The Executive Director reported on and recommended approval of the terms and conditions of the Marine Terminal Agreement with Global Auto Processing Services for use of the Joint Use Areas, District berths and US Navy Out Lease premises, to authorize the Executive Director to execute the Marine Terminal Agreement, and to direct staff to effect Tariff modifications to incorporate special rates as set forth in the Marine Terminal Agreement for export automobiles delivered to US Navy Outlease premises and inbound automobiles loaded and moved by the Ventura County Railroad from the US Navy Outlease premises. Commissioner Ramirez, seconded by Commissioner Fosse moved to approve. Motion carried.

REQUEST APPROVAL TO ISSUE A
CREDIT FOR \$10,761.26 TO THE
ACCOUNT OF GLOBAL AUTO
PROCESSING SERVICES FOR
CALENDAR YEAR 2006
STORAGE ASSESSMENTS

The Executive Director reported on and recommended approval to issue a credit for \$10,761.26 to the account of Global Auto Processing Services for Calendar Year 2006 storage assessment. Commissioner Fosse, seconded by Commissioner Ramirez moved to approve. Motion carried.

REPORT ON MODIFICATION THREE
TO GOVERNMENT LICENSE AGREEMENT
N6871102RP02P28 FOR USE OF
WHARVES 4, 5 AND 6, LANDING CRAFT
LOADING RAMP WITH RELATED
ASSEMBLY AND STORAGE AREAS
INCLUDING TRANSIT SHEDS

The Executive Director reported on Modification Three to Government License Agreement N6871102RP02P28 for use of Wharves 4, 5 and 6, Landing Craft Loading Ramp with Related Assembly Storage areas including transit sheds as informational.

REPORT ON DRAFT AGENDA Q-3
UPDATE – MAY 17TH

The Executive Director reported on the Draft Agenda for the Q-3 Update to be held on May 17th at the Oxnard Harbor District Administrative Office.

REPORT ON AAPA PORT DIRECTOR'S
SEMINAR – SAN FRANCISCO

The Executive Director reported on his attendance at the AAPA Port Director's Seminar in San Francisco.

REPORT ON CALIFORNIA MUNICIPAL
TREASURERS ASSOCIATION ANNUAL
CONFERENCE, MAY 2-4, 2007, LONG
BEACH, CA

The Deputy Executive Director - Administration reported on her attendance at the California Municipal Treasurers Association Annual Conference on May 2-4, 2007 in Long Beach, CA.

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

Commissioner Ramirez reported on his attendance at the AAPA XVI Latin American Port Congress, April 23-27, 2007 in Rosario, Argentina.

RESOLUTION NO. 976 – RESOLUTION
OF THE BOARD OF HARBOR
COMMISSIONERS OF THE OXNARD
HARBOR DISTRICT FINDING A
CATEGORICAL EXEMPTION UNDER THE
CALIFORNIA ENVIRONMENTAL QUALITY
ACT AND APPROVING THE LEASE WITH
TRACTIDE MARINE CORPORATION

The Deputy Executive Director – Maritime Services reported on and recommended adoption of Resolution No. 976 – Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Finding a Categorical Exemption Under the California Environmental Quality Act and Approving the Lease with Tractide Marine Corporation. Commissioner Fosse, seconded by Commissioner Ramirez moved to approve. Motion carried.

Following is the roll call vote:

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

Resolution No. 976 is adopted.

LEASE BY AND BETWEEN THE OXNARD
HARBOR DISTRICT AND DCOR, LLC

The Deputy Executive Director – Maritime Services reported on and recommended the Board authorize the Executive Director to execute a lease between the Oxnard Harbor District and DCOR, LLC. Commissioner Fosse, seconded by Commissioner Ramirez moved to approve. Motion carried.

RESOLUTION NO. 977 – RESOLUTION
OF THE BOARD OF HARBOR
COMMISSIONERS OF THE OXNARD
HARBOR DISTRICT AUTHORIZING
ISSUANCE OF A COASTAL DEVELOPMENT
PERMIT FOR THE SHORE PROTECTION
REPAIR AND WATERFRONT ACCESS
PROJECT

The Director of Engineering reported on and recommended adoption of Resolution No. 977 - Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Authorizing Issuance of a Coastal Development Permit for the Shore Protection Repair and Waterfront Access Project. Commissioner Fosse, seconded by Commissioner Takasugi moved to approve.

Following is the roll call vote:

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

Resolution No. 977 is adopted.

AUTHORIZATION TO BID SHORE
PROTECTION REPAIR AND
WATERFRONT ACCESS PROJECT

The Director of Engineering reported on and recommended the Board ratify authorization to place the Advertisement for Bids for the Shore Protection Repair and Waterfront Access Project. Commissioner Ramirez, 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 as informational.

REPORT ON UPCOMING AAPA
ECONOMIC DEVELOPMENT
WORKSHOP HOSTED BY THE
OXNARD HARBOR DISTRICT/PORT
OF HUENEME

The Deputy Executive Director - Administration reported on and recommended adding the AAPA Economic Development Workshop hosted by the Oxnard Harbor District/Port of Hueneeme on June 19-20 at the Embassy Suites Mandalay Beach Resort to the Calendar of Events and requested the Executive Director be authorized to expend funds for a reception for workshop attendees. Commissioner Fosse, seconded by Commissioner Ramirez moved to approve. Motion carried.

PLACEMENT OF OXNARD HARBOR
DISTRICT GENERAL LIABILITY,
PUBLIC OFFICIALS LIABILITY,
BUSINESS AUTOMOBILE
LIABILITY, HULL & MACHINERY,
BOILER & MACHINERY, PROPERTY,
AND TERRORISM-PROPERTY
INSURANCE POLICIES

The Deputy Executive Director - Administration reported on placement of Oxnard Harbor District General Liability, Public Officials Liability, Business Automobile Liability, Hull & Machinery, Boiler & Machinery, Property, and Terrorism-Property Insurance Policies and requested the Deputy Executive Director – Administration be authorized to place the policies before May 20, 2007. Commissioner Fosse, seconded by Commissioner Ramirez moved to approve. Motion carried.

MINUTES OF THE PORT/CITY
STANDING COMMITTEE OF
THURSDAY, APRIL 26, 2007

The Executive Director reported on the Port/City Standing Committee meeting of Thursday, April 26, 2007.

MINUTES OF THE BUDGET
COMMITTEE MEETING OF
MAY 1, 2007

The Executive Director reported on the Budget Committee meeting of May 1, 2007

MINUTES OF THE BUDGET
COMMITTEE MEETING OF
MAY 9, 2007

The Executive Director reported on the Budget Committee meeting of May 9, 2007.

CANCELLATION OF MAY 28th
BOARD MEETING – MEMORIAL
DAY HOLIDAY

President Plisky recommended cancellation of the May 28th Board Meeting due to the Memorial Day Holiday. Commissioner Fosse, seconded by Commissioner Ramirez moved to approve. Motion carried.

DISBURSEMENTS

Commissioner Takasugi, seconded by Commissioner Ramirez moved to approve payment of all bills, wages and salaries through May 14, 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

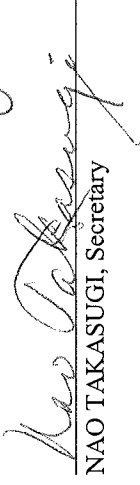
Legal Counsel reported that the Board in closed session took no action.

ADJOURNMENT

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

Meeting adjourned at 6:35 p.m.


MICHAEL A. PLISKY, President


NAO TAKASUGI, Secretary