

**OXNARD HARBOR DISTRICT
SPECIAL BOARD MEETING
MINUTES
FRIDAY, OCTOBER 2, 2015**

Jess Herrera, President

Dr. Manuel M. Lopez, Vice President
Jason T. Hodge, Commissioner

Arlene Fraser, Secretary
Mary Anne Rooney, Commissioner

The Special Board meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Jess Herrera at 8:05 a.m. on Friday, October 2, 2015 at 333 Ponoma Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

ROLL CALL

Present: Commissioners Fraser, Herrera, Hodge, Lopez and Rooney
Absent: None

CLOSED SESSION

- 1. Conference with Legal Counsel for existing arbitration. Government Code Section 54956.9(d)(1). City of Port Hueneme v. Oxnard Harbor District, JAMS No. 1220047426. Arbitrator, The Hon. Steven J. Stone.**
- 2. Conference with Legal Counsel for existing litigation. Government Code Section 54956.9(d)(1). Oxnard Harbor District v. City of Port Hueneme, Ventura County Superior Court Case Number 56-2014-00458402 CU-CO-VTA.**

Mr. Chris Pisano, Special Litigation Counsel reported out of Closed Session, that the Board of Harbor Commissioners gave instruction to the District's Special Litigation Counsel and staff to move forward with finalizing the settlement agreement with the City of Port Hueneme.

PUBLIC COMMUNICATIONS

None

ADJOURNMENT

There being no further business to come before the Board, President Herrera moved to adjourn the meeting. Meeting adjourned at 9:07 a.m.

Respectfully Submitted,

Michelle Kinnun
Executive Aide/Clerk of the Board