

**Board of Harbor Commissioners**  
**Meeting Agenda**

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**BOARD OF HARBOR COMMISSIONERS**

Jason Hodge **President**  
Mary Anne Rooney **Vice President**  
Jess Herrera **Secretary**  
Jess Ramirez **Commissioner**

**PORT MANAGEMENT**

Manuel Lopez **Commissioner**

Foreign Trade Zone #205



WORLD TRADE CENTER  
OXNARD

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**BOARD MEETING**  
**Monday, June 26, 2017**  
**At 5:30 PM**

The entire agenda documentation is available for review in the lobby of District's Building at 333 Ponoma Street, Port Hueneme. The agenda is also available on the District's website at: [www.portofhueneme.org](http://www.portofhueneme.org).

THE FOLLOWING ARE ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED AT THE BOARD MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, JUNE 26, 2017 AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA

**A. Pledge of Allegiance to The Flag of The United States of America**

**B. Call to Order**

Roll Call

**C. Special Orders - Public Hearing**

**1. Opening of a Public Hearing: This is an opportunity for the public to provide comments on the District's Operating Budget, Capital Outlay Plan and Debt Schedule for Fiscal Year 2017-2018 prior to the Board taking action on the Final Operating Budget, Capital Outlay Plan and Debt Schedule for Fiscal Year 2017-2018. (Motion) Conduct Hearing.**

**2. Close Public Hearing (Motion)**

- I. Oxnard Harbor District presentation of the Final Budgets of the Oxnard Harbor District Operating Budget, Capital Outlay Plan, and Debt Service Schedule (Information)
- II. RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE OXNARD HARBOR DISTRICT ADOPTING THE FINAL FISCAL YEAR 2017-2018 OPERATING BUDGET, CAPITAL OUTLAY PLAN AND DEBT SCHEDULE (Motion)
- III. Consideration of Resolution No. 1175, A Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District establishing salary ranges for

Fiscal Year 2017-2018 for all employees of the Oxnard Harbor District.  
(Motion)

- IV. Consideration to approve and adopt Resolution 1176, a Resolution of the Board of Harbor Commissioners of the Oxnard Harbor District Establishing Employment Benefits for all Non-MOU (Admin) employees (Motion)
- V. Consideration of Resolution No. 1177, A Resolution Of The Board Of Harbor Commissioners Of The Oxnard Harbor District Establishing The Employer Contribution At An Equal Amount For Employees And Annuitants Under The Public Employees Medical And Hospital Care Act (Motion)
- VI. Consideration of Fiscal Year 2017-2018 Vendors and Purchase Order Lists (Motion to Approve) (Motion)

**D. Consent Agenda**

All matters listed under the Consent Agenda are considered to be routine by the Board and will be enacted by one motion. There will be no separate discussion of these items unless an item is pulled by a Board member from the Calendar. Pulled items will be discussed and acted on separately by the Board.

- 1. Consideration to Approve Minutes of the Special and Regular Board Meeting of the Board of Harbor Commissioners for June 12, 2017 (Motion)
- 2. Consideration to Approve Revised Calendar of Events FY 2016-2017 & FY 2017-2018 (Motion)
- 3. Oxnard Harbor District 2017 Standing Board & Committee Meetings Schedule (Information)
- 4. CONSIDERATION OF ADDITIONS/AMENDMENTS TO VENDORS AND PURCHASE ORDER LISTS FOR FISCAL YEAR 2016-2017 (Motion)
- 5. Consideration of Ratification and/or Approval of District Disbursements for the Period of June 5, 2017 to June 19, 2017 (Motion)

**E. CEO & Port Director**

- 1. CEO & Port Directors Report (Information)
- 2. Procurement Schedule (Information)
- 3. State Legislative Report (Information)
- 4. Federal Legislative Report (Information)

**F. Board Communication**

Commissioner's report of attendance at meetings, activities approved on the Calendar of Events, or civic or special functions (Information)

**G. Deputy Executive Director, CFO/CAO- Andrew Palomares**

- 1. Deputy Executive Director, CFO/CAO Update - Oral

**H. Chief Operations Officer- Christina Birdsey**

1. Consideration to Execute a Professional Services Agreement between OHD and Lucci & Associates, Inc. in the amount of \$11,900.00 (Motion)
2. CONSIDERATION OF APPROVAL TO PURCHASE ENERGY EFFICIENT HIGH MAST FIXTURES FOR THE REMAINDER OF THE PORT PROPERTY IN AN AMOUNT NOT TO EXCEED \$200,000.00 (Motion)

**I. Chief Commercial and Public Affairs Officer- Dona Lacayo**

1. Upcoming Events (Information)
2. Press Report (Information)
3. Consideration of Modification of Terminal Agreement No 5 between the Oxnard Harbor District and Global Auto Processing Services, Inc., Now Known As Glovis America, Inc. (Motion)

**J. Board of Harbor Commissioners Comment**

Board members may present non-agenda items for informational purposes only (Information)

**K. Committee Reports**

Commissioner's update of attended Oxnard Harbor District Committee meetings (Information)

**L. Public Communications**

Anyone wishing to speak to the Board on any item within the subject matter jurisdiction of the District and not on the Agenda may do so. Please approach the podium. All comments are subject to a three minute time limit.

**M. Closed Session**

1. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9: Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.

**N. Adjournment**

The Board will adjourn to the regular Board Meeting on Monday, July 10, 2017 or call of the President.

**O. Agenda Items**

The public may address any item on the Agenda by submitting a speaker card to the Executive Aide/Clerk of the Board prior to or during the time the matter is addressed by the Board. Speaker comments are limited to three minutes. The Oxnard Harbor District complies with the Americans with Disabilities Act (ADA). If you need special assistance to participate in this meeting, contact the Executive Aide/Clerk of the Board at (805) 488-3677 forty-eight hours prior to the meeting to enable the District to make reasonable arrangements to allow participation in this meeting.

Board of Commissioners  
**Meeting Agenda Item**



ITEM# C.1

DATE: June 26, 2017

ITEM: Finance Department

**OXNARD HARBOR DISTRICT PRESENTATION OF THE FINAL BUDGETS OF THE OXNARD HARBOR DISTRICT OPERATING BUDGET, CAPITAL OUTLAY PLAN, AND DEBT SERVICE SCHEDULE**

**STAFF RECOMMENDATION:**

Motion to Adopt the Districts final budgets for Fiscal Year 2017-2018 1) Operating Budget, 2) Capital Outlay Plan and 3) Debt Schedule Budget.

**Agenda Specifics**

The Board of Harbor Commissioners adopted the District's Preliminary Budgets for Operating, Capital Outlay and Debt Service on May 22, 2017 per Section 6093.1 of the California Harbor & Navigation code. Since the adoption, a Notice of Public Hearing to be held June 26, 2017 regarding these budgets was posted in the local Ventura County Star more than 30 days prior as required by Harbors & Navigation.

The District's Deputy Executive Director, CFO/CAO shall present the final version of the FY 2017-2018 budgets highlighting any changes since the May 22<sup>nd</sup> adoption.

**Project Profile**

**Operational Impact**

NONE

**Fiscal Impact**

The District is presenting a balanced Operating Budget for FY 2017-2018. Each item in the Capital Outlay budget shall return to the Board for final approval on amounts over \$25,000. The Debt Schedule Budget reflects a Debt Service Ratio of 224.33% which more than meets the Bond Covenants requirement of 125%, a difference of 99.33% in the District's favor.



**CA CERTIFIED COMPANY** NOT APPLICABLE**Legal Recommendation**

To form

**Reviewed** COO Review CFO Review Legal Approved as to Form CEO Approved as to Content**Attachments**

1. FINAL FY2018-FINAL BUDGET TEMPLATES-BOARD ADOPTED 6\_27\_17



# FISCAL YEAR 2018

July 1, 2017 to June 30, 2018

EXHIBIT 1 - Operating Budget

EXHIBIT 2 - Capital Outlay Budget

EXHIBIT 3 - Debt Schedule Budget



**FY 2018 FINAL OPERATING BUDGET**  
**FISCAL YEAR ENDING: June 30, 2018**

*Exhibit I*

	FY2016	FY2017	FY2018	FY2018	
	ACTUAL	FCST	ADOPTED	FINAL	
	06/30/16	06/30/17	PRELIM	BUDGET	
			05/22/17	06/26/17	
<b>OPERATING REVENUE</b>					<b>INCR (DEC)</b>
AUTOS & HIGH & HEAVY	\$ 9,428,157	\$ 8,310,579	\$ 8,322,821	\$ 8,322,821	\$
FRESH FRUIT	2,913,365	3,560,212	3,815,901	3,815,901	
LIQUID FERTILIZER	679,178	670,758	732,697	732,697	
OTHER OCEAN FREIGHT	568,056	687,123	712,001	712,001	
OFFSHORE OIL	390,292	319,410	216,252	216,252	
PROPERTY RENTALS	1,805,861	1,640,163	1,249,200	1,249,200	
OTHER OPERATING REVENUE	56,169	59,880	51,311	51,311	
<b>TOTAL OPERATING REVENUE</b>	<b>\$ 15,680,620</b>	<b>\$ 15,248,125</b>	<b>\$ 15,100,183</b>	<b>\$ 15,100,183</b>	<b>\$</b>
<b>OPERATING EXPENSES</b>					
PAYROLL WAGES & BENEFITS	\$ 4,890,710	\$ 5,405,750	\$ 5,470,880	\$ 5,470,880	\$
CONTRACT CITY FEES	1,768,846	1,752,263	1,772,500	1,736,500	(36,0)
PORT SECURITY	382,686	335,793	311,000	311,000	
PORT DEVELOPMENT	579,344	635,235	791,334	748,364	(42,9)
PROFESSIONAL SERVICES	830,619	699,752	683,562	679,939	(3,6)
LEGAL SERVICES	235,270	236,670	210,000	210,000	
INSURANCE	279,569	256,773	248,200	245,600	(2,6)
GENERAL & ADMINISTRATIVE	180,039	160,643	287,800	258,300	(29,5)
MATERIALS & SUPPLIES	603,269	486,263	553,100	511,600	(41,5)
UTILITIES	516,074	600,959	628,940	628,940	
<b>TOTAL OPERATING EXPENSE</b>	<b>\$ 10,266,425</b>	<b>\$ 10,570,102</b>	<b>\$ 10,957,316</b>	<b>\$ 10,801,123</b>	<b>\$ (156,1)</b>
<b>OPERATING INCOME</b>	<b>\$ 5,414,195</b>	<b>\$ 4,678,023</b>	<b>\$ 4,142,866</b>	<b>\$ 4,299,060</b>	<b>\$ 156,1</b>
		-	(0)	\$ -	\$
<b>NET OPERATING INCOME (LOSS)</b>	<b>\$ 5,414,195</b>	<b>\$ 4,678,023</b>	<b>\$ 4,142,866</b>	<b>\$ 4,299,060</b>	<b>\$ 156,1</b>
NON-OPERATING REVENUE	392,360	443,512	440,256	440,256	\$
NON-OPERATING EXPENSE	1,952,340	871,680	714,610	714,610	\$
<b>NET NON-OPERATING INCOME (LOSS)</b>	<b>\$ (1,559,980)</b>	<b>\$ (428,168)</b>	<b>\$ (274,354)</b>	<b>\$ (274,354)</b>	<b>\$</b>
<b>NET INCOME (LOSS) Before Depreciation</b>	<b>\$ 3,854,215</b>	<b>\$ 4,249,855</b>	<b>\$ 3,868,512</b>	<b>\$ 4,024,706</b>	<b>\$ 156,1</b>
DEBT SERVICE PRINCIPLE	\$ 2,030,000	\$ 2,125,000	\$ 2,230,000	\$ 2,230,000	\$
PORT ASSET DEVELOPMENT	\$ 1,824,215	\$ 2,124,855	\$ 1,638,512	\$ 1,794,706	156,1
FROM GENERAL FUND RESERVE	\$ (0)	\$ 0	\$ 0	\$ (0)	

Attachment: FINAL FY2018-FINAL BUDGET TEMPLATES-BOARD ADOPTED 6\_27\_17 (1042 : Oxnard Harbor District presentation of the Final



**FY 2018 FINAL CAPITAL OUTLAY PLAN BUDGET**

For Fiscal Year Ending: June 30, 2018

*Exhibit 2*

#	PROJECT NAME	GENERAL FUND	GRANT FUNDS	TOTAL
1	WHARF IMPROVEMENT	\$ 3,164,099	\$ 3,904,038	\$ 7,068,137
2	DEEPENING PROJECT	\$ 2,120,000	\$ 2,646,150	\$ 4,766,150
3	PAVING PROJECT	\$ 2,032,722	\$ 1,472,625	\$ 3,505,346
4	SWITCHGEAR	\$ 300,000	-	\$ 300,000
5	SQUID DOCK DESIGN	\$ 200,000	-	\$ 200,000
6	AQUA CULTURE PARK	\$ 75,000	-	\$ 75,000
7	STAGING IMPROVEMENT	\$ 525,000	-	\$ 525,000
8	HIGHMAST LIGHTING	\$ 225,000	-	\$ 225,000
9	BUILDING #424 ROOF	\$ 40,000	-	\$ 40,000
10	UTILITY DOCKS	\$ 1,350,000	-	\$ 1,350,000
11	TUG SHOREPOWER	\$ 100,000	-	\$ 100,000
12	FENCING	\$ 80,000	-	\$ 80,000
13	EMERGENCY FUND	\$ 500,000	-	\$ 500,000
14	PSGP FY2015	\$ 127,963	\$ 383,888	\$ 511,851
15	ENGINEERING MGMT.	\$ 125,000	-	\$ 125,000
16	2 FACILITIES VEHICLES	\$ 80,000	-	\$ 80,000
17	SUPPLEMENTAL EIR	\$ 69,049	-	\$ 69,049
18	DRIVEABLE SWEEPER	\$ 60,000	-	\$ 60,000
19	OFFICE RENOVATION	\$ 50,000	-	\$ 50,000
20	1 HARBORMASTER VEHICLE	\$ 45,000	-	\$ 45,000
21	SECURITY CAMERAS	\$ 15,000	-	\$ 15,000
<b>TOTAL</b>		<b>\$ 11,283,833</b>	<b>\$ 8,406,701</b>	<b>\$ 19,690,533</b>



## FY 2018 FINAL DEBT SCHEDULE BUDGET

For FISCAL YEAR ENDING: JUNE 30, 2018

		TOTAL PRINCIPAL OUTSTANDING 7/1/2017	FY 2018		<i>Exhibit 3</i>	TOTAL PRINCIPAL OUTSTANDING 6/30/2018
			INTEREST PAYABLE	PRINCIPAL PAYABLE	TOTAL FY 2018 DEBT SERVICE	
<b>RETIREES</b>						
2011 SERIES A (AMT) REVENUE BONDS	2020	\$ 8,190,000	\$ 310,068	\$ 2,160,000	\$ 2,470,068	\$ 6,030,000
2011 SERIES B (NON-AMT) REVENUE BONDS	2024	6,945,000	371,778	70,000	441,778	\$ 6,875,000
<b>TOTAL</b>		<b>\$ 15,135,000</b>	<b>\$ 681,846</b>	<b>\$ 2,230,000</b>	<b>\$ 2,911,846</b>	<b>\$ 12,905,000</b>

FY 2018 DEBT RATIO - BUDGET

162.69%

FY 2018 DEBT RATIO - REQUIREMENT

125.00%

OVER (UNDER) REQUIREMENT:

37.69%

Board of Commissioners  
**Meeting Agenda Item**



ITEM# C.2

DATE: June 26, 2017

ITEM: Finance Department

**RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE  
 OXNARD HARBOR DISTRICT ADOPTING THE FINAL FISCAL YEAR 2017-2018  
 OPERATING BUDGET, CAPITAL OUTLAY PLAN AND DEBT SCHEDULE**

**STAFF RECOMMENDATION: Motion to Adopt Resolution No. 1174**

**Agenda Specifics**

Resolution No 1174 is the formal adoption of the Oxnard Harbor District's Final Operating Budget, Capital Outlay Plan and Debt Schedule for the Fiscal Year 2017-2018.

**Project Profile**

**Operational Impact**

N/A

**Fiscal Impact**

Fiscal impact is demonstrated in FY 2018 operational budget, capital outlay budget, and debt service schedule.

**CA CERTIFIED COMPANY**

NOT APPLICABLE

**Legal Recommendation**

To form

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

1. RES-1174-2017-18 Operating Budget Adoption

**RESOLUTION NO. 1174**

**RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE  
OXNARD HARBOR DISTRICT ADOPTING THE FINAL FISCAL YEAR  
2017-2018 OPERATING BUDGET, CAPITAL OUTLAY PLAN AND DEBT  
SCHEDULE**

**WHEREAS**, the Oxnard Harbor District, Board of Commissioners, in accordance with the Harbors and Navigation Code, State of California, Section 6093 adopted a Preliminary Operating Budget, Capital Outlay Plan and Debt Schedule for the Fiscal Year 2017-2018 on May 22, 2017;

**WHEREAS**, the Oxnard Harbor District, Board of Commissioners, in accordance with the Harbors and Navigation Code, State of California, Section 6093.1 and Section 6093.2, conducted a public hearing on June 26, 2017 to adopt the Oxnard Harbor District's Final Operating Budget, Capital Outlay Plan and Debt Schedule for the Fiscal Year 2017-2018;

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Harbor Commissioners of the Oxnard Harbor District does hereby resolve and determine, and order that;

1. The Oxnard Harbor District Fiscal Year 2017-2018 Final Operating Budget, Capital Plan, and Debt Schedule attached hereto and incorporated herein by reference are adopted by the Board of Harbor Commissioners.
2. The CEO and Port Director of the Oxnard Harbor District is directed in accordance with Section 6093.3 of the Harbors and Navigation Code, State of California, to report the final budget to the Ventura County Board of Supervisors after the budget hearing but not later than the first day of August after making any changes in the preliminary budget it deems advisable during or after the hearing.

**APPROVED, ADOPTED AND SIGNED** this 26<sup>th</sup> day of June 2017.

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Jason Hodge, President  
Board of Harbor Commissioners  
Oxnard Harbor District

Attest:

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Jess Herrera, Secretary  
Board of Harbor Commissioners  
Oxnard Harbor District



Board of Commissioners  
**Meeting Agenda Item**



ITEM# C.3

DATE: June 26, 2017

ITEM: Finance Department

**CONSIDERATION OF RESOLUTION NO. 1175, A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE OXNARD HARBOR DISTRICT ESTABLISHING SALARY RANGES FOR FISCAL YEAR 2017-2018 FOR ALL EMPLOYEES OF THE OXNARD HARBOR DISTRICT.**

**STAFF RECOMMENDATION: Motion to Adopt Resolution No. 1175**

**Agenda Specifics**

Harbors & Navigation code section 6061. sets forth that the Board shall fix the compensation or salary of all employees of the District; This resolution is for establishing salary ranges for all employees of the Oxnard Harbor District for fiscal year 2017-2018.

Further, the Resolution is required by CalPERS Pension program to facilitate the administration of the pension plan.

**Project Profile**

**Operational Impact**

N/A

**Fiscal Impact**

The fiscal impact was reported in the May 22, 2017 adoption of the Preliminary Operating Budget for FY 2017-2018 which is submitted for the Board final approval on the 6/26/2017 board agenda following the public hearing.

**CA CERTIFIED COMPANY**

NOT APPLICABLE

**Legal Recommendation**

To form

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

1. 062617-AGENDA ITEM Res1175-SalaryRanges
2. Revised EMPLOYEE STEP TABLES FY2017-2018

**RESOLUTION NO. 1175**

A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS  
OF THE OXNARD HARBOR DISTRICT  
ESTABLISHING SALARY RANGES FOR ALL EMPLOYEES  
OF THE DISTRICT FOR FISCAL YEAR 2017-2018

WHEREAS, Harbors & Navigation code section 6061. sets forth that the board shall fix the compensation or salary of all employees of the District;

NOW THEREFORE, the Oxnard Harbor District, Board of Harbor Commissioners, does hereby resolve, determine, and order that:

Salary ranges for all employees of the Oxnard Harbor District shall be established as shown in Exhibit 1 attached hereto and incorporated herein by reference.

APPROVED, ADOPTED AND SIGNED this 26<sup>th</sup> day of June, 2017.

\_\_\_\_\_  
Jason Hodge, President  
Board of Harbor Commissioners  
Oxnard Harbor District

ATTEST:

\_\_\_\_\_  
Jess Herrera, Secretary  
Board of Harbor Commissioners  
Oxnard Harbor District

**OXNARD HARBOR DISTRICT**  
**FY 2017-2018 Salary Step Tables**  
*RESOLUTION - 1175 Attachment*

CEO & PORT DIRECTOR			
Step	Hourly	Annual	%
1	\$ 84.13	\$ 175,000	
2	\$ 88.17	\$ 183,400	4.8%
3	\$ 92.41	\$ 192,203	4.8%
4	\$ 96.84	\$ 201,429	4.8%
5	\$ 101.49	\$ 211,098	4.8%
6	\$ 106.36	\$ 221,230	4.8%
7	\$ 111.47	\$ 231,849	4.8%
8	\$ 116.82	\$ 242,978	4.8%
9	\$ 122.42	\$ 254,641	4.8%

Deputy Executive Director, CFO/CAO - Treasurer			
Step	Hourly	Annual	%
1	\$ 64.97	\$ 135,137	
2	\$ 68.09	\$ 141,624	4.8%
3	\$ 71.36	\$ 148,422	4.8%
4	\$ 74.78	\$ 155,546	4.8%
5	\$ 78.37	\$ 163,012	4.8%
6	\$ 82.13	\$ 170,837	4.8%
7	\$ 86.08	\$ 179,037	4.8%
8	\$ 90.21	\$ 187,630	4.8%
9	\$ 94.54	\$ 196,637	4.8%

Chief Operations Officer, COO			
Step	Hourly	Annual	%
1	\$ 56.23	\$ 116,950	
2	\$ 58.92	\$ 122,564	4.8%
3	\$ 61.75	\$ 128,447	4.8%
4	\$ 64.72	\$ 134,612	4.8%
5	\$ 67.82	\$ 141,073	4.8%
6	\$ 71.08	\$ 147,845	4.8%
7	\$ 74.49	\$ 154,942	4.8%
8	\$ 78.07	\$ 162,379	4.8%
9	\$ 81.81	\$ 170,173	4.8%

Chief Commercial Officer, CCO			
Step	Hourly	Annual	%
1	\$ 56.02	\$ 116,530	
2	\$ 58.71	\$ 122,123	4.8%
3	\$ 61.53	\$ 127,985	4.8%
4	\$ 64.48	\$ 134,129	4.8%
5	\$ 67.58	\$ 140,567	4.8%
6	\$ 70.82	\$ 147,314	4.8%
7	\$ 74.22	\$ 154,385	4.8%
8	\$ 77.79	\$ 161,796	4.8%
9	\$ 81.52	\$ 169,562	4.8%

Director of Finance & Accounting - Deputy Treasurer			
Step	Hourly	Annual	%
1	\$ 47.79	\$ 99,397	
2	\$ 50.08	\$ 104,168	4.8%
3	\$ 52.48	\$ 109,168	4.8%
4	\$ 55.00	\$ 114,408	4.8%
5	\$ 57.64	\$ 119,900	4.8%
6	\$ 60.41	\$ 125,655	4.8%
7	\$ 63.31	\$ 131,686	4.8%
8	\$ 66.35	\$ 138,007	4.8%
9	\$ 69.53	\$ 144,632	4.8%

Director of Marketing, PIO			
Step	Hourly	Annual	%
1	\$ 41.86	\$ 87,072	
2	\$ 43.87	\$ 91,251	4.8%
3	\$ 45.98	\$ 95,632	4.8%
4	\$ 48.18	\$ 100,222	4.8%
5	\$ 50.50	\$ 105,032	4.8%
6	\$ 52.92	\$ 110,074	4.8%
7	\$ 55.46	\$ 115,358	4.8%
8	\$ 58.12	\$ 120,895	4.8%
9	\$ 60.91	\$ 126,698	4.8%

Public Relations Specialist			
Step	Hourly	Annual	%
1	\$ 31.44	\$ 65,395	
2	\$ 32.95	\$ 68,534	4.8%
3	\$ 34.53	\$ 71,824	4.8%
4	\$ 36.19	\$ 75,271	4.8%
5	\$ 37.93	\$ 78,884	4.8%
6	\$ 39.75	\$ 82,671	4.8%
7	\$ 41.65	\$ 86,639	4.8%
8	\$ 43.65	\$ 90,797	4.8%
9	\$ 45.75	\$ 95,156	4.8%

Information Technology Manager			
Step	Hourly	Annual	%
1	\$ 31.44	\$ 65,395	
2	\$ 32.95	\$ 68,534	4.8%
3	\$ 34.53	\$ 71,824	4.8%
4	\$ 36.19	\$ 75,271	4.8%
5	\$ 37.93	\$ 78,884	4.8%
6	\$ 39.75	\$ 82,671	4.8%
7	\$ 41.65	\$ 86,639	4.8%
8	\$ 43.65	\$ 90,797	4.8%
9	\$ 45.75	\$ 95,156	4.8%

Project Engineer			
Step	Hourly	Annual	%
1	\$ 31.44	\$ 65,395	
2	\$ 32.95	\$ 68,534	4.8%
3	\$ 34.53	\$ 71,824	4.8%
4	\$ 36.19	\$ 75,271	4.8%
5	\$ 37.93	\$ 78,884	4.8%
6	\$ 39.75	\$ 82,671	4.8%
7	\$ 41.65	\$ 86,639	4.8%
8	\$ 43.65	\$ 90,797	4.8%
9	\$ 45.75	\$ 95,156	4.8%

Environmental Engineer			
Step	Hourly	Annual	%
1	\$ 31.44	\$ 65,395	
2	\$ 32.95	\$ 68,534	4.8%
3	\$ 34.53	\$ 71,824	4.8%
4	\$ 36.19	\$ 75,271	4.8%
5	\$ 37.93	\$ 78,884	4.8%
6	\$ 39.75	\$ 82,671	4.8%
7	\$ 41.65	\$ 86,639	4.8%
8	\$ 43.65	\$ 90,797	4.8%
9	\$ 45.75	\$ 95,156	4.8%

Senior Accountant			
Step	Hourly	Annual	%
1	\$ 31.44	\$ 65,395	
2	\$ 32.95	\$ 68,534	4.8%
3	\$ 34.53	\$ 71,824	4.8%
4	\$ 36.19	\$ 75,271	4.8%
5	\$ 37.93	\$ 78,884	4.8%
6	\$ 39.75	\$ 82,671	4.8%
7	\$ 41.65	\$ 86,639	4.8%
8	\$ 43.65	\$ 90,797	4.8%
9	\$ 45.75	\$ 95,156	4.8%

Government Accountant			
Step	Hourly	Annual	%
1	\$ 30.41	\$ 63,250	
2	\$ 31.87	\$ 66,286	4.8%
3	\$ 33.40	\$ 69,468	4.8%
4	\$ 35.00	\$ 72,802	4.8%
5	\$ 36.68	\$ 76,297	4.8%
6	\$ 38.44	\$ 79,959	4.8%
7	\$ 40.29	\$ 83,797	4.8%
8	\$ 42.22	\$ 87,819	4.8%
9	\$ 44.25	\$ 92,035	4.8%

Office Administrator, Clerk of the Board			
Step	Hourly	Annual	%
1	\$ 29.95	\$ 62,295	
2	\$ 31.39	\$ 65,285	4.8%
3	\$ 32.89	\$ 68,419	4.8%
4	\$ 34.47	\$ 71,703	4.8%
5	\$ 36.13	\$ 75,145	4.8%
6	\$ 37.86	\$ 78,752	4.8%
7	\$ 39.68	\$ 82,532	4.8%
8	\$ 41.58	\$ 86,493	4.8%
9	\$ 43.58	\$ 90,645	4.8%

HR Management Specialist			
Step	Hourly	Annual	%
1	\$ 28.88	\$ 60,077	
2	\$ 30.27	\$ 62,961	4.8%
3	\$ 31.72	\$ 65,983	4.8%
4	\$ 33.25	\$ 69,150	4.8%
5	\$ 34.84	\$ 72,469	4.8%
6	\$ 36.51	\$ 75,948	4.8%
7	\$ 38.27	\$ 79,593	4.8%
8	\$ 40.10	\$ 83,414	4.8%
9	\$ 42.03	\$ 87,418	4.8%

Marketing Representative			
Step	Hourly	Annual	%
1	\$ 27.77	\$ 57,756	
2	\$ 29.10	\$ 60,528	4.8%
3	\$ 30.50	\$ 63,434	4.8%
4	\$ 31.96	\$ 66,478	4.8%
5	\$ 33.49	\$ 69,669	4.8%
6	\$ 35.10	\$ 73,014	4.8%
7	\$ 36.79	\$ 76,518	4.8%
8	\$ 38.55	\$ 80,191	4.8%
9	\$ 40.40	\$ 84,040	4.8%

Executive Aide			
Step	Hourly	Annual	%
1	\$ 26.14	\$ 54,371	
2	\$ 27.39	\$ 56,981	4.8%
3	\$ 28.71	\$ 59,716	4.8%
4	\$ 30.09	\$ 62,582	4.8%
5	\$ 31.53	\$ 65,586	4.8%
6	\$ 33.05	\$ 68,735	4.8%
7	\$ 34.63	\$ 72,034	4.8%
8	\$ 36.29	\$ 75,491	4.8%
9	\$ 38.04	\$ 79,115	4.8%

Project Coordinator			
Step	Hourly	Annual	%
1	\$ 23.02	\$ 47,880	
2	\$ 24.12	\$ 50,178	4.8%
3	\$ 25.28	\$ 52,587	4.8%
4	\$ 26.50	\$ 55,111	4.8%
5	\$ 27.77	\$ 57,756	4.8%
6	\$ 29.10	\$ 60,529	4.8%
7	\$ 30.50	\$ 63,434	4.8%
8	\$ 31.96	\$ 66,479	4.8%
9	\$ 33.50	\$ 69,670	4.8%

Staff Accountant I			
Step	Hourly	Annual	%
1	\$ 23.02	\$ 47,880	
2	\$ 24.12	\$ 50,178	4.8%
3	\$ 25.28	\$ 52,587	4.8%
4	\$ 26.50	\$ 55,111	4.8%
5	\$ 27.77	\$ 57,756	4.8%
6	\$ 29.10	\$ 60,529	4.8%
7	\$ 30.50	\$ 63,434	4.8%
8	\$ 31.96	\$ 66,479	4.8%
9	\$ 33.50	\$ 69,670	4.8%



Admin

Attachment: 062617-AGENDA ITEM Res1175-SalaryRanges (1040 : Consideration of Resolution No. 1175, A Resolution for establishing Salaries of District Employees)

Facilities Supervisor			
Step	Hourly	Annual	%
1	\$ 35.07	\$ 72,939	
2	\$ 36.84	\$ 76,629	3.0%
3	\$ 38.71	\$ 80,507	3.0%
4	\$ 40.66	\$ 84,580	3.0%
5	\$ 42.72	\$ 88,860	3.0%
6	\$ 44.88	\$ 93,357	3.0%
7	\$ 47.15	\$ 98,080	3.0%
8	\$ 49.54	\$ 103,043	3.0%
9	\$ 52.05	\$ 108,257	3.0%
10	\$ 54.68	\$ 113,735	3.0%

Facilities Technician II			
Step	Hourly	Annual	%
1	\$ 28.22	\$ 58,699	
2	\$ 29.65	\$ 61,670	3.0%
3	\$ 31.15	\$ 64,790	3.0%
4	\$ 32.73	\$ 68,068	3.0%
5	\$ 34.38	\$ 71,513	3.0%
6	\$ 36.12	\$ 75,131	3.0%
7	\$ 37.95	\$ 78,933	3.0%
8	\$ 39.87	\$ 82,927	3.0%
9	\$ 41.89	\$ 87,123	3.0%
10	\$ 44.01	\$ 91,531	3.0%

Facilities Technician I			
Step	Hourly	Annual	%
1	\$ 22.89	\$ 47,609	
2	\$ 24.05	\$ 50,018	3.0%
3	\$ 25.26	\$ 52,549	3.0%
4	\$ 26.54	\$ 55,208	3.0%
5	\$ 27.89	\$ 58,001	3.0%
6	\$ 29.30	\$ 60,936	3.0%
7	\$ 30.78	\$ 64,019	3.0%
8	\$ 32.34	\$ 67,259	3.0%
9	\$ 33.97	\$ 70,662	3.0%
10	\$ 35.69	\$ 74,237	3.0%

Maintenance Technician			
Step	Hourly	Annual	%
1	\$ 23.71	\$ 49,318	
2	\$ 24.91	\$ 51,814	3.0%
3	\$ 26.17	\$ 54,436	3.0%
4	\$ 27.50	\$ 57,190	3.0%
5	\$ 28.89	\$ 60,084	3.0%
6	\$ 30.35	\$ 63,124	3.0%
7	\$ 31.88	\$ 66,318	3.0%
8	\$ 33.50	\$ 69,674	3.0%
9	\$ 35.19	\$ 73,199	3.0%
10	\$ 36.97	\$ 76,903	3.0%

MOU

**NOTE:** Step Tables for MOU employees are adjusted by 2% Each Year of the MOU

Harbormaster Supervisor			
Step	Hourly	Annual	%
1	\$ 35.07	\$ 72,939	
2	\$ 36.84	\$ 76,629	3.0%
3	\$ 38.71	\$ 80,507	3.0%
4	\$ 40.66	\$ 84,580	3.0%
5	\$ 42.72	\$ 88,860	3.0%
6	\$ 44.88	\$ 93,357	3.0%
7	\$ 47.15	\$ 98,080	3.0%
8	\$ 49.54	\$ 103,043	3.0%
9	\$ 52.05	\$ 108,257	3.0%
10	\$ 54.68	\$ 113,735	3.0%

Harbormaster II			
Step	Hourly	Annual	%
1	\$ 28.22	\$ 58,699	
2	\$ 29.65	\$ 61,670	3.0%
3	\$ 31.15	\$ 64,790	3.0%
4	\$ 32.73	\$ 68,068	3.0%
5	\$ 34.38	\$ 71,513	3.0%
6	\$ 36.12	\$ 75,131	3.0%
7	\$ 37.95	\$ 78,933	3.0%
8	\$ 39.87	\$ 82,927	3.0%
9	\$ 41.89	\$ 87,123	3.0%
10	\$ 44.01	\$ 91,531	3.0%

Harbormaster I			
Step	Hourly	Annual	%
1	\$ 22.89	\$ 47,609	
2	\$ 24.05	\$ 50,018	3.0%
3	\$ 25.26	\$ 52,549	3.0%
4	\$ 26.54	\$ 55,208	3.0%
5	\$ 27.89	\$ 58,001	3.0%
6	\$ 29.30	\$ 60,936	3.0%
7	\$ 30.78	\$ 64,019	3.0%
8	\$ 32.34	\$ 67,259	3.0%
9	\$ 33.97	\$ 70,662	3.0%
10	\$ 35.69	\$ 74,237	3.0%

Administrative Assistant			
Step	Hourly	Annual	%
1	\$ 26.22	\$ 54,546	
2	\$ 27.01	\$ 56,183	3.0%
3	\$ 27.82	\$ 57,868	3.0%
4	\$ 28.66	\$ 59,604	3.0%
5	\$ 29.52	\$ 61,392	3.0%
6	\$ 30.40	\$ 63,234	3.0%
7	\$ 31.31	\$ 65,131	3.0%
8	\$ 32.25	\$ 67,085	3.0%
9	\$ 33.22	\$ 69,098	3.0%
10	\$ 34.22	\$ 71,171	3.0%

Receptionist			
Step	Hourly	Annual	%
1	\$ 20.18	\$ 41,969	
2	\$ 20.78	\$ 43,229	3.0%
3	\$ 21.41	\$ 44,525	3.0%
4	\$ 22.05	\$ 45,861	3.0%
5	\$ 22.71	\$ 47,237	3.0%
6	\$ 23.39	\$ 48,654	3.0%
7	\$ 24.09	\$ 50,114	3.0%
8	\$ 24.82	\$ 51,617	3.0%
9	\$ 25.56	\$ 53,166	3.0%
10	\$ 26.33	\$ 54,761	3.0%

**OXNARD HARBOR DISTRICT**  
**FY 2018 Salary Step Tables**  
**July 1 2017 to June 30 2018**

CEO & PORT DIRECTOR			
Step	Hourly	Annual	%
1	\$ 84.13	\$ 175,000	
2	\$ 88.17	\$ 183,400	4.8%
3	\$ 92.41	\$ 192,203	4.8%
4	\$ 96.84	\$ 201,429	4.8%
5	\$ 101.49	\$ 211,098	4.8%
6	\$ 106.36	\$ 221,230	4.8%
7	\$ 111.47	\$ 231,849	4.8%
8	\$ 116.82	\$ 242,978	4.8%
9	\$ 122.42	\$ 254,641	4.8%

Deputy Executive Director, CFO/CAO - Treasurer			
Step	Hourly	Annual	%
1	\$ 64.97	\$ 135,137	
2	\$ 68.09	\$ 141,624	4.8%
3	\$ 71.36	\$ 148,422	4.8%
4	\$ 74.78	\$ 155,546	4.8%
5	\$ 78.37	\$ 163,012	4.8%
6	\$ 82.13	\$ 170,837	4.8%
7	\$ 86.08	\$ 179,037	4.8%
8	\$ 90.21	\$ 187,630	4.8%
9	\$ 94.54	\$ 196,637	4.8%

Chief Operations Officer, COO			
Step	Hourly	Annual	%
1	\$ 56.23	\$ 116,950	
2	\$ 58.92	\$ 122,564	4.8%
3	\$ 61.75	\$ 128,447	4.8%
4	\$ 64.72	\$ 134,612	4.8%
5	\$ 67.82	\$ 141,073	4.8%
6	\$ 71.08	\$ 147,845	4.8%
7	\$ 74.49	\$ 154,942	4.8%
8	\$ 78.07	\$ 162,379	4.8%
9	\$ 81.81	\$ 170,173	4.8%

Chief Commercial & Public Affairs Officer, CCO			
Step	Hourly	Annual	%
1	\$ 56.02	\$ 116,530	
2	\$ 58.71	\$ 122,123	4.8%
3	\$ 61.53	\$ 127,985	4.8%
4	\$ 64.48	\$ 134,129	4.8%
5	\$ 67.58	\$ 140,567	4.8%
6	\$ 70.82	\$ 147,314	4.8%
7	\$ 74.22	\$ 154,385	4.8%
8	\$ 77.79	\$ 161,796	4.8%
9	\$ 81.52	\$ 169,562	4.8%

Director of Finance & Accounting - Deputy Treasurer			
Step	Hourly	Annual	%
1	\$ 47.79	\$ 99,397	
2	\$ 50.08	\$ 104,168	4.8%
3	\$ 52.48	\$ 109,168	4.8%
4	\$ 55.00	\$ 114,408	4.8%
5	\$ 57.64	\$ 119,900	4.8%
6	\$ 60.41	\$ 125,655	4.8%
7	\$ 63.31	\$ 131,686	4.8%
8	\$ 66.35	\$ 138,007	4.8%
9	\$ 69.53	\$ 144,632	4.8%

Director of Marketing, PIO			
Step	Hourly	Annual	%
1	\$ 41.86	\$ 87,072	
2	\$ 43.87	\$ 91,251	4.8%
3	\$ 45.98	\$ 95,632	4.8%
4	\$ 48.18	\$ 100,222	4.8%
5	\$ 50.50	\$ 105,032	4.8%
6	\$ 52.92	\$ 110,074	4.8%
7	\$ 55.46	\$ 115,358	4.8%
8	\$ 58.12	\$ 120,895	4.8%
9	\$ 60.91	\$ 126,698	4.8%

Public Relations Specialist			
Step	Hourly	Annual	%
1	\$ 31.44	\$ 65,395	
2	\$ 32.95	\$ 68,534	4.8%
3	\$ 34.53	\$ 71,824	4.8%
4	\$ 36.19	\$ 75,271	4.8%
5	\$ 37.93	\$ 78,884	4.8%
6	\$ 39.75	\$ 82,671	4.8%
7	\$ 41.65	\$ 86,639	4.8%
8	\$ 43.65	\$ 90,797	4.8%
9	\$ 45.75	\$ 95,156	4.8%

Information Technology Manager			
Step	Hourly	Annual	%
1	\$ 31.44	\$ 65,395	
2	\$ 32.95	\$ 68,534	4.8%
3	\$ 34.53	\$ 71,824	4.8%
4	\$ 36.19	\$ 75,271	4.8%
5	\$ 37.93	\$ 78,884	4.8%
6	\$ 39.75	\$ 82,671	4.8%
7	\$ 41.65	\$ 86,639	4.8%
8	\$ 43.65	\$ 90,797	4.8%
9	\$ 45.75	\$ 95,156	4.8%

Project Engineer			
Step	Hourly	Annual	%
1	\$ 31.44	\$ 65,395	
2	\$ 32.95	\$ 68,534	4.8%
3	\$ 34.53	\$ 71,824	4.8%
4	\$ 36.19	\$ 75,271	4.8%
5	\$ 37.93	\$ 78,884	4.8%
6	\$ 39.75	\$ 82,671	4.8%
7	\$ 41.65	\$ 86,639	4.8%
8	\$ 43.65	\$ 90,797	4.8%
9	\$ 45.75	\$ 95,156	4.8%

Environmental Engineer			
Step	Hourly	Annual	%
1	\$ 31.44	\$ 65,395	
2	\$ 32.95	\$ 68,534	4.8%
3	\$ 34.53	\$ 71,824	4.8%
4	\$ 36.19	\$ 75,271	4.8%
5	\$ 37.93	\$ 78,884	4.8%
6	\$ 39.75	\$ 82,671	4.8%
7	\$ 41.65	\$ 86,639	4.8%
8	\$ 43.65	\$ 90,797	4.8%
9	\$ 45.75	\$ 95,156	4.8%

Senior Accountant			
Step	Hourly	Annual	%
1	\$ 31.44	\$ 65,395	
2	\$ 32.95	\$ 68,534	4.8%
3	\$ 34.53	\$ 71,824	4.8%
4	\$ 36.19	\$ 75,271	4.8%
5	\$ 37.93	\$ 78,884	4.8%
6	\$ 39.75	\$ 82,671	4.8%
7	\$ 41.65	\$ 86,639	4.8%
8	\$ 43.65	\$ 90,797	4.8%
9	\$ 45.75	\$ 95,156	4.8%

Government Accountant			
Step	Hourly	Annual	%
1	\$ 30.41	\$ 63,250	
2	\$ 31.87	\$ 66,286	4.8%
3	\$ 33.40	\$ 69,468	4.8%
4	\$ 35.00	\$ 72,802	4.8%
5	\$ 36.68	\$ 76,297	4.8%
6	\$ 38.44	\$ 79,959	4.8%
7	\$ 40.29	\$ 83,797	4.8%
8	\$ 42.22	\$ 87,819	4.8%
9	\$ 44.25	\$ 92,035	4.8%

Office Administrator, Clerk of the Board			
Step	Hourly	Annual	%
1	\$ 30.00	\$ 62,400	
2	\$ 31.44	\$ 65,395	4.8%
3	\$ 32.95	\$ 68,534	4.8%
4	\$ 34.53	\$ 71,824	4.8%
5	\$ 36.19	\$ 75,271	4.8%
6	\$ 37.93	\$ 78,884	4.8%
7	\$ 39.75	\$ 82,671	4.8%
8	\$ 41.65	\$ 86,639	4.8%
9	\$ 43.65	\$ 90,798	4.8%

HR Management Specialist			
Step	Hourly	Annual	%
1	\$ 28.88	\$ 60,077	
2	\$ 30.27	\$ 62,961	4.8%
3	\$ 31.72	\$ 65,983	4.8%
4	\$ 33.25	\$ 69,150	4.8%
5	\$ 34.84	\$ 72,469	4.8%
6	\$ 36.51	\$ 75,948	4.8%
7	\$ 38.27	\$ 79,593	4.8%
8	\$ 40.10	\$ 83,414	4.8%
9	\$ 42.03	\$ 87,418	4.8%

Marketing Representative			
Step	Hourly	Annual	%
1	\$ 27.77	\$ 57,756	
2	\$ 29.10	\$ 60,528	4.8%
3	\$ 30.50	\$ 63,434	4.8%
4	\$ 31.96	\$ 66,478	4.8%
5	\$ 33.49	\$ 69,669	4.8%
6	\$ 35.10	\$ 73,014	4.8%
7	\$ 36.79	\$ 76,518	4.8%
8	\$ 38.55	\$ 80,191	4.8%
9	\$ 40.40	\$ 84,040	4.8%

Executive Aide			
Step	Hourly	Annual	%
1	\$ 26.14	\$ 54,371	
2	\$ 27.39	\$ 56,981	4.8%
3	\$ 28.71	\$ 59,716	4.8%
4	\$ 30.09	\$ 62,582	4.8%
5	\$ 31.53	\$ 65,586	4.8%
6	\$ 33.05	\$ 68,735	4.8%
7	\$ 34.63	\$ 72,034	4.8%
8	\$ 36.29	\$ 75,491	4.8%
9	\$ 38.04	\$ 79,115	4.8%

Project Coordinator			
Step	Hourly	Annual	%
1	\$ 23.02	\$ 47,880	
2	\$ 24.12	\$ 50,178	4.8%
3	\$ 25.28	\$ 52,587	4.8%
4	\$ 26.50	\$ 55,111	4.8%
5	\$ 27.77	\$ 57,756	4.8%
6	\$ 29.10	\$ 60,529	4.8%
7	\$ 30.50	\$ 63,434	4.8%
8	\$ 31.96	\$ 66,479	4.8%
9	\$ 33.50	\$ 69,670	4.8%

Staff Accountant I			
Step	Hourly	Annual	%
1	\$ 23.02	\$ 47,880	
2	\$ 24.12	\$ 50,178	4.8%
3	\$ 25.28	\$ 52,587	4.8%
4	\$ 26.50	\$ 55,111	4.8%
5	\$ 27.77	\$ 57,756	4.8%
6	\$ 29.10	\$ 60,529	4.8%
7	\$ 30.50	\$ 63,434	4.8%
8	\$ 31.96	\$ 66,479	4.8%
9	\$ 33.50	\$ 69,670	4.8%



Admin

Attachment: Revised EMPLOYEE STEP TABLES FY2017-2018 (1040 : Consideration of Resolution No.

**OXNARD HARBOR DISTRICT**  
**FY 2018 Salary Step Tables**  
**July 1 2017 to June 30 2018**

MOU



Facilities Supervisor				
STEP	FY2017	FY2018		
	PRIOR	Table Increase	Step Increase	ANNUAL
#	YEAR	2.0%	3.0%	SALARY
1	\$ 34.38	\$ 35.07	\$ -	\$ 72,939
2	\$ 35.43	\$ 36.84	\$ 36.84	\$ 76,629
3	\$ 37.22	\$ 38.71	\$ 38.71	\$ 80,507
4	\$ 39.11	\$ 40.66	\$ 40.66	\$ 84,580
5	\$ 41.09	\$ 42.72	\$ 42.72	\$ 88,860
6	\$ 43.17	\$ 44.88	\$ 44.88	\$ 93,357
7	\$ 45.35	\$ 47.15	\$ 47.15	\$ 98,080
8	\$ 47.64	\$ 49.54	\$ 49.54	\$ 103,043
9	\$ 50.05	\$ 52.05	\$ 52.05	\$ 108,257
10	\$ 52.59	\$ 54.68	\$ 54.68	\$ 113,735

Facilities Technician I I				
STEP	FY2017	FY2018		
	PRIOR	Table Increase	Step Increase	ANNUAL
#	YEAR	2.0%	3.0%	SALARY
1	\$ 27.67	\$ 28.22	\$ -	\$ 58,699
2	\$ 29.07	\$ 29.65	\$ 29.65	\$ 61,670
3	\$ 30.54	\$ 31.15	\$ 31.15	\$ 64,790
4	\$ 32.08	\$ 32.73	\$ 32.73	\$ 68,068
5	\$ 33.71	\$ 34.38	\$ 34.38	\$ 71,513
6	\$ 35.41	\$ 36.12	\$ 36.12	\$ 75,131
7	\$ 37.20	\$ 37.95	\$ 37.95	\$ 78,933
8	\$ 39.09	\$ 39.87	\$ 39.87	\$ 82,927
9	\$ 41.06	\$ 41.89	\$ 41.89	\$ 87,123
10	\$ 43.14	\$ 44.01	\$ 44.01	\$ 91,531

Facilities Technician I				
STEP	FY2017	FY2018		
	PRIOR	Table Increase	Step Increase	ANNUAL
#	YEAR	2.0%	3.0%	SALARY
1	\$ 22.44	\$ 22.89	\$ -	\$ 47,609
2	\$ 23.58	\$ 24.05	\$ 24.05	\$ 50,018
3	\$ 24.77	\$ 25.26	\$ 25.26	\$ 52,549
4	\$ 26.02	\$ 26.54	\$ 26.54	\$ 55,208
5	\$ 27.34	\$ 27.89	\$ 27.89	\$ 58,001
6	\$ 28.72	\$ 29.30	\$ 29.30	\$ 60,936
7	\$ 30.17	\$ 30.78	\$ 30.78	\$ 64,019
8	\$ 31.70	\$ 32.34	\$ 32.34	\$ 67,259
9	\$ 33.31	\$ 33.97	\$ 33.97	\$ 70,662
10	\$ 34.99	\$ 35.69	\$ 35.69	\$ 74,237

Maintenance Technician				
STEP	FY2017	FY2018		
	PRIOR	Table Increase	Step Increase	ANNUAL
#	YEAR	2.0%	3.0%	SALARY
1	\$ 23.25	\$ 23.71	\$ -	\$ 49,318
2	\$ 24.42	\$ 24.91	\$ 24.91	\$ 51,814
3	\$ 25.66	\$ 26.17	\$ 26.17	\$ 54,436
4	\$ 26.96	\$ 27.50	\$ 27.50	\$ 57,190
5	\$ 28.32	\$ 28.89	\$ 28.89	\$ 60,084
6	\$ 29.75	\$ 30.35	\$ 30.35	\$ 63,124
7	\$ 31.26	\$ 31.88	\$ 31.88	\$ 66,318
8	\$ 32.84	\$ 33.50	\$ 33.50	\$ 69,674
9	\$ 34.50	\$ 35.19	\$ 35.19	\$ 73,199
10	\$ 36.25	\$ 36.97	\$ 36.97	\$ 76,903

Harbormaster Supervisor				
STEP	FY2017	FY2018		
	PRIOR	Table Increase	Step Increase	ANNUAL
#	YEAR	2.0%	3.0%	SALARY
1	\$ 34.38	\$ 35.07	\$ -	\$ 72,939
2	\$ 35.43	\$ 36.84	\$ 36.84	\$ 76,629
3	\$ 37.22	\$ 38.71	\$ 38.71	\$ 80,507
4	\$ 39.11	\$ 40.66	\$ 40.66	\$ 84,580
5	\$ 41.09	\$ 42.72	\$ 42.72	\$ 88,860
6	\$ 43.17	\$ 44.88	\$ 44.88	\$ 93,357
7	\$ 45.35	\$ 47.15	\$ 47.15	\$ 98,080
8	\$ 47.64	\$ 49.54	\$ 49.54	\$ 103,043
9	\$ 50.05	\$ 52.05	\$ 52.05	\$ 108,257
10	\$ 52.59	\$ 54.68	\$ 54.68	\$ 113,735

Harbormaster I I				
STEP	FY2017	FY2018		
	PRIOR	Table Increase	Step Increase	ANNUAL
#	YEAR	2.0%	3.0%	SALARY
1	\$ 27.67	\$ 28.22	\$ -	\$ 58,699
2	\$ 29.07	\$ 29.65	\$ 29.65	\$ 61,670
3	\$ 30.54	\$ 31.15	\$ 31.15	\$ 64,790
4	\$ 32.08	\$ 32.73	\$ 32.73	\$ 68,068
5	\$ 33.71	\$ 34.38	\$ 34.38	\$ 71,513
6	\$ 35.41	\$ 36.12	\$ 36.12	\$ 75,131
7	\$ 37.20	\$ 37.95	\$ 37.95	\$ 78,933
8	\$ 39.09	\$ 39.87	\$ 39.87	\$ 82,927
9	\$ 41.06	\$ 41.89	\$ 41.89	\$ 87,123
10	\$ 43.14	\$ 44.01	\$ 44.01	\$ 91,531

Harbormaster I				
STEP	FY2017	FY2018		
	PRIOR	Table Increase	Step Increase	ANNUAL
#	YEAR	2.0%	3.0%	SALARY
1	\$ 22.44	\$ 22.89	\$ -	\$ 47,609
2	\$ 23.58	\$ 24.05	\$ 24.05	\$ 50,018
3	\$ 24.77	\$ 25.26	\$ 25.26	\$ 52,549
4	\$ 26.02	\$ 26.54	\$ 26.54	\$ 55,208
5	\$ 27.34	\$ 27.89	\$ 27.89	\$ 58,001
6	\$ 28.72	\$ 29.30	\$ 29.30	\$ 60,936
7	\$ 30.17	\$ 30.78	\$ 30.78	\$ 64,019
8	\$ 31.70	\$ 32.34	\$ 32.34	\$ 67,259
9	\$ 33.31	\$ 33.97	\$ 33.97	\$ 70,662
10	\$ 34.99	\$ 35.69	\$ 35.69	\$ 74,237

Administrative Assistant				
STEP	FY2017	FY2018		
	PRIOR	Table Increase	Step Increase	ANNUAL
#	YEAR	2.0%	3.0%	SALARY
1	\$ 25.20	\$ 25.71	\$ -	\$ 53,473
2	\$ 25.70	\$ 26.48	\$ 26.48	\$ 55,077
3	\$ 26.22	\$ 27.27	\$ 27.27	\$ 56,730
4	\$ 26.74	\$ 28.09	\$ 28.09	\$ 58,432
5	\$ 27.28	\$ 28.93	\$ 28.93	\$ 60,184
6	\$ 27.82	\$ 29.80	\$ 29.80	\$ 61,990
7	\$ 28.38	\$ 30.70	\$ 30.70	\$ 63,850
8	\$ 28.95	\$ 31.62	\$ 31.62	\$ 65,765
9	\$ 29.53	\$ 32.57	\$ 32.57	\$ 67,738
10	\$ 30.12	\$ 33.54	\$ 33.54	\$ 69,770

Receptionist				
STEP	FY2017	FY2018		
	PRIOR	Table Increase	Step Increase	ANNUAL
#	YEAR	2.0%	3.0%	SALARY
1	\$ 19.78	\$ 20.18	\$ -	\$ 41,938
2	\$ 20.38	\$ 20.78	\$ 20.78	\$ 43,228
3	\$ 20.99	\$ 21.41	\$ 21.41	\$ 44,588
4	\$ 21.62	\$ 22.05	\$ 22.05	\$ 45,998
5	\$ 22.26	\$ 22.71	\$ 22.71	\$ 47,458
6	\$ 22.93	\$ 23.39	\$ 23.39	\$ 48,968
7	\$ 23.62	\$ 24.09	\$ 24.09	\$ 50,518
8	\$ 24.33	\$ 24.82	\$ 24.82	\$ 51,998
9	\$ 25.06	\$ 25.56	\$ 25.56	\$ 53,498
10	\$ 25.81	\$ 26.33	\$ 26.33	\$ 54,998

Attachment: Revised EMPLOYEE STEP TABLES FY2017-2018 (1040 : Consideration of Resolution No.

Board of Commissioners  
**Meeting Agenda Item**



ITEM# C.4

DATE: June 26, 2017

ITEM: Finance Department

**CONSIDERATION TO APPROVE AND ADOPT RESOLUTION 1176, A  
 RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE  
 OXNARD HARBOR DISTRICT ESTABLISHING EMPLOYMENT BENEFITS FOR  
 ALL NON-MOU (ADMIN) EMPLOYEES**

**STAFF RECOMMENDATION:**

Approve and Adopt Resolution No. 1176

**Agenda Specifics**

Resolution No. 1176 provides updates and restates Benefits for Non-Represented District Active and Retired Employees.

**Project Profile**

The District updates and restates the Benefits for active and retired employees of the District annually.

**Operational Impact**

N/A

**Fiscal Impact**

The fiscal impact associated with the approval of Resolution No. 1176 is reflected in FY 2018 balanced budget. The benefit costs for the active employees are budgeted to be about 36% of total payroll and benefit costs of the District for fiscal year 2018.

**CA CERTIFIED COMPANY**

NOT APPLICABLE

**Legal Recommendation**

To form

**Reviewed**

COO Review

CFO Review



Legal Approved as to Form

CEO Approved as to Content

**Attachments**

1. 2017 RES-1176-Benefits Non-MOU-Redline

**RESOLUTION NO. ~~1166~~1176**

**A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS  
OF THE OXNARD HARBOR DISTRICT ESTABLISHING  
EMPLOYMENT BENEFITS FOR ALL NON-MOU EMPLOYEES**

To the extent that any provision of this Resolution is inconsistent or in conflict with the Public Employees' Medical and Hospital Care Act (PEMHCA) with respect to employees and annuitants participating in medical plans approved and maintained by the Board of Administration of CalPERS, the provisions of PEMHCA are controlling.

**1. CalPERS RETIREMENT BENEFITS**

A. CalPERS Pension Benefits. The District retains the right to modify in the future the benefits provided herein, including, but not limited to, the right to increase or decrease the amount to be paid by the District. ~~Except as otherwise provided in a Memorandum of Understanding between the District and the SEIU Local 721,~~ the District shall currently provide benefits for its Non-MOU employees in the following manner;

~~The District participates in the California Public Employees Retirement System hereinafter called CalPERS. The District has adopted:~~

- ~~A. Social Security Coverage (Effective 01/01/51)~~
- ~~B. § 20037 Final Compensation Three Years (Effective 12/01/73)~~
- ~~C. § 20055 Prior Service Credit (Effective 12/01/73)~~
- ~~D. § 21329 2% Annual COLA — Limitations on Adjustments (Effective 12/01/73)~~
- ~~E. § 20965 Credit for Unused Sick Leave (Effective 08/01/85)~~
- ~~F. § 21427 Improved Non-Industrial Disability Allowance (Effective 12/10/96)~~
- ~~G. §21548 Pre Retirement Optional Settlement 2 Death Benefit (Effective 12/10/96)~~
- ~~H. §21354 2% at Age 55 Retirement Benefit Formula (Effective 2/11/97)~~
- ~~I. §21551 Benefits Payable to Surviving Spouse, Restoration, Continuation Upon Remarriage~~
- ~~J. § 21024 Military Service Credit as Public Service (Effective 01/09/01)~~
- ~~K. § 21354.4 2.5% at Age 55 Retirement Benefit Formula (Effective 11/19/02)~~

~~The 2.5% at Age 55 (§ 21354.4) Benefit Formula is applicable to employees retiring after November 19, 2002 but hired before January 1, 2013 and employees hired on or after January 1, 2013 that are considered "Classic" members by CalPERS. Employees hired on or after January 1, 2013 that are considered "New Members" by CalPERS are subject to the 2.0% at Age 62 Benefit Formula per the California Public Employees' Pension Reform Act (PEPRA).~~

~~For Employees that are considered "Classic" members by CalPERS, the District will pay one hundred percent (100%) of all eligible employees' normal member contributions to CalPERS as well as the employer's contribution. For Employees that are considered "New Members" by CalPERS, the Employee will pay one hundred percent (100%) of all their eligible Employee's contribution to CalPERS as required under Section 7522.30 of PEPRA.~~

For individual employees hired prior to January 1, 2013, including employees hired on or after January 1, 2013 who are classified as "classic" members as identified by CalPERS, the District provides the 2.5% @ 55 retirement formula. The District pays the 8% member contribution on behalf of the employee.

For individual employees hired on or after January 1, 2013, or classified as "new members" as identified by CalPERS, the retirement formula is 2% @ 62. The employee is required to pay

~~one half of the total normal cost or a minimum amount as required by CalPERS. In 2016, this amount is 6.25% and is subject to change.~~ New members shall contribute from their pensionable compensation an amount equal to 50% of the normal cost attributable to the 2% @62 retirement plan pursuant to Government Code Section 7522.30(c). This amount shall be determined on an annual basis by CalPERS.

The District's CalPERS contract includes ~~shall also provide~~ the following retirement benefits provisions:

- A. Improved Non-Industrial Disability Allowance (§21427)
- B. Pre-Retirement Optional Settlement 2 Death Benefit (§21548)
- C. "Final Compensation" — Three Years (§20037)
- D. Sick Leave Credit (§ 20965)

**1. Military Service Credit as Public Service-Service.** Current employees may purchase a maximum of Four (4) years of service credit for any continuous active military or merchant marine service prior to employment with the District. The procedures, process and provisions for Military Service Credit are governed by CalPERS.

**2. Pre-Retirement Death Benefits.** The District provides certain pre-retirement death benefits to beneficiaries enrolled as members of CalPERS if an employee dies prior to retirement. The provisions, process, procedures, etc., are governed by CalPERS.

**B.**

#### **1.a** RETIREE MEDICAL BENEFITS

Employees who retire from the District and are retired under CalPERS may receive a retiree medical benefit from the District up to \$1,350 per month (including the statutory minimum) toward the payment of medical premiums for his/her enrollment and any eligible dependents enrollment in a CalPERS provided medical plan.

2. **HEALTH AND WELFARE BENEFITS**

The District contracts with the Public Employees’ Medical and Hospital Act (PEMHCA) provided by CalPERS for medical plan enrollment. In the event that the employee selects a health insurance benefit plan through PERS and the monthly premium for such plan is less than the District’s monthly contribution level, the District’s contribution for that employee shall be the plan premium actually paid. In the event that the monthly premium exceeds the District’s maximum monthly contribution level, the employee shall be responsible to pay the additional premium. The District agrees to provide a monthly maximum contribution towards the PERS health insurance plan up to one thousand three hundred fifty dollars (\$1,350.00) per month ~~(this amount includes the PEMHCA statutory minimum).~~

Except as otherwise provided in PEMHCA with regard to CalPERS medical, the health and welfare benefits provided by the District pursuant to this policy include health and welfare benefits coverage for the spouse and dependents as permitted by the applicable law.

**A. Medical Insurance**

~~The District provides medical insurance through CalPERS and will contribute toward the premium cost of medical insurance as follows:~~

~~**1) — PERS Medical Insurance Plans**~~

~~Effective January 1, 2017 for all non-mou employees, the District's "Maximum Monthly Contribution" for an employee’s enrollment in a CalPERS Medical Insurance Plan shall be \$1,350.00. If a medical plan is selected through CalPERS, and the monthly premium is less than the Maximum Monthly Contribution, the District's contribution shall be the actual plan premium due. If the monthly premium exceeds the Maximum Monthly Contribution, the employee shall be responsible for paying the excess premium amount.~~

~~CalPERS Medical insurance benefits for retired employees shall be subject to each retired employee's specific length of service with the District. Each retired employee's length of service with the District (excluding any other CalPERS creditable service prior to joining the District) shall determine the type of benefit for which a retired employee is eligible.~~

~~The retirement Medical Benefits for Employees hired prior to July 1, 2008 and Employees hired on or after July 1, 2008 are as follows:-~~

<del>Length of District Service</del>	<del>Date of Hire Prior to July 1, 2008 Percentage of Retirement Medical Insurance Premiums Paid by District*</del>	<del>Date of Hire After July 11, 2008 Percentage of Retirement Medical Insurance Premiums Paid by District*</del>
<del>5 Years</del>	<del>50</del>	<del>0</del>
<del>6 Years</del>	<del>60</del>	<del>0</del>
<del>7 Years</del>	<del>70</del>	<del>0</del>
<del>8 Years</del>	<del>80</del>	<del>0</del>
<del>9 Years</del>	<del>90</del>	<del>0</del>
<del>10 Years or More</del>	<del>100</del>	<del>50</del>
<del>15 Years</del>	<del>100</del>	<del>100</del>

~~\*Up to the maximum monthly contribution set for the year the employee retires.~~

~~For former employees who have retired prior to July 1, 2013 the maximum monthly contribution shall not exceed \$1,190 per month.~~

### 2) **Medical Insurance Plans Opt-Out Provision**

As an alternative option to coverage under the CalPERS Medical Insurance Plans, regular Non-MOU employees shall be entitled to opt-out of District provided medical insurance benefits. For employees who elect to opt out of the District's medical insurance benefit coverage alternatives, the District will pay to the employee monthly \$400.00 in lieu of providing medical insurance benefits. The employee must provide the District with evidence of other group medical insurance coverage in order to opt out of coverage under CalPERS. Employees that elect to opt out may voluntarily elect to have the District make payments directly to the Flexible Spending Arrangement Plan in lieu of payment to the employee in the amounts established by this Resolution and as permitted by law.

### 3) **Health Reimbursement Account for active employees**

Effective January 1, 2017, the District shall contribute \$150 per month to an employee's Health Reimbursement Account plan for qualified additional medical expenses. Effective January 1, 2018, the monthly contribution by the District shall increase to \$200. The monthly contribution shall increase to \$250 on January 1, 2019. This contribution is not available to retirees.

Reimbursements while in office will be permitted so long as participating employees, and his or her dependents, are enrolled in a group health plan sponsored by the District or another employer.

### 4) **Flexible Spending Accounts (FSA)**

The District offers employees participation in Flexible Spending Accounts (FSA) which allow employees to contribute, through voluntary pre-tax payroll deductions, to a Health Care FSA and/or Dependent Care FSA.

### B. **Dental Insurance**

~~Employees may select a dental plan from Alternative A or Alternative B as shown on Exhibit "I" attached hereto and incorporated herein by reference. For those employees selecting Alternative A or B, the District will contribute one hundred percent (100%) of the employee plus dependents' premium.~~

~~For retired employees who retire from the District after June 10, 1991 with ten (10) years of service and have reached the age of fifty five (55) at the time of retirement, or with thirty (30) years of service and have reached the age of fifty (50) at the time of retirement, or with ten (10) years of service and have reached the age of sixty two (62) at the time of retirement, the District shall pay one hundred percent (100%) of the premium for the retiree plus either a spouse or one (1) dependent for the Alternative A plan and 100% of the premium for the retiree plus dependents for Alternative B plan. Except for those identified above, retired employees shall not be eligible for the approved dental plan except on a self-pay basis if provided by the District's dental insurance carrier.~~

1. Regular employees may enroll in a dental plan offered by the District. The District will contribute one hundred percent (100%) of the premium for the employee and all qualified dependents. Employees will be responsible for their own co-pays.
2. For retired employees who retire from the District with thirty (30) years of service and have reached the age of fifty (50) at the time of retirement, or with fifteen (15) years of service and have reached the age of fifty-five (55) at the time of retirement, or with ten (10) years of service and have reached the age of sixty-two (62) at the time of retirement, the District shall pay one hundred percent (100%) of the premium for the retiree and eligible dependents if the retiree maintains enrollment in a dental plan offered by the District.

3. Except for those persons identified in subparagraph (2) above, retired employees shall not be eligible for the approved dental insurance plan except on a direct self-pay basis as permitted under COBRA.

### **C. Vision Care**

~~The District shall pay one hundred percent (100%) of the premiums for the employee, employee's spouse and employee's dependents for the vision plan approved by the Board of Harbor Commissioners.~~

~~For retired employees who retire from the District after June 1, 1991 with ten (10) years of service and have reached the age of fifty five (55) at the time of retirement, or with thirty (30) years of service and have reached the age of fifty (50) at the time of retirement, or with ten (10) years of service and have reached the age of sixty two (62) at the time of retirement the District shall pay one hundred percent (100%) of the premiums for the retiree, retiree's spouse and retiree's dependents for the vision plan approved by the Board of Harbor Commissioners. Except for those identified above, retired employees shall not be eligible for the approved vision plan except on a self pay basis if provided by the District's vision insurance carrier.~~

1. The District shall pay one hundred percent (100%) of the premiums for the employee, employee's spouse and employee's dependents for the vision plan approved by the Board of Harbor Commissioners.
2. For retired employees who retire with thirty (30) years of service and have reached the age of fifty (50) at the time of retirement, or with fifteen (15) years of service and have reached the age of fifty-five (55) at the time of retirement, or with ten (10) years of service and have reached the age of sixty-two (62) at the time of retirement, the District shall pay one hundred percent (100%) of the premium for the retiree, retiree's spouse and retiree's dependents for the vision plan approved by the Board of Harbor Commissioners.
3. Except for those identified in subparagraph (2) above, retired employees shall not be eligible for the approved vision plan except on a direct self-pay basis as permitted under COBRA.

### **D. Life Insurance**

The District will pay one hundred percent (100%) of the premiums for universal life insurance policies approved by the Board of Harbor Commissioners. There are specific eligibility requirements, the District's insurance carriers may not accept all applicants and, therefore, coverage may not be available.

The face value amounts of the universal life insurance policies for employees shall be equal to 1.5 times the annual salary rounded to the next highest \$10,000. The District's insurance carriers may not accept all applicants and, therefore, coverage may not be available or may be at a lesser denomination or an alternate type of life insurance (e.g. term).

For employees who retire after June 1, 1991, with thirty (30) years of service and have reached the age of fifty (50) at the time of retirement or, with fifteen (15) years of service and have reached the age of fifty-five (55) at the time of retirement or with ten (10) years of service and have reached the age of sixty-two (62) at the time of retirement, the District shall pay one hundred percent (100%) of the premium of the approved life insurance policy in effect at the time they are no longer employed with the District as an employee.

2.—Except for those identified above, employees shall not be entitled to have life insurance premiums paid by the District but, if permitted under the insurance policies, may continue the

insurance policies on a self-pay basis.

**3. OTHER BENEFITS**

The following benefits apply to all regular Non-MOU employees.

**~~A.~~ Sick Leave**

Sick leave is a form of employee insurance that is accumulated for use in the event of illness of the employee or of an immediate family member of the employee or to attend doctors' appointments.

Regular full-time employees are granted ninety-six hours of sick leave with pay per fiscal year which shall accrue at a rate of 3.69231 hours per pay period. Regular part-time employees will be granted sick leave in the ratio that such employee's designated hours bear to two thousand eighty (2,080) hours. To the extent allowed by law, all medical and dental time off shall be charged to the individual employee's sick leave balance. Sick leave taken in excess of ~~three-four~~ (34) consecutive working days shall be supported by a verification statement from a medical doctor.

If at any time the District has reason to believe that an employee has abused his/her sick leave benefits, the District may require a certificate signed by a licensed physician or other satisfactory evidence of illness.

The maximum allowable sick leave balance shall be nine hundred (900) hours.

If an employee's annual accrual of sick leave results in a balance in excess of the maximum allowable nine hundred (900) hours as of June 30 in any year, he/she shall receive a cash payment of sixty percent (60%) of his/her hours over the maximum, and his/her sick leave balance shall be reduced to nine hundred (900) hours.

~~Except for a discharge for cause, a~~An employee with five (5) years or more of continuous District service shall have upon retirement the option of receiving a cash payment of sixty percent (60%) of his/her unused sick leave balance or converting his/her unused sick leave balance to additional CalPERS service credit at the rate of 0.004 year of service credit for each day of unused sick leave (For Example: 250 days of sick leave equals one additional year of service credit). Cash payments shall be computed on the basis of the hourly rate equivalent of the employee's base wage on the last day worked.

A regular full time employee may voluntarily contribute a portion of his/her accrued sick time balance to another employee. Contributions cannot be volunteered that will allow the contributor's total sick time balance to drop below 96 hours in leave balance. Contributions for a specific amount must be submitted in writing to the CEO & Port Director and cannot be rescinded. Contributions will be deducted from a contributing employee's sick time balance when approved. When contributions are approved, the contributing employee will be informed in writing of the specific deduction with the next pay cycle. All employee privacy related to medical conditions will be strictly maintained.

**~~B.~~ Holidays**

The District will grant the following days as holidays each fiscal year:

- ~~July 4~~ Independence Day
- ~~1st Monday in September~~ Labor Day
- ~~November 11~~ Veteran's Day
- ~~Thursday in November (appointed)~~ Thanksgiving Day
- ~~Friday in November following Thanksgiving Day~~ Friday after Thanksgiving Day



<del>December 24</del>	<del>Christmas Eve (half day)</del>
<del>December 25</del>	<del>Christmas</del>
<del>January 1</del>	<del>New Year's Day</del>
<del>3rd Monday in January</del>	<del>Martin Luther King Day</del>
<del>3rd Monday in February</del>	<del>President's Day</del>
<del>March 31</del>	<del>Cesar Chavez Day</del>
<del>Last Monday in May</del>	<del>Memorial Day</del>
January 1 —	New Year's Day
3rd Monday in January —	Martin Luther King Day
3rd Monday in February —	President's Day
March 31st —	César Chávez Day
Last Monday in May —	Memorial Day
July 4th —	Independence Day
1st Monday in September —	Labor Day
November 11 —	Veteran's Day
Thursday in November appointed —	Thanksgiving Day
Friday in November following Thanksgiving Day —	Friday after Thanksgiving
December 24 —	Christmas Eve (Half Day)
December 25 —	Christmas Day

And every day agreed to by the District as the result of a general public holiday signed into law by the President or Governor.

If a paid assigned holiday falls on a Saturday, the preceding Friday shall be the holiday in lieu of the actual holiday. If a paid assigned holiday falls on a Sunday, the following Monday shall be the holiday in lieu of the actual holiday.

Each employee is eligible for three and one half days (3.5) floating holidays per fiscal year which may be taken subject to work schedules and operational requirements. A newly hired employee shall accrue one (1) Floating Holiday per each one hundred twenty (120) days of employment until the end of the fiscal year. In the last pay period of a fiscal year unused floating holiday hours will be placed in the employee' vacation bank.

~~An employee may carryover no more than three (3) floating holidays to the following year. An employee may only have a maximum bank of six (6) floating holidays at any one time.~~

**€ Vacation**

Vacation hours are accrued from the date of hire, are prorated based upon a forty (40) hour work week and 26 pay periods annually. Each anniversary date employees' vacation accrual will be adjusted based upon the table below. Employees must have accrued hours accumulated in order to take vacation. An employee cannot take less than four (4) hours vacation.



Employees shall accrue vacation as follows:

<u>Years of Service</u>	<u>Vacation Days Accrued (Hours Accrued)</u>	<u>Years of Service</u>	<u>Vacation Days Accrued (Hours Accrued)</u>
1	10 (80)	11	19 (152)
2	11 (88)	12	20 (160)
3	12 (96)	13	21 (168)
4	13 (104)	14	21 (168)
5	14 (112)	15	22 (176)
6	14 (112)	16	22 (176)
7	15 (120)	17	23 (184)
8	16 (128)	18	24 (192)
9	17 (136)	19	25 (200)
10	19 (152)	20 and over	26 (208)

<u>Years of Service</u>	<u>Vacation Hours Accrued</u>	<u>Years of Service</u>	<u>Vacation Hours Accrued</u>
<u>1</u>	<u>(80)</u>	<u>11</u>	<u>(152)</u>
<u>2</u>	<u>(88)</u>	<u>12</u>	<u>(160)</u>
<u>3</u>	<u>(96)</u>	<u>13</u>	<u>(168)</u>
<u>4</u>	<u>(104)</u>	<u>14</u>	<u>(168)</u>
<u>5</u>	<u>(112)</u>	<u>15</u>	<u>(176)</u>
<u>6</u>	<u>(112)</u>	<u>16</u>	<u>(176)</u>
<u>7</u>	<u>(120)</u>	<u>17</u>	<u>(184)</u>
<u>8</u>	<u>(128)</u>	<u>18</u>	<u>(192)</u>
<u>9</u>	<u>(136)</u>	<u>19</u>	<u>(200)</u>
<u>10</u>	<u>(152)</u>	<u>20 and over</u>	<u>(208)</u>

1) **Vacation Accumulation**

For employees, the total annual accrual shall not exceed the Vacation Days (Hours Accrued) associated with the employees years of service shown in the Table above. All employees shall receive payment from the District for the amount of vacation that has been previously approved but subsequently not granted due to District needs and requirements. In lieu of receiving pay from the District the employee may elect to carry that amount forward in excess of the maximum amount of accrued vacation balance if as a result of the employee being denied said vacation the employee exceeds his/her maximum accrued vacation balance. Any vacation carried forward as a result of being denied by the District must be taken within twelve (12) months or shall be paid by the District.

2) **Vacation Balance**

The vacation time bank balance shall not be maintained over four hundred (400) hours. When an employee's current annual accrual results in the employee having a balance in excess of four hundred (400) hours, the employee will be paid as of June 30 each year for all excess hours over four hundred (400) hours. This buy down shall not count towards the maximum vacation redemption allowed in (3) below.

3) **Vacation Redemption**

After five (5) years' service, and upon using eighty (80) hours of vacation during the past twelve (12) months, an employee may request to receive pay in lieu of either forty (40) or eighty (80) hours of vacation accrual at the current hourly wage rate. Such an employee must have a minimum of forty (40) hours of accrued vacation after the payment. Payment in lieu of eighty (80) hours of vacation accrual under this paragraph shall not be made more than once per fiscal year.

**4) Payment upon Retirement or Termination**

Employees who terminate their employment or are terminated shall be paid the hourly equivalent of their salary for each hour of earned unused vacation carried on the District's records. Payment shall be based upon the salary in effect on the last day actually worked or spent on authorized leave. The hourly equivalent of salary shall be calculated by dividing the employee's annual salary by 2,080 hours.

**5) Vacation Benefits for Part-Time Employees**

Regular part-time employees shall be eligible for vacation benefits which accrue on a pro-rata basis utilizing the following formula:

$$\begin{matrix} \text{No. of Days} \\ \text{Vacation Earned} \end{matrix} = \begin{matrix} \text{No. of Hours Worked} \\ \text{in Prior Year of} \\ \text{Employment} \\ 2080 \end{matrix} \times \begin{matrix} \text{Vacation Allowed a} \\ \text{Full-time Employee with the} \\ \text{Same Number of Years} \\ \text{of Employment} \end{matrix}$$

**6) Use of Vacation**

7) — Vacation time may not be used in lieu of sick leave unless employee has exhausted all his/her sick leave.

**8) Time Balances**

Each employee's vacation and sick leave balances shall be kept up-to-date and printed on the employee's pay stub.

**D. 4. BEREAVEMENT LEAVE**

In the case of death within the immediate family of an employee, the employee will be granted forty (40) hours of bereavement leave with full pay within ten (10) days from the date of death. Immediate family shall consist of spouse, domestic partner as defined in paragraph 5, parents, grandparents, brothers, sisters, children, grandchildren of the employee or the spouse, or of any other significant person who maintains a spouse-like relationship with the employee.

**E. — District Administrative Leave Policy No. 12300.4A**

~~Subject to prior approval, the needs of the District and the availability of a qualified replacement, as determined by his/her Supervisor, except as otherwise provided by law an employee may take leave without pay. District Administrative Policy No. 12300.4A, which may be modified from time to time, governs all leaves of absence and establishes guidelines and procedures.~~

**5. — MILITARY LEAVE**

A District employee may be granted a military leave of absence as permitted under state and federal law.

**F. 6. TUITION REIMBURSEMENT**

Attachment: 2017 RES-1176-Benefits Non-MOU-Redline (1056 : Consideration of Resolution 1176 Non MOU Employees Benefits Resolution)

The District shall provide tuition reimbursement to employees for formal education subject to the following conditions:

1. The course must relate specifically to the employee's job or assist the employee to prepare for promotion or transfer opportunities within the District.
2. The employee shall receive advanced written approval from the CEO & Port Director.
3. The course must be taken during off duty hours.
4. The employee must receive a passing grade.

If the employee drops the course for non-extenuating circumstances or receives less than a passing grade, he or she will not be eligible for tuition reimbursement.

The reimbursement will cover tuition within the limits prescribed and necessary course material only. The District shall reimburse only the actual costs which shall not exceed the California State University system's schedule. Any additional tuition cost must be borne by the employee.

Course materials paid for by the District either directly or by reimbursement shall become property of the District. This provision may be waived by the District in writing on a case by case basis.

To receive reimbursement, the employee must file a claim within thirty (30) Days of receipt of a passing grade. Reimbursement will be made within thirty (30) days of the submission and approval of the claim.

All employees not covered by the MOU are entitled to an additional 25% above the California State University system schedule and a broader selection of course work.

#### ~~G. 7. MILITARY SERVICE CREDIT AS PUBLIC SERVICE~~

~~Current employees may purchase a maximum of four (4) years of service credit for any continuous active military or merchant marine service prior to employment with the District.~~

~~Eligible individuals electing to purchase this benefit must contribute an amount equal to the contribution for current and prior service that they and the District would have made with respect to that period of service. (Individuals electing this option must pay the District's contribution based on the District's rate in effect at the time a decision is made to purchase this service credit.) Costs will be calculated by CalPERS based upon the District's contribution rate at the time that this benefit is selected, and the eligible individual's rate at the first period of service with the District after military service. Interest will be added to the costs from the date of hire to the date the purchase of the optional benefit is made.~~

~~Eligible individuals choosing to purchase service credit for prior military or merchant marine service must submit supporting documentation. The supporting documentation and a completed CalPERS Cost Calculation form must be submitted to CalPERS in order to obtain an estimate of costs. Military service credit cannot be purchased if an individual has:~~

- ~~(a) Received a dishonorable discharge~~
- ~~(b) Actively served for 20 years or more in the military, or~~
- ~~(c) Received military service credit from any other retirement system.~~

~~Individuals may purchase this service credit by making a lump sum payment or by making monthly payments over a period of time not to exceed 96 months. Also, the option exists of making a partial lump sum payment with monthly installments for the remaining balance. Bi weekly payments can be made on a pre tax payroll deduction basis or on an after tax payroll deduction basis. The selection of pre tax payroll deductions is irrevocable.~~

~~Current employees may purchase a maximum of Four (4) years of service credit for any continuous~~

~~active military or merchant marine service prior to employment with the District.~~

~~The procedures, process and provisions for Military Service Credit are governed by CalPERS.~~

## **8. EMPLOYEE ASSISTANCE PROGRAM (EAP)**

**H.**

Active employees are eligible to participate in the District arranged Employee Assistance Program (EAP). The ~~Employee Assistance Program (EAP)~~ makes available confidential, professional assistance to participants and their families by providing assessments of treatment needs, brief counseling, referrals to appropriate types of treatments, interface with external sources and appropriate follow- ups. Participation in the EAP is voluntary. There are no costs to the employee for services provided by the EAP; ~~including short term counseling and up to three (3) face-to-face visits with an EAP network counselor related to a similar concern. However, if an additional referral is necessary, the employee will be responsible for all expenses if they are not covered by the employee's medical insurance plan(s).~~

The District will have no information about an employee's participation in the EAP without the employee's written permission except as required by law. Legally required exceptions include threat or harm to oneself or another.

## **9. SUPPLEMENTAL INSURANCE PROGRAMS**

**I.**

Active employees are eligible to participate in a District arranged Voluntary Supplemental Insurance Program. The supplemental insurance program is designed to help supplement primary health plans by providing directly to participating individuals cash benefits, unless they choose otherwise, to cover expenses such as deductibles, out- of-pocket expenses and loss of earning power.

Participation in any of the supplemental insurance plans is voluntary and solely paid by the participating employee. Individuals can purchase supplemental insurance on a pre-tax payroll deduction basis. Premium rates are based on the type of coverage selected. Many of the plans pay wellness benefits to the policyholder and their families.

## **J.—10.—DEFERRED COMPENSATION PROGRAMS**

The District arranges for the availability of deferred compensation programs that are intended to provide retirement savings options with special tax advantages that allow employees to save and invest for retirement on a tax-deferred basis. These programs offer a wide range of investment options and allow employees to choose which options are best suited for them in order to achieve their desired investment mix.

Participation in these programs is voluntary, and the District does not participate in any form of matching.

Employees who are participating in the CalPERS 457 Deferred Compensation Program will be eligible to take loans from their accounts.

## **11. CalPERS PRE-RETIREMENT DEATH BENEFITS**

~~The District provides certain pre-retirement death benefits to beneficiaries enrolled as members of CalPERS if an employee dies prior to retirement. The spouse of a deceased employee who was eligible to obtain a service retirement may elect to receive the Pre-Retirement Optional Settlement 2 Death Benefit in lieu of the lump sum Basic Death Benefit. If the employee's spouse was married to the employee either before the occurrence of the injury or the onset of the illness that resulted in the employees death or for at least one (1) year before the employee's death the surviving spouse~~

~~will be eligible to receive a monthly allowance equal to the amount the employee would have received if the employee retired for service on the date of his/her death and had elected the CalPERS retirement option providing the highest monthly allowance an employee can leave a spouse. The benefit is payable to the deceased employee's spouse until the spouse's death. Upon the death of the employee's spouse the benefit will continue to the employee's natural or adopted unmarried children under age 18. The provisions, process, procedures, etc., are governed by CalPERS.~~

**L.—121. -CONTINUATION OF MEDICAL INSURANCE BENEFIT COVERAGE FOR SURVIVORS (PRE-RETIREMENT DEATH)**

An additional District pre-retirement death benefit is made available to the surviving spouse upon the death of an employee who was eligible to retire at age fifty (50) or over with a minimum of five (5) years of service. This benefit is only related to medical insurance premiums and is only based on an employee's length of service with the District. The additional pre-retirement death benefit is as follows:

Length of District Service	Date of Hire Prior to July 1, 2008 Percentage of Medical Insurance Premiums Paid by District*	Date of Hire After July 1, 2008 Percentage of Medical Insurance Premiums Paid by District*
5 Years	50	0
6 Years	60	0
7 Years	70	0
8 Years	80	0
9 Years	90	0
10 Years or more	100	50
15 Years	100	100

\*District paid percentage of medical insurance premium is subject to the maximum monthly contribution the amount of which is fixed at the date of retirement or death.

**M. 132. ADDITIONAL POST-RETIREMENT DEATH BENEFITS FOR SURVIVING SPOUSE**

Premiums for medical, up to the Maximum Monthly Contribution shall be fixed at the date of retirement or death, and premiums for dental and vision benefits continue to be paid for the surviving spouse and dependents of an employee for whom such payments are made under this policy who has retired or is eligible to retire, whether having retired or not. This provision applies to premiums paid under a CalPERS Medical Insurance Plan. District paid percentage of medical insurance premium, determined in accordance with the preceding table, is subject to the maximum monthly contribution. For example, and by way of illustration only, if an employee covered by a CalPERS Medical Plan which also covers his spouse, is hired prior to July 1, 2008, has eight (8) years of service with the District, and not retired, but dies, the District will continue to pay eighty percent (80%) of the premium for the Plan coverage for medical, up to the maximum monthly contribution fixed at the date of death plus dental and vision benefits for the surviving spouse as noted above.

**3. 143. VESTED RIGHTS**

Nothing in this Resolution shall be deemed to alter or change the rights to health and welfare benefits for non-MOU employees, retired employees, whose rights to such benefits have vested prior to the adoption of this Resolution.

Attachment: 2017 RES-1176-Benefits Non-MOU-Redline (1056 : Consideration of Resolution 1176 Non MOU Employees Benefits Resolution)

#### **4. 14DEFINITIONS. DEFINITIONS**

Subject to any specific definitions to the contrary imposed by any insurance, retirement or other policy or contract for employee benefits, the following definitions are adopted:

CHILD: Includes a biological, adopted, or foster child, a stepchild, a legal ward, a child of a domestic partner or a child who is either under age 18, or an adult dependent child.

SPOUSE: Defined in accordance with applicable state law, including common law marriage and registered domestic partner.

PARENT: Includes biological, foster, or adoptive parent, a step-parent, or legal guardian.

DOMESTIC PARTNER: Means person of the same or opposite gender who either can provide documentation of registration of the Domestic Partner relationship pursuant to a state, county or municipal provision, or can meet the following qualifications:

- 1) Have resided with each other continuously for at least the past 12 months in a sole-partner relationship that is intended to be permanent;
- 2) Are not married to any other person;
- 3) Are at least 18 years old;
- 4) Are not related to each other by blood closer than would bar marriage per state law; and
- 5) Are financially interdependent as can be documented by copies of joint home ownership or lease, common bank accounts, credit cards, investments, or insurance.

#### **5. ~~EFFECTIVE DATE~~EFFECTIVE DATE**

This Resolution shall become effective ~~February 1~~ July 1, 2017 upon its adoption and shall supersede Resolution No. ~~116~~ 1166, as amended

**APPROVED, ADOPTED AND SIGNED this ~~January 23~~ June 26, 2017.**

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Oxnard Harbor District  
Board of Harbor Commissioner  
Jason Hodge, President

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Oxnard Harbor District  
Board of Harbor Commissioner  
Jess Herrera, Secretary

Board of Commissioners  
**Meeting Agenda Item**



ITEM# C.5

DATE: June 26, 2017

ITEM: Finance Department

**CONSIDERATION OF RESOLUTION NO. 1177, A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS OF THE OXNARD HARBOR DISTRICT ESTABLISHING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES MEDICAL AND HOSPITAL CARE ACT**

**STAFF RECOMMENDATION:**

Approve and Adopt Resolution No. 1177

**Agenda Specifics**

The District, through CalPERS – Public Employees Medical and Hospital Care Act (PEMHCA), has a single “000 All Employees” medical group plan. Each fiscal year the District is required to submit on the PEMHCA approved form language, a Resolution establishing the employer monthly contribution to Medical Group Coverage for each participant. The monthly maximum amount designated for fiscal year 2017-2018 is \$1,350.00 per participant.

**Project Profile**

**Operational Impact**

N/A

**Fiscal Impact**

<Insert info here>

**CA CERTIFIED COMPANY**

NOT APPLICABLE

**Legal Recommendation**

Yes

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

1. Port - CalPERS Resolution Cover 1177



## RESOLUTION NO. 1177

**A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS  
OF THE OXNARD HARBOR DISTRICT  
FIXING THE EMPLOYER CONTRIBUTION AT AN EQUAL AMOUNT FOR EMPLOYEES  
AND ANNUITANTS UNDER THE PUBLIC EMPLOYEES MEDICAL AND HOSPITAL CARE  
ACT**

**WHEREAS, Oxnard Harbor District** is a contracting agency under Government code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and

**WHEREAS,** Government Code Section 22892 (a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and

**WHEREAS,** Government code Section 22892 (b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892 (b) of the Act; and

**RESOLVED,** That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of **\$1,350.00** per month, plus administrative fees and Contingency Reserve Fund assessments, and be it further

**RESOLVED, Oxnard Harbor District** has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further

**RESOLVED,** That the participation of the employees and annuitants of **Oxnard Harbor District** shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414 (d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that **Oxnard Harbor District** would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer.

**RESOLVED,** That the executive body appoint and direct, and it does hereby appoint and direct, Deputy Executive Director, CAO/CFO to file with the Board a verified copy of this resolution, and to perform on behalf of **Oxnard Harbor District** all functions required of it under the Act.

**ADOPTED** at a Regular meeting of the Board of Harbor Commissioners at 333 Ponomo Street, Port Hueneme, CA, this 26<sup>th</sup> day of June, 2017.

\_\_\_\_\_  
Jason Hodge, President  
Board of Harbor Commissioners  
Oxnard Harbor District

Attest:

\_\_\_\_\_  
Jess Herrera, Secretary  
Board of Harbor Commissioners  
Oxnard Harbor District

Board of Commissioners  
**Meeting Agenda Item**



ITEM# C.6

DATE: June 26, 2017

ITEM: Finance Department

**CONSIDERATION OF FISCAL YEAR 2017-2018 VENDORS AND PURCHASE ORDER LISTS (MOTION TO APPROVE)**

**STAFF RECOMMENDATION: Motion to Approve**

**Agenda Specifics**

**Project Profile**

The District policies and procedures require all vendors, purchase orders and service contracts to be submitted and approved by the Board of Harbor Commissioners.

In the event, any amounts on the approved lists are exceeded during the year, the item will be returned to a future Board agenda to request additional Board approval.

**Operational Impact**

N/A

**Fiscal Impact**

The fiscal impact of the vendors and purchase order list is budgeted appropriations in FY 18 Operating budget which is submitted for the board approval on 6/27/2017 meeting.

**CA CERTIFIED COMPANY**

NOT APPLICABLE

**Legal Recommendation**

To form

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

1. FY 18 Vendor list

## FY 2018 OPERATING BUDGET- VENDORS AND PURCHASE ORDER LIST

#	Vendor Name	FY 18 Budget	Purpose	CA Certified Company
1	ADP (Automated Data Processing Service)	\$ 30,000	Payroll Processing Service	Y
2	AECOM	\$ 125,000	Staff Augmentation and Project Management	Y
3	Aegir Port Property Advisers	\$ 50,000	Research/Consulting Service	N
4	Alliant Insurance	\$ 280,000	Property, General Liability, Auto Insurance Service	Y
5	Allied Universal Protection Service, LLP	\$ 240,000	Security Guard Service	Y
6	Banana Festival	\$ 75,000	2017 Banana Festival	Y
7	Best, Best & Krieger	\$ 210,000	Legal Service	Y
8	City of Port Hueneme	\$ 160,000	Water & Trash Service	Public Entity
9	Datastew	\$ 150,000	Computer, Sever & Network Maintenance Service, IT Related Supplies (\$49,200 Grant Funded)	Y
10	Frontier Communication	\$ 40,000	Land Line-Telephone	Y
11	HROD, Inc.	\$ 75,000	Washington Representation	Y
12	J Thayer Company.	\$ 35,000	Office Supplies (Formerly Ponderosa Office Supplies)	Y
13	Pro Forma Color Press	\$ 35,000	Marketing Products	Y
14	Port Renovation, Inc.	\$ 120,000	Facility & Ground Lease (New Market Tax Credit)	Y
15	Rincon Consultants	\$ 40,000	Environmental Framework Consulting Service	Y
16	Schneider Electric	\$ 37,000	Shoreside Power Maintenance Service	Y
17	SDRMA (Special District Risk Management Authority)	\$ 111,700	Workers Compensation Insurance	Public Entity
18	Searle Creative	\$ 40,000	Marketing, PR related Professional Service	Y
19	Southern California Edison	\$ 361,100	Utility	Y
20	The Pun Group	\$ 30,000	Financial Audit Service	Y
21	Townsend Public Affairs, Inc.	\$ 48,000	Sacramento Representation	Y
22	Verizon Wireless	\$ 30,000	Mobile Service	Y

Board of Commissioners  
**Meeting Agenda Item**



ITEM# D.1

DATE: June 26, 2017

ITEM: Administration Department

**CONSIDERATION TO APPROVE MINUTES OF THE SPECIAL AND REGULAR BOARD MEETING OF THE BOARD OF HARBOR COMMISSIONERS FOR JUNE 12, 2017**

**STAFF RECOMMENDATION:**

Consent Item: Approve the minutes of the Special and Regular Board of Harbor Commissioners meetings on June 12, 2017.

**Agenda Specifics**

Special and Regular Oxnard Harbor District's Board of Harbor Commissioner meeting minutes for Monday, June 12, 2017.

**Operational Impact**

N/A

**Fiscal Impact**

N/A

**CA CERTIFIED COMPANY**

NOT APPLICABLE

**Legal Recommendation**

To form

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

1. 06-12-17 - Special
2. 06-12-17

**OXNARD HARBOR DISTRICT  
SPECIAL BOARD WORKSHOP  
MINUTES**

**Monday, June 12, 2017**

**Jason T. Hodge, President**

**Mary Anne Rooney, Vice President**

**Jess Herrera, Secretary**

**Manuel M. Lopez, Commissioner**

**Jess Ramirez, Commissioner**

The Special Board Workshop meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Jason T. Hodge at 3:00 p.m. on Monday, June 12, 2017 at 333 Ponomo Street, Port Hueneme, California.

**ROLL CALL**

Present: Commissioners Hodge, Herrera, Lopez, Ramirez and Rooney

Absent: None

**CONSIDERATION TO APPROVE FY 2017-2018 MEMBERSHIP DUES AND/OR SPONSORSHIPS**

The Board of Harbor Commissioners approved the attached FY 2017-2018 membership dues and/or sponsorships in an amount of \$269,427, as part of its annual budgeting process.

Motion to approve the FY 2017-2018 membership dues and/or sponsorships in an amount of \$269,427, as part of its annual budgeting process, Commissioner Rooney; Seconded, Commissioner Herrera.

The vote was as follows:

AYES: Commissioners Hodge, Herrera, Lopez, Ramirez and Rooney

NOES: None

ABSENT: None

President Hodge declared the motion carried.

**BOARD OF HARBOR COMMISSIONERS COMMENTS**

None.

**PUBLIC COMMUNICATIONS**

None

**ADJOURNMENT**

There being no further business to come before the Board, President Rooney Hodge moved to adjourn the meeting to the next regular meeting on June 12, 2017 or call of the President.

Meeting adjourned at 5:22 p.m.

Respectfully Submitted,

Michelle Kinnun

Executive Aide/Clerk of the Board

New/Updated for FY18

Item #	Purpose:	Paid To:	Dues	(And/Or) Sponsoring	TOTAL COST
1	Port Community Event	Banana Festival Inc	\$ -	\$ 75,000	\$ 75,000
2	Port Community Event	Alex's Lemonade Cancer Walk - Paid to ILWU	\$ -	\$ 2,500	\$ 2,500
3	Port Community Event	Port Community Health Fair and Resources	\$ -	\$ 1,000	\$ 1,000

4	Professional Assoc's	Oxnard Chamber of Commerce	\$ 13,200	\$ -	\$ 13,200
5	Local Community	Chamber of Commerce (Joint: Oxd/PoH) Military Mixer	\$ -	\$ 3,000	\$ 3,000
<b>Total Oxnard Chamber of</b>			\$ 13,200	\$ 3,000	\$ 16,200

6	Local Community	City of Oxnard - Oxnard Downtowners	\$ -	\$ 4,000	\$ 4,000
7	Local Community	Oxnard Christmas Parade - Oxnard Downtowners	\$ -	\$ 750	\$ 750
<b>Total Oxnard Downtowners:</b>			\$ -	\$ 4,750	\$ 4,750

8	Local Agency	City of Oxnard - Heritage Square Concert Series	\$ -	\$ 5,000	\$ 5,000
9	Local Agency	Association of Water Agencies of Ventura County	\$ 300	\$ -	\$ 300
10	Local Community	Santa to the Sea - 5K Run	\$ -	\$ 5,000	\$ 5,000
11	Local Community	El Concilio Del Condado de Ventura	\$ -	\$ 2,500	\$ 2,500
12	Local Community	Navy League	\$ -	\$ 2,500	\$ 2,500
13	Local Community	Students for Eco Education and Agriculture	\$ -	\$ 2,500	\$ 2,500
14	Local Community	Friends of the Bard	\$ -	\$ 1,000	\$ 1,000
15	Local Community	Oxnard Ambassador's Golf	\$ -	\$ 1,000	\$ 1,000
16	Local Community	Caregivers Silverstrand Open	\$ -	\$ 500	\$ 500
17	Local Community	Oxnard Knights of Columbus	\$ -	\$ 500	\$ 500

Attachment: 06-12-17 - Special (1047 : Minutes of the Special and Regular Board Meeting for June 12,

New/Updated for FY18

Item #	Purpose:	Paid To:	Dues	(And/Or) Sponsoring	TOTAL COST
18	Local Community	Red Cross of Ventura County	\$ -	\$ 500	\$ 500
19	Local Community	Boys & Girls Club of Greater Oxnard & Port Hueneme	\$ -	\$ 5,000	\$ 5,000
20	Local Community	Habitat for Humanity	\$ -	\$ 4,000	\$ 4,000
21	Port Industry	California Association of Port Authorities	\$ 14,000	\$ -	\$ 14,000
22	Port Industry	World Trade Centers Association	\$ 12,500	\$ -	\$ 12,500
23	Port Industry	American Association of Port Authorities	\$ 9,407	\$ -	\$ 9,407
24	Port Industry	Produce Marketing Association	\$ 5,100		\$ 5,100
25	Port Industry	Green Marine	\$ 6,304	\$ -	\$ 6,304
26	Port Industry	Mobility 21	\$ 3,000	\$ 3,000	\$ 6,000
27	Port Industry	California Marine Affairs and Navigation Conference	\$ 4,400	\$ -	\$ 4,400
28	Port Industry	Association of Pacific Ports	\$ 2,500	\$ 1,000	\$ 3,500
29	Port Industry	Agricultural Transportation Coalition	\$ -	\$ 3,500	\$ 3,500
30	Port Industry	California Maritime Leadership Symposium	\$ -	\$ 3,500	\$ 3,500
31	Port Industry	Los Angeles Chamber of Commerce	\$ 750		\$ 750
32	Port Industry	World Affairs Council	\$ 1,500	\$ -	\$ 1,500
33	Port Industry	Pacific Merchant Shipping Association	\$ -	\$ 1,385	\$ 1,385
34	Port Industry	Braid Theory, Inc	\$ -	\$ 800	\$ 800
35	Port Industry	International Facility Management Association	\$ 301	\$ -	\$ 301

Attachment: 06-12-17 - Special (1047 : Minutes of the Special and Regular Board Meeting for June 12,



New/Updated for FY18

Item #	Purpose:	Paid To:	Dues	(And/Or) Sponsoring	TOTAL COST
36	Port Industry	American Society of Civil Engineers	\$ 295	\$ -	\$ 295
37	Port Industry	Association of Defense Communities	\$ 240	\$ -	\$ 240
38	Port Industry	360 Quality	\$ 750	\$ -	\$ 750
39	Professional Assoc's	Port Hueneme Chamber of Commerce	\$ 10,000	\$ -	\$ 10,000
40	Professional Assoc's	Economic Development Collaborative - Ventura County	\$ 7,000	\$ 1,000	\$ 8,000
41	Professional Assoc's	California Special Districts Association	\$ 6,500	\$ -	\$ 6,500
42	Professional Assoc's	Ventura County Economic Development Association	\$ 3,500	\$ 1,100	\$ 4,600
43	Professional Assoc's	Future Ports	\$ -	\$ 2,000	\$ 2,000
44	Professional Assoc's	Latin Business Association	\$ 2,500	\$ -	\$ 2,500
45	Professional Assoc's	Society of American Military Engineers	\$ -	\$ 1,000	\$ 1,000
46	Professional Assoc's	Society for Human Resource Management	\$ 380	\$ -	\$ 380
47	Professional Assoc's	Government Finance Officers Association	\$ 310	\$ -	\$ 310
48	Professional Assoc's	California Municipal Treasurers Association	\$ 155	\$ -	\$ 155
49	Rail Industry	California Shortline Rail Association		\$ -	\$ -
50	State Agency	Southern California Association of Governments	\$ -	\$ 3,000	\$ 3,000
51	State Agency	California Public Employers Labor Relations Association	\$ 350	\$ -	\$ 350
52	State Agency	Ventura County Special Districts Association	\$ 150	\$ -	\$ 150
53		Undesignated	\$ 12,500	\$ 12,500	\$ 25,000
		<b>Total</b>	<b>\$ 117,892</b>	<b>\$ 151,535</b>	<b>\$ 269,427</b>

**OXNARD HARBOR DISTRICT  
REGULAR MEETING  
MINUTES  
MONDAY, JUNE 12, 2017**

**Jason Hodge, President**

**Mary Anne Rooney, Vice President**

**Jess Herrera, Secretary**

**Jess Ramirez, Commissioner**

**Manuel Lopez, Commissioner**

The Regular Board meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order at 5:30 PM on June 12, 2017 at 333 Ponoma Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

### Roll Call

Attendee Name	Title	Status	Arrived
Jason Hodge	President	Present	
Mary Anne Rooney	Vice President	Present	
Jess Herrera	Secretary	Present	
Jess Ramirez	Commissioner	Present	
Manuel Lopez	Commissioner	Present	
Kristin Decas	CEO & Port Director	Present	

### Consent Agenda

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jess Herrera, Secretary
<b>SECONDER:</b>	Mary Anne Rooney, Vice President
<b>AYES:</b>	Hodge, Rooney, Herrera, Ramirez, Lopez

### CEO & Port Director

#### 1. CEO/Port Director's Report - Oral

Ms. Kristin Decas introduced two new employees of the Port of Hueneme, Cameron Spencer, Public Relations Specialist and Becky Haycox, Marketing Representative.

<b>RESULT:</b>	<b>INFORMATION</b>
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#### 2. Procurement Schedule

The Board received a copy of the Oxnard Harbor District's Procurement Schedule. Ms. Decas noted the deepening project Request for Qualifications (RFQ) are due on June 19, 2017.

<b>RESULT:</b>	<b>INFORMATION</b>
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#### 3. State Legislative Report

Ms. Kristin Decas gave an update on state legislation to the Board of Harbor Commissioners.

<b>RESULT:</b>	<b>INFORMATION</b>
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#### 4. Federal Legislative Report

Ms. Decas provided an update on federal legislation to the Board of Harbor Commissioners.

**RESULT: INFORMATION**

**Board Communication**

Commissioner Rooney noted her and Commissioner Herrera's attendance at the Oxnard Chamber Awards event.

**Deputy Executive Director, CFO/CAO- Andrew Palomares**

**1. Deputy Executive Director, CFO/CAO Update (Oral)**

Mr. Andrew Palomares noted the Public Hearing on the final budget would take place at the next Board of Harbor Commissioners meeting on June 26, 2017.

**2. Treasurers Report**

Motion to receive April 2017 Treasurers Report.

**RESULT: RECEIVE [UNANIMOUS]**  
**MOVER:** Mary Anne Rooney, Vice President  
**SECONDER:** Jess Herrera, Secretary  
**AYES:** Hodge, Rooney, Herrera, Ramirez, Lopez

**3. Risk Management informational report to the Board of Harbor Commissioners about the District's participation in the California Association of Port Authorities (CAPA) insurance risk pool to secure excess (additional) general liability insurance coverage in the amount of \$150,000,000 for the coverage period of May 20, 2017 to May 20, 2018.**

Mr. Andrew Palomares gave an overview of the risk management on the CAPA Insurance Risk Pool.

**RESULT: INFORMATION**

**4. Consideration of Resolution 1172, Authorization to Participate In An IRS Approved Section 115 Irrevocable Trust Program to Pre-Fund Other Post Employment Benefits (OPEB) Using California Employers' Retiree Benefit Trust Program (CERBT) Administrated By California Public Employee Retirement System (CalPERS)**

Ms. Alisa Perry of CalPERS gave an overview of the California Employers' Retiree Benefit Trust features and benefits.

Ms. Michelle Kinnun noted the Resolution number should read Resolution 1173 and not Resolution 1172.

Legal Counsel in conjunction with Mr. Andrew Palomares noted 3 sections are missing from the Resolution and needed to be added, Section 1 To adopt, Section 2 To execute contract, and Section 3 Authorize opening deposit.

Motion to approve with amended changes to include Resolution Number 1173, and to include Section 1. The Board hereby adopts the California Employers' Retiree Benefit Trust Program (CERBT) administrated by CalPERS, effective June, 12, 2017, and Section 2. The CEO & Port Director is authorized and directed to execute contract documents with CalPERS to participate in the Trust Program, and Section 3. The Board hereby authorizes an opening deposit of \$500,000 into the trust account.

**RESULT: APPROVED AS AMENDED [UNANIMOUS]**  
**MOVER:** Mary Anne Rooney, Vice President  
**SECONDER:** Jess Herrera, Secretary  
**AYES:** Hodge, Rooney, Herrera, Ramirez, Lopez

**Chief Operations Officer- Christina Birdsey**

**1. Chief Operations Officer Update - Oral (Information Item)**

Attachment: 06-12-17 (1047 : Minutes of the Special and Regular Board Meeting for June 12, 2017)

Ms. Christina Birdsey gave an overview to the Board of Harbor Commissioners on the proposed restricted fishing area. Ms. Birdsey informed the Board of the recommendations from the Port of Hueneme Harbor Safety Committee and from the local fishing community.

**2. Consideration of Approval to Award a Public Works Contract to J V Construction Corporation in the amount of \$34,998.00**

In an amount not to exceed \$34,998.

Commissioner Rooney noted, to proceed with approval the contractor's bond for the project is required to be 100% of the amount of the awarded contract. Ms. Christina Birdsey noted the contractor will have a bond issued for 100% of the approved project costs.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jess Ramirez, Commissioner
<b>SECONDER:</b>	Mary Anne Rooney, Vice President
<b>AYES:</b>	Hodge, Rooney, Herrera, Ramirez, Lopez

**3. Consideration to Execute a Professional Services Agreement between the Oxnard Harbor District and AECOM Technical Services Inc. for Engineering Services in the amount of \$53,715**

In an amount not to exceed \$53,715.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jess Ramirez, Commissioner
<b>SECONDER:</b>	Jess Herrera, Secretary
<b>AYES:</b>	Hodge, Rooney, Herrera, Ramirez, Lopez

**4. Consideration of AECOM Staff Augmentation and Project Management**

In an amount not to exceed \$125,000.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jess Herrera, Secretary
<b>SECONDER:</b>	Mary Anne Rooney, Vice President
<b>AYES:</b>	Hodge, Rooney, Herrera, Ramirez, Lopez

**5. Consideration to Execute a Professional Services Agreement between Oxnard Harbor District and Lucci & Associates Inc.**

In an amount not to exceed \$16,800.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Anne Rooney, Vice President
<b>SECONDER:</b>	Manuel Lopez, Commissioner
<b>AYES:</b>	Hodge, Rooney, Herrera, Ramirez, Lopez

**Chief Commercial and Public Affairs Officer- Dona Lacayo**

**1. Upcoming Events**

Ms. Dona Lacayo reported to the Board on upcoming community events.

<b>RESULT:</b>	<b>INFORMATION</b>
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**2. Press Report**

Ms. Dona Lacayo updated the Board on recent press regarding the District.

**RESULT: INFORMATION**

**3. Consideration of Lease Extension between the Oxnard Harbor District and Pacific Maritime Association (PMA) for the ILWU Local 46 Hall**

Commissioners Herrera and Ramirez recused themselves and left the room out of an abundance of caution, due to being International Longshore and Warehouse Union (ILWU) members.

**RESULT: APPROVED [3 TO 0]**  
**MOVER:** Mary Anne Rooney, Vice President  
**SECONDER:** Manuel Lopez, Commissioner  
**AYES:** Jason Hodge, Mary Anne Rooney, Manuel Lopez  
**RECUSED:** Jess Herrera, Jess Ramirez

**4. Consideration of Modification of Terminal Agreement No 5 between the Oxnard Harbor District and Global Auto Processing Services, Inc., Now Known As Glovis America, Inc.**

**RESULT: WITHDRAWN**

**Board of Harbor Commissioners Comment**

None

**Committee Reports**

None

**Public Communications**

None

**Closed Session**

Legal Counsel noted on Item 1 Anticipated Litigation, the Board did not discuss this item.

On Items 2 and 3 Evaluations of CEO & Port Director and Legal Counsel, the Board started the review process but did not complete it. There was no reportable action.

1. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9: Initiation of Litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.
2. Pursuant to Employee Contract and Government Code Section 54957 Personnel: Evaluation of the CEO & Port Director
3. Pursuant to Employee Contract and Government Code Section 54957 Personnel: Evaluation of the General Counsel

**Adjournment**

There being no further business to come before the Board, it was moved to adjourn the meeting. Meeting adjourned at 7:05 PM

Respectfully Submitted,

\_\_\_\_\_  
Michelle Kinnun  
Clerk of the Board

Board of Commissioners  
**Meeting Agenda Item**



ITEM# D.2

DATE: June 26, 2017

ITEM: Administration Department

**CONSIDERATION TO APPROVE REVISED CALENDAR OF EVENTS FY 2016-2017 & FY 2017-2018**

**STAFF RECOMMENDATION:**

Consent Item: Approve revised FY 2016-2017 & FY 2017-2018 calendar of events.

**Agenda Specifics**

In accordance with the District's policies and procedures, the following events are approved for attendance and participation by Board of Harbor Commissioners, members of management staff. The Board finds by approving participation in the events that and/or the event is in the public interest of the Port and as actual and necessary expenses in the performance of their duties. Management staff requires prior approval of the CEO & Port Director. The District's Calendar of Events is subject to change and modification by the Board of Harbor Commissioners at a duly noticed meeting.

**Operational Impact**

N/A

**Fiscal Impact**

N/A

**CA CERTIFIED COMPANY**

NOT APPLICABLE

**Legal Recommendation**

N/A

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

1. Calendar of events 2016-2017
2. Calendar of events 2017-2018

June 26, 2017

**OXNARD HARBOR DISTRICT  
CALENDAR OF EVENTS  
Fiscal Year 2016 – 2017**

In accordance with the District's policies and procedures, the following events are approved for attendance and participation by Board of Harbor Commissioners, members of management staff. The Board finds by approving participation in the events that and/or the event is in the public interest of the Port and as actual and necessary expenses in the performance of their duties. Management staff requires prior approval of the CEO & Port Director. The District's Calendar of Events is subject to change and modification by the Board of Harbor Commissioners at a duly noticed meeting.

DATE	ACTIVITY	LOCATION	PARTICIPANTS
<b>2016</b>			
<b>JULY</b>			
10-13	APP 103rd Annual Conference	The Port of Hueneme	Any Commissioner, Management Staff
12-14	General Manager Leadership Summit	Newport Beach, CA	Any Commissioner, Management Staff
14	Oxnard Chamber Breakfast	Courtyard Marriot	Any Commissioner, Management Staff
14	Navy League Cl	Bard Mansion	Any Commissioner, Management Staff
14	Latino Business Awards	Crowne Plaza	Any Commissioner, Management Staff
20	Port Hueneme Chamber Breakfast	Holiday Inn Express	Any Commissioner, Management Staff
20-22	AAPA Port Security and IT Seminar	Arlington, VA	Any Commissioner, Management Staff
<b>AUGUST</b>			
2	VCSDA Meeting	Pleasant Valley Park & Rec	Any Commissioner, Management Staff
11	Navy League Luncheon – USCG Award	Bard Mansion	Any Commissioner, Management Staff
16-18	Short Line Railroad & Port Conference – UP	Omaha, NE	Any Commissioner, Management Staff
18	Joint Chamber Military Mixer	Seabee Museum	Any Commissioner, Management Staff
25	United Way of VC 12th Annual Spirit Awards	Reagan Library	Any Commissioner, Management Staff
<b>SEPTEMBER</b>			
8	Oxnard Chamber Breakfast – Candidate Forum	Courtyard Marriot	Any Commissioner, Management Staff
8	Navy League Luncheon	Bard Mansion	Any Commissioner, Management Staff
10	Dinner at the Bard Mansion – Speaker Kathy Long	Bard Mansion	Any Commissioner, Management Staff

Attachment: Calendar of events 2016-2017 (1049 : Calendar of Events)



13-15	Green Ship Summit	Long Beach	Any Commissioner, Management Staff
14-15	AAPA Energy & Environment Seminar	Vancouver, BC	Any Commissioner, Management Staff
15	206 <sup>th</sup> Anniversary Mexican Independence	Olivas Adobe Historical Park	Any Commissioner, Management Staff
17	CI Maritime Museum Sunset Reception	Maritime Museum	Any Commissioner, Management Staff
21	State of the County – Supervisor Long- PH Chamber Breakfast		Any Commissioner, Management Staff
22	VCEDA 46th Annual Business Outlook Conference 2016	Tower Club	Any Commissioner, Management Staff
26-29	BreakBulk America Conference	Houston, TX	Any Commissioner, Management Staff
30	Oxnard Chamber Military Appreciation Dinner	Courtyard by Marriott Oxnard	Any Commissioner, Management Staff
<b>OCTOBER</b>			
1	Alex's Lemonade Walk	Oceanview Pavilion, PH	Any Commissioner, Management Staff
4	VCSDA Meeting	TBD	Any Commissioner, Management Staff
10	Knights of Columbus Civic Night	Oxnard	Any Commissioner, Management Staff
10-13	CSDA Annual Conference	San Diego	Any Commissioner, Management Staff
13	Oxnard Chamber Breakfast – State of the Port	Residence Inn	Any Commissioner, Management Staff
13	Navy League Luncheon – Navy Award	Bard Mansion	Any Commissioner, Management Staff
14-16	PMA Fresh Summit	Orlando, FL	Any Commissioner, Management Staff
16-19	NAFTZ Annual Conference	Orlando, FL	Any Commissioner, Management Staff
19	Port Hueneme Chamber Breakfast	Holiday Inn Express	Any Commissioner, Management Staff
21	Mobility 21 Summit	Anaheim	Any Commissioner, Management Staff
23-27	AAPA Annual Convention	Port of New Orleans, LA	Any Commissioner, Management Staff
<b>NOVEMBER</b>			
5	SEEAG 4 <sup>th</sup> Annual VC Farm Day Event	Ventura County	Any Commissioner, Management Staff
10	Oxnard Chamber Breakfast	Residence Inn	Any Commissioner, Management Staff
10	Navy League Luncheon – USMC Award	Bard Mansion	Any Commissioner, Management Staff
14-16	CSDA Board Secretary Conf	Monterey Bay	Any Commissioner, Management Staff
16	State of the Port - PH Chamber Breakfast	Holiday Inn Express	Any Commissioner, Management Staff
19	Boys & Girls Club Auction & Gala	Residence Inn Marriott	<b>Any Commissioner, Management Staff</b>

29- Dec 2	AAPA XXV Latin America Congress of Ports	Merida, Mexico	Any Commissioner, Management Staff
<b>DECEMBER</b>			
1	Assoc of Defense Communities Defense Policy Forum	Washington, DC	Any Commissioner, Management Staff
6	VCSDA Meeting	Camarillo Health Care District	Any Commissioner, Management Staff
8	Oxnard Chamber Breakfast	Residence Inn	Any Commissioner, Management Staff
10	Retirement Event for Kathy Long	Camarillo Airport	Any Commissioner, Management Staff
11	Navy League - Holiday Luncheon	Las Posas Country Club	Any Commissioner, Management Staff
14	Port Hueneme Chamber Breakfast	Holiday Inn Express	Any Commissioner, Management Staff
<b>2017</b>			
<b>JANUARY</b>			
11	Port Hueneme Chamber Breakfast	Holiday Inn Express	Any Commissioner, Management Staff
11-13	APP Winter Conference	Maui, Hawaii	Any Commissioner, Management Staff
12	Oxnard Chamber Luncheon – Annual Meeting Installation	Residence Inn	Any Commissioner, Management Staff
12	Navy League Luncheon –	Bard Mansion	Any Commissioner, Management Staff
18	Port Hueneme Chamber Breakfast	Holiday Inn Express	Any Commissioner, Management Staff
18-20	CMANC Annual Winter Meeting	Los Angeles	Any Commissioner, Management Staff
19	EDC-VC 20 <sup>th</sup> Annual Meeting	Spanish Hills CC	Any Commissioner, Management Staff
<b>FEBRUARY</b>			
2-3	AAPA Planning for Shifting Trade	Tampa, FL	Any Commissioner, Management Staff
7	VCSDA Meeting	Sterling Hills GC, Camarillo	Any Commissioner, Management Staff
9	Oxnard Chamber Luncheon	Residence Inn	Any Commissioner, Management Staff
9	Navy League Luncheon –	Bard Mansion	Any Commissioner, Management Staff
15-16	California Maritime Leadership Symposium	Sacramento, CA	Any Commissioner, Management Staff
21	Port Hueneme Chamber Breakfast – State of the Navy	Holiday Inn Express	Any Commissioner, Management Staff
26- March 1	CSDA Leadership Academy	La Jolla, CA	Any Commissioner, Management Staff
26- March 1	TPM Annual Conference	Long Beach, CA	Any Commissioner, Management Staff

<b>MARCH</b>			
6-8	Ballast Water Management Summit	Long Beach, CA	Any Commissioner, Management Staff
7-8	AAPA Port Administration & Legal Issues Seminar	Oakland, CA	Any Commissioner, Management Staff
8-9	Finished Vehicle Logistics North America Conference	Huntington Beach, CA	Any Commissioner, Management Staff
9	Oxnard Chamber Luncheon	Residence Inn	Any Commissioner, Management Staff
9	Navy League Luncheon	Bard Mansion	Any Commissioner, Management Staff
17	PH Chamber 77th Annual Dinner Community Awards	Bard Mansion	Any Commissioner, Management Staff
21	Port Hueneme Chamber Breakfast	Holiday Inn Express	Any Commissioner, Management Staff
31	Region 9 ASCE Infrastructure Symposium	Los Angeles, CA	Any Commissioner, Management Staff
<b>APRIL</b>			
4-6	AAPA Spring Conference	Washington, DC	Any Commissioner, Management Staff
11	PMSA Annual Luncheon, Featuring CEO John Wolfe	Long Beach, CA	Any Commissioner, Management Staff
13	Oxnard Chamber Luncheon	Residence Inn	Any Commissioner, Management Staff
13	Navy League Luncheon	Oxnard Elks Lodge	Any Commissioner, Management Staff
13	Pacific Coast Business Top 50 Women in Business Awards	Deckers, Santa Barbara	Any Commissioner, Management Staff
18	Port Hueneme Chamber Breakfast	Holiday Inn Express	Any Commissioner, Management Staff
20	Oxnard Chamber State of the City Luncheon- Mayor Flynn	Embassy Suites Oxnard	Any Commissioner, Management Staff
22	PAL 10 <sup>th</sup> Annual Auction & Dinner	PAL - Oxnard	Any Commissioner, Management Staff
25	Wells Fargo's Annual Agriculture Forum	Courtyard by Marriott Oxnard	Any Commissioner, Management Staff
27	Mission Avocado Charity Golf Tournament	Moorpark Country Club	Any Commissioner, Management Staff
<b>MAY</b>			
1-5	AAPA Executive Management Conference	Tampa, FL	Any Commissioner, Management Staff
5	Investiture of Erika D. Beck CSUCI 5/5	CSUCI	Any Commissioner, Management Staff
10	VC Civic Alliance State of the Region Report	CLU, Lundrin Events Center	Any Commissioner, Management Staff
11	Oxnard Chamber Luncheon	Residence Inn	Any Commissioner, Management Staff
11	Navy League Luncheon	Oxnard Elks Lodge	Any Commissioner, Management Staff
16	Port Hueneme Chamber	Holiday Inn	Any Commissioner,

	Breakfast	Express	Management Staff
16-17	AAPA Commissioners Seminar	Indianapolis, IN	Any Commissioner, Management Staff
16-17	CSDA Legislative Days	Sacramento, CA	Any Commissioner, Management Staff
23-26	SAME Joint Engineering Training & Expo	Columbus, OH	Any Commissioner, Management Staff
31	VC Civic Alliance State of the Region Report	CLU, Lundrin Events Center	Any Commissioner, Management Staff
<b>JUNE</b>			
6	2017 AgTC Annual Meeting	Long Beach, CA	Any Commissioner, Management Staff
8	Oxnard Chamber Community & Business Awards Luncheon	Residence Inn	Any Commissioner, Management Staff
8	Navy League Luncheon	Oxnard Elks Lodge	Any Commissioner, Management Staff
13-14	AAPA Port Security Seminar & Expo	Chicago, IL	Any Commissioner, Management Staff
19-21	ADC National Defense Communities Summit	Washington DC	Any Commissioner, Management Staff
20	Port Hueneme Chamber Breakfast	Holiday Inn Express	Any Commissioner, Management Staff

**Revisions Highlighted**

CONSENT AGENDA  
June 26, 2017

**OXNARD HARBOR DISTRICT**  
**CALENDAR OF EVENTS**  
**Fiscal Year 2017 – 2018**

In accordance with the District's policies and procedures, the following events are approved for attendance and participation by Board of Harbor Commissioners, members of management staff. The Board finds by approving participation in the events that and/or the event is in the public interest of the Port and as actual and necessary expenses in the performance of their duties. Management staff requires prior approval of the CEO & Port Director. The District's Calendar of Events is subject to change and modification by the Board of Harbor Commissioners at a duly noticed meeting.

DATE	ACTIVITY	LOCATION	PARTICIPANTS
<b>2017</b>			
<b>JULY</b>			
13	Oxnard Chamber Luncheon	Residence Inn Marriott	Any Commissioner, Management Staff
13	Navy League CI	Elks Lodge	Any Commissioner, Management Staff
18	Port Hueneme Chamber Breakfast	Holiday Inn Express	Any Commissioner, Management Staff
17-20	APP 104th Annual Conference	Pago Pago, American Samoa	Any Commissioner, Management Staff
19-21	AAPA Port Security and IT Seminar	Chicago	Any Commissioner, Management Staff
24	Oxnard College Golf Foundation Tournament	Spanish Hills CC, Camarillo	Any Commissioner, Management Staff
25-27	CSDA General Manager Leadership Summit	Newport Beach, CA	Any Commissioner, Management Staff
29-30	Oxnard Salsa Festival	Plaza Park, Downtown Oxnard	Any Commissioner, Management Staff
<b>AUGUST</b>			
9	Finished Vehicle Logistics Import/Export Conference	Baltimore, MD	Any Commissioner, Management Staff
10	Oxnard Chamber Luncheon	Residence Inn Marriott	Any Commissioner, Management Staff
10	Navy League CI	Elks Lodge	Any Commissioner, Management Staff
15	Port Hueneme Chamber Breakfast	Holiday Inn Express	Any Commissioner, Management Staff
17	Joint Military Appreciation Mixer	Channel Islands Maritime Museum	Any Commissioner, Management Staff
<b>SEPTEMBER</b>			
12-13	Green Shipping USA Summit	Los Angeles, CA	Any Commissioner, Management Staff
19-21	Automotive Logistics	Detroit, MI	Any Commissioner,

Attachment: Calendar of events 2017-2018 (1049 : Calendar of Events)

	Global		Management Staff
25-28	CSDA Annual Conference	Monterey, CA	Any Commissioner, Management Staff
<b>OCTOBER</b>			
1-4	AAPA Annual Conference	Long Beach, CA	Any Commissioner, Management Staff
4	Oxnard Ambassadors Golf	River Ridge Golf Club	Any Commissioner, Management Staff
7	Habitat for Humanity	Serra Center, Camarillo	Any Commissioner, Management Staff
17-19	BreakBulk America Conference	Houston, TX	Any Commissioner, Management Staff
19-21	PMA Fresh Summit	New Orleans, LA	Any Commissioner, Management Staff
20	VCEDA Business Outlook Conference	Ronald Regan Library, Simi Valley	Any Commissioner, Management Staff
22-25	NAFTZ Annual Conference	San Diego, CA	Any Commissioner, Management Staff
22-24	CSDA Board Secretary Conference	Garden Grove, CA	Any Commissioner, Management Staff
24-26	AAPA Facilities Engineering Conference	Miami	Any Commissioner, Management Staff
29	Mobility 21 Summit	Anaheim	Any Commissioner, Management Staff
<b>NOVEMBER</b>			
4	SEEAG 5 <sup>th</sup> Annual VC Farm Day Event	Ventura County	Any Commissioner, Management Staff
6-9	AAPA XXVI Latin Congress	Punta del Este, Uruguay	Any Commissioner, Management Staff
18	Caregivers Annual Silverstrand Open	Silverstrand, CA	Any Commissioner, Management Staff
<b>DECEMBER</b>			
2	Oxnard Christmas Parade	Downtown Oxnard	Any Commissioner, Management Staff
10	7:30 AM Santa to the Sea – 5K Run	Marine Emporium Landing Channel Islands Harbor	Any Commissioner, Management Staff
<b>2018</b>			
<b>JANUARY</b>			
17-19	CMANC Annual Winter Meeting	Los Angeles	Any Commissioner, Management Staff
<b>FEBRUARY</b>			
7-9	Fruit Logistica TICA	Berlin, Germany	Any Commissioner, Management Staff
<b>MARCH</b>			
4-7	TPM Annual Conference	Long Beach, CA	Any Commissioner,

			Management Staff
<b>APRIL</b>			
22-27	49 <sup>th</sup> WTCA General Assembly – World Trade Center Association	Leeuwarden, Amsterdam	Any Commissioner, Management Staff
<b>MAY</b>			
6-9	GFOA Annual Conference	St. Louis, Missouri	Any Commissioner, Management Staff
<b>JUNE</b>			

Board of Commissioners  
**Meeting Agenda Item**



ITEM# D.3

DATE: June 26, 2017

ITEM: Administration Department

**OXNARD HARBOR DISTRICT 2017 STANDING BOARD & COMMITTEE MEETINGS SCHEDULE**

**STAFF RECOMMENDATION:**  
 Consent Item: Information only.

**Agenda Specifics**

Committee Meetings 4:30 pm & Board Meetings 5:30 pm (Tentative schedule by month)

<p><b>FEBRUARY</b>            13 – Special Events Committee - <i>done</i>            13 – Board Meeting - <i>done</i>            27 - Finance Committee- <i>done</i>            27 – Board Meeting- <i>done</i></p> <p><b>MARCH</b>            13 – Board Workshop- <i>done</i>            13 – Board Meeting- <i>done</i>            27 - Operations Committee- <i>done</i>            27 – Board Meeting- <i>done</i>            30 - Gov't &amp; Public Affairs Comm-<i>Rescheduled</i></p> <p><b>APRIL</b>            10 – Finance Committee- <i>done</i>            10 – Board Meeting- <i>done</i>            24 – Special Board Meeting <i>done</i>            24 - Board Meeting <i>done</i></p> <p><b>MAY</b>            08 - Finance Committee <i>done</i>            08 – Board Meeting <i>done</i>            19 – Operations Committee- <i>done</i>            22 – Finance Committee- <i>done</i></p>	<p><b>JUNE</b>            12 – Board Workshop - <i>done</i>            12 – Special Board Meeting - <i>done</i>            12 – Board Meeting - <i>done</i>            26- Finance Committee Committee            26 – Special Board Meeting            26 – Board Meeting</p> <p><b>JULY</b>            10 – Gov't &amp; Public Affairs Committee            10 – Board Meeting            24 – Special Events Committee            24 – Board Meeting</p> <p><b>AUGUST</b>            14 – Special Events Committee            14 – Board Meeting            28 – Operations Committee            28 – Board Meeting</p> <p><b>SEPTEMBER</b>            11 – Special Events Committee            11 – Board Meeting            25 – Finance Committee</p>	<p><b>OCTOBER</b>            09 – Business Development Comm            09 – Board Meeting            23 - Government &amp; Public Affairs            23 – Board Meeting</p> <p><b>NOVEMBER</b>            13 – Finance Committee            13 – Board Meeting            27 – Operations Committee            27 – Board Meeting</p> <p><b>DECEMBER</b>            12 – Special Events Committee            12 – Board Meeting            26 – Board Meeting</p>
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22 – Board Meeting - <i>done</i>	25 – Board Meeting	
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**OPERATIONS COMMITTEE:** *Herrera, Ramirez*    **BUSINESS DEVELOPMENT COMM:** *Lopez, Rooney*  
**FINANCE COMMITTEE:** *Lopez, Rooney*        **SPECIAL EVENTS COMMITTEE:** *Hodge, Ramirez*  
**GOVERNMENT AND PUBLIC AFFAIRS COMMITTEE:** *Herrera, Hodge*

**Operational Impact**

N/A

**Fiscal Impact**

None

**CA CERTIFIED COMPANY**

NOT APPLICABLE

**Legal Recommendation**

N/A

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

Board of Commissioners  
**Meeting Agenda Item**



ITEM# D.4

DATE: June 26, 2017

ITEM: Finance Department

**CONSIDERATION OF ADDITIONS/AMENDMENTS TO VENDORS AND  
 PURCHASE ORDER LISTS FOR FISCAL YEAR 2016-2017**

**STAFF RECOMMENDATION: Motion to Approve the List.**

**Agenda Specifics**

The District policies and procedures require all vendors, purchase orders and service contracts to be submitted and approved by the Board of Harbor Commissioners.

In the event, any amounts on the approved lists are exceeded during the year, the item will be returned to a future Board agenda to request additional Board approval.

**Project Profile**

1. Best Best & Krieger – \$ 35,000
2. Datastew - \$ 30,000
3. Searle Creative Group - \$ 20,000

**Operational Impact**

N/A

**Fiscal Impact**

The District has been dealing with issues that need extra legal service such as the lease and purchase agreement for the Arcturus property, and Cool Carrier issues. The request for the additional legal service can be funded by actual revenue the District generated in FY 2017 over FY 17 budget. Request amount for Datastew is software licensing renewal fees affecting FY 18 and is included in FY18 Budget. Budget funding for Searle Creative will be reprogrammed from 22-6114 (Creative Development-Other).

06/26/17 10-6210 · Legal Service \$35,000.00  
06/26/17 04-1790 · CIP \$30,000.00  
For FY 2018  
Total: \$65,000.00

**CA CERTIFIED COMPANY**

NOT APPLICABLE

**Legal Recommendation**

To form

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

Board of Commissioners  
**Meeting Agenda Item**



ITEM# D.5

DATE: June 26, 2017

ITEM: Finance Department

**CONSIDERATION OF RATIFICATION AND/OR APPROVAL OF DISTRICT  
 DISBURSEMENTS FOR THE PERIOD OF JUNE 5, 2017 TO JUNE 19, 2017**

**STAFF RECOMMENDATION: Motion to Approve/Ratify the Disbursement List.**

**Agenda Specifics**

Disbursement list include Operating expenses, CAPX projects, and payroll transfers.

**Project Profile**

N/A

**Operational Impact**

N/A

**Fiscal Impact**

These disbursements are within budgeted appropriations.

**CA CERTIFIED COMPANY**

NOT APPLICABLE

**Legal Recommendation**

N/A

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

1. DBL-062617



**Agenda Item: D.4**  
**6/26/2017**

**FY 2016-2017 ACCOUNTS PAYABLE VENDOR LIST**

	<b>VENDOR</b>	<b>ADMIN</b>	<b>State</b>	<b>DESCRIPTION</b>
1	1st Imprint	Oxnard	CA	Port Promo
2	A & M Events	Oxnard	CA	Employee Relations
3	A History of Oxnard	San Antonio	TX	Port Promo
4	AAPA	Alexandria	VA	Port Promo
5	AARP Medicare RX Plans United Healthcare	Carol Stream	IL	Benefits
6	Access Consulting Group	Rancho St Margarita	CA	Professional Services
7	Action Key, Safe and	Oxnard	CA	Supplies
8	ADC	Washington	DC	Membership
9	ADP, Inc.	Camarillo	CA	Professional Fees
10	AECOM USA, Inc.	Camarillo	CA	Professional Services
11	Aegir	Coral Gables	FL	Professional Services
12	Aflac	Los Angeles	CA	Aflac Plan Payable
13	AgTC	Washington	DC	Sponsorship
14	Airgas	Oxnard	CA	Supplies
15	Alliant Insurance Services	San Diego	CA	Insurance
16	Allied Universal Security Services	Pasadena	CA	Guards & Traffic Control
17	Amerifactors Financial Group	Orlando	FL	Advertising
18	Amergent Techs LLC	Long Beach	CA	Outside Services
19	Anchor QEA	Seattle	WA	Professional Fees
20	Anderson Kulwiec Appleby Architects	Santa Paula	CA	Professional Services
21	APP	Clackamas	OR	Port Promo
22	Applied Backflow Technologies	Ventura	CA	Outside Services
23	Aswell Trophy	Oxnard	CA	Port Promo
24	AT&T	Oxnard	CA	Telephone
25	AWA	Ventura	CA	Membership
26	Batteries Plus	Ventura	CA	Supplies
27	Beacon Marine	Oxnard	CA	Repairs
28	Bernardos Flowers	Oxnard	CA	Professional Fees
29	Best Best & Krieger, LLP	Oxnard	CA	Legal Fees
30	Big Brand Tire	Oxnard	CA	Repairs
31	Blois Construction	Oxnard	CA	Construction Services
32	Board of Equalization	Sacramento	CA	Taxes
33	Bodagger Enterprises	Ventura	CA	Construction Services
34	Boys and Girls Club	Oxnard	CA	Port Promo
35	Bolton & Associates	Ventura	CA	Professional Services
36	Boot Barn	Canoga Park	CA	Safety Supplies
37	Braid Theory Inc.	San Pedro	CA	Sponsorship
38	BSI EHS Services & Solutions	San Jose	CA	Professional Services
39	California Lutheran University	Thousand Oaks	CA	Port Promo
40	California Municipal Treasurer Association	Sacramento	CA	CMTA Membership Renewal
41	CAPA	Sacramento	CA	Port Promo
42	Capco Analytical Services	Ventura	CA	Outside services
43	Caregivers	Ventura	CA	Sponsorship
44	Carquest Auto Parts	Oxnard	CA	Supplies
45	CBRE, Inc.	Santa Barbara	CA	Professional Services

Attachment: DBL-062617 (1054 : Consideration of Ratification and/or Approval of District Disbursements)



**Agenda Item: D.4**  
**6/26/2017**

**FY 2016-2017 ACCOUNTS PAYABLE VENDOR LIST**

	<b>VENDOR</b>	<b>ADMIN</b>	<b>State</b>	<b>DESCRIPTION</b>
46	Channel Islands Maritime Museum	Oxnard	CA	Maintenance Of Display
47	Channel Islands Roofing	Oxnard	CA	Repairs
48	Chapin Equipment Rental	Oxnard	CA	Supplies
49	Cintas	Valencia	CA	Uniforms
50	City of Oxnard	Oxnard	CA	Trash Disposal
51	City of Port Hueneme - (1983,1987,1995)	Port Hueneme	CA	Contract Fees
52	City of Port Hueneme	Port Hueneme	CA	Sponsorship & Utilities
53	CMANC	Castro Valley	CA	Membership Dues
54	CNA Surety	St. Louis	MO	Insurance
55	Coastal Occupational Medical Center	Oxnard	CA	Recruitment Expenses
56	Coastal Pipco	Oxnard	CA	Supplies
57	Coalition of America's Gateways	Washington	DC	Membership Dues
58	Command Performance Catering Group	Moorpark	CA	Port Promo
59	Consolidated Electrical	Ventura	CA	Supplies
60	Coordinated Wire Rope of Ventura	Wilmington	CA	Supplies
61	County of Ventura	Ventura	CA	Election Admin Expenses
62	CSDA	Sacramento	CA	Port Promo
63	CSMFO	Sacramento	CA	Professional Association
64	Custom Printing	Oxnard	CA	Supplies
65	Cybercopy	Camarillo	CA	Supplies/Banana Festival
66	D'Angelos	Oxnard	CA	Supplies
67	Datamyne	Orlando	FL	Dues & Subscriptions
68	Datastew, LLC	Burbank	CA	Professional Service/Grant
69	Dave Wilkes Transmissions, Inc.	Ventura	CA	Repairs
70	Day & Nite Doors, Inc.	Placentia	CA	Supplies
71	Delta Dental	San Francisco	CA	Dental Insurance Premium
72	Delta Liquid Energy	Santa Paula	CA	Fuel & Mileage/Maintenance Dep
73	Department of Motor Vehicles	Sacramento	CA	Permanent Trailer Fee
74	Department of Toxic Substances Control	Sacramento	CA	Outside Services
75	DeYoung Power Systems, Inc.	Redlands	CA	Outside Services
76	Direct TV	Miami	FL	Cable TV Service
77	Dick Core Marine	Ventura	CA	Repairs
78	Diener's Electric	Oxnard	CA	Repairs
79	DJ's California Catering	Ventura	CA	Port Promo
80	DK Electrical Contractors, Inc	Somis	CA	Outside services
81	Dunn Edwards Paints	Oxnard	CA	Supplies
82	Dude Solutions, Inc.	Cary	NC	Outside Services
83	EDC-VC	Ventura	CA	Port Promo
84	El Concilio	Oxnard	CA	Port Promo
85	Electrical Reliability Services	Westerville	OH	Professional Services
86	Environmental Syst Research Institute	Redlands	CA	Professional Services
87	Erin K. O'Brien	Ventura	CA	Port Promo
88	Express Oil	Canoga Park	CA	Hazardous Waste Disposal
89	Express Services Inc.	Oklahoma	OK	Temporary Worker
90	E-Z Landscape Service	Somis	CA	Landscaping Maintenance
91	Facility Dude	Pittsburgh	PA	Computer Software

Attachment: DBL-062617 (1054 : Consideration of Ratification and/or Approval of District Disbursements)



**Agenda Item: D.4**  
**6/26/2017**

**FY 2016-2017 ACCOUNTS PAYABLE VENDOR LIST**

	<b>VENDOR</b>	<b>ADMIN</b>	<b>State</b>	<b>DESCRIPTION</b>
92	Facility Solutions Group	Placentia	CA	High Mast Installation
93	Fence Factory	Saticoy	CA	Supplies
94	Ferguson Waterworks	Los Angeles	CA	Supplies
95	Filipping Engineering, Inc.	Goleta	CA	Professional Services
96	Filterexx International	Grafton	OH	Supplies
97	Friedley's Mobile Screen and Glass	Oxnard	CA	Employee Training
98	Fresh & Fabulous Café, LLC	Oxnard	CA	Port Promo
99	Frontier Communications	Cincinnati	OH	Telephone
100	Fugro USA Land, Inc.	Ventura	CA	Outside Services
101	Fugro Pelagos	San Diego	CA	Professional Services
102	Future Ports	San Pedro	CA	Port Promo
103	Galpin Ford	North Hills	CA	Auto Repairs
104	GASB	Norwalk	CT	Subscription
105	GFOA	Chicago	IL	Membership
106	Glenn Long Concrete Pumping	Thousand Oaks	CA	Outside Services
107	Grainger	Oxnard	CA	Supplies
108	Green Marine	Quebec	Canada	Membership
109	Green Thumb	Ventura	CA	Supplies
110	Global Trade & Technology	Hawthorn Woods	IL	Grant Expenses
111	Gold Coast Inspectors	Ventura	CA	Outside Services
112	Herc Rentals	Ventura	CA	Equipment Rental
113	Home Depot	Oxnard	CA	Supplies
114	Homeland Security Solutions, Inc.	Hampton	VA	Outside Services
115	HROD, Inc.	Washington	DC	Washington Representation
116	Hose-Man	Irwindale	CA	Supplies
117	HUB International Ins Services	Oxnard	CA	Insurance
118	IHS Global	Englewood	CO	Subscription
119	Industrial Bolt & Supply	Ventura	CA	Supplies
120	Innovation ERP	Carlsbad	CA	Professional Fees
121	Innovative Marketing	Camarillo	CA	Port Promo
122	Integrated Fire and Safety	Ventura	CA	Outside Services
123	J. Thayer Company	Lake Oswego	OR	Supplies
124	James L. Norris	Jackson	CA	Outside Services
125	Jensen Design & Survey, Inc.	Ventura	CA	Professional Services
126	Joy Equipment Protection	Carpinteria	CA	Outside Services
127	Kaiser Air Conditioning	Oxnard	CA	Supplies
128	Kinnetic Laboratories, Inc.	Santa Cruz	CA	Deepening
129	Kimball Midwest	Oxnard	CA	Supplies
130	Keene Music Services, LLC	Oak Park	CA	Port Promo
131	LAFCO	Ventura	CA	Apportionment of Net Cost
132	LaVonne Fosse	Oxnard	CA	Medical Insurance Premium
133	Latin Business Association	Los Angeles	CA	Membership
134	Liebert Cassidy Whitmore	Los Angeles	CA	Legal Fees
135	Lightgabler	Camarillo	CA	Legal fees
136	Lisa L. Howard	Oxnard	CA	Employee Relations

Attachment: DBL-062617 (1054 : Consideration of Ratification and/or Approval of District Disbursements)



**Agenda Item: D.4**  
**6/26/2017**

**FY 2016-2017 ACCOUNTS PAYABLE VENDOR LIST**

	<b>VENDOR</b>	<b>ADMIN</b>	<b>State</b>	<b>DESCRIPTION</b>
137	Los Angeles Chamber of Commerce	Los Angeles	CA	Port Promo
138	Lucci & Associates, Inc	Camarillo	CA	Professional Services
139	Kenz Plumbing	Oxnard	CA	Supplies
140	Kimball Midwest	Columbus	OH	Supplies
141	Knights of Columbus	Oxnard	CA	Port Promo
142	MCC Electrical Supply Co	Ventura	CA	Supplies
143	McCarthy & Sons Towing	Oxnard	CA	Outside Services
144	McKasson & Klein LLP	Irvine	CA	Professional Services
145	Marborg Industries	Santa Barbara	CA	Outside Services
146	Margaret O. Jennings	Fairfield	CA	Benefits
147	Marine Terminals Corporation	Port Hueneme	CA	Supplies
148	Mariposa Landscapes	Irwindale	CA	Landscaping Maintenance
149	Martin & Associates	Lancaster	PA	Professional Services
150	Masters Compliance Consulting, LLC	Temecula	CA	Professional Services
151	Microsoft Corporation	Redmond	WA	Subscription
152	MNS Engineers, Inc.	Santa Barbara	CA	Professional Services
153	Mobility 21	Irvine	CA	Membership
154	Montague Derose and Associates, LLC	Westlake Village	CA	Professional Services
155	Nason's Lock	Oxnard	CA	Outside Services
156	Navy League of United States	Port Hueneme	CA	Port Promo
157	Naylor, LLC	Dallas	TX	Advertising
158	Northsouth GIS, LLC	Los Angeles	CA	GIS System Upgrade
159	NRC Environmental Services, Inc.	Ventura	CA	Hazardous Waste Disposal
160	Organization Effectiveness Consultants	San Diego	CA	Professional Services
161	OST Truck & Cranes	Ventura	CA	Equipment Rental
162	Oxnard Ambassadors Golf Classic	Oxnard	CA	Sponsorship
163	Oxnard College	Oxnard	CA	Sponsorship
164	Oxnard Chamber of Commerce	Oxnard	CA	Dues & Subscriptions
165	Oxnard Police Activities League	Oxnard	CA	Port Promo
166	Overton Safety Training, Inc.	Aloha Oregon	CA	Employee Training
167	PACE	Anaheim	CA	Outside Services
168	Pacific Coast Business Times	Santa Barbara	CA	Advertising
169	Pacificom	Camarillo	CA	AV System Installation
170	Pape Material Handling Exchange	Oxnard	CA	Supplies
171	Paradise Chevrolet	Ventura	CA	Auto Repairs
172	PennCare	Niles	OH	Grant Expenses
173	Planet Bids, Inc.	Woodland Hills	CA	Outside Services
174	PMA	Newark	DE	Port Promo
175	PMSA	Oakland	CA	Port Promo
176	Ponderosa Office Supplies	Camarillo	CA	Supplies
177	Port Hueneme Banana Festival	Ventura	CA	Banana Festival
178	Port Hueneme Chamber	Port Hueneme	CA	Port Promo
179	Port Hueneme Marine Supply	Port Hueneme	CA	Supplies
180	Port Renovation, Inc.	Port Hueneme	CA	Lease
181	Port Supply	Watsonville	CA	Supplies

Attachment: DBL-062617 (1054 : Consideration of Ratification and/or Approval of District Disbursements)





**Agenda Item: D.4**  
**6/26/2017**

**FY 2016-2017 ACCOUNTS PAYABLE VENDOR LIST**

	<b>VENDOR</b>	<b>ADMIN</b>	<b>State</b>	<b>DESCRIPTION</b>
182	PR Newswire Association	New York	NY	Port Promo
183	Pricewaterhousecooper	Philadelphia	PA	Professional Services
184	Principal Financial Group	Des Moines	IA	Life Insurance
185	Proforma Color Press	Los Angeles	CA	Port Promo
186	Quinn Company	Oxnard	CA	Equipment Rental
187	Rayco Security Loss	Van Nuys	CA	Outside Services
188	Reach	Port Hueneme	CA	Port Promo
189	ReadyRefresh by Nestle	Louisville	KY	Supplies
190	Red Wing Shoe store	Oxnard	CA	Safety Supplies
191	Ricoh USA, Inc.	Pasadena	CA	Equipment rental
192	Rincon	Camarillo	CA	Professional Services
193	Rincon Consultants, Inc.	Ventura	CA	Professional Services
194	Ron's Signs	Oxnard	CA	Supplies
195	Roy A. Villa	Camarillo	CA	Professional Services
196	Ruxly	Bay Harbor Islands	FL	Professional Services
197	Sage Software	Chicago	IL	Outside Services
198	Santa to the Sea	Oxnard	CA	Port Promo
199	Saul Ewing	Philadelphia	PA	Legal Fees
200	SCAG	Los Angeles	CA	Membership
201	Schneider Electric USA, Inc	Schaumburg	IL	Professional Services
202	SDRMA	Sacramento	CA	Workers Comp
203	Searle Creative Group	Ventura	CA	Professional Services
204	Service Employee Int'l Union	Ventura	CA	Union Dues
205	Shell	Louisville	KY	Gas for OHD Vehicles
206	Shey Harding and Associates	Seal Beach	CA	Professional Fees
207	SHRM	Baltimore	MD	Membership Dues
208	Sintra Group	Ventura	CA	Recruitment Expenses
209	Skill Path Seminars	Kansas City	KS	Employee Training
210	Smart & Final	Los Angeles	CA	Supplies
211	Southern California Edison	Rosemead	CA	Electricity
212	Specialty Marine	Oxnard	CA	Repairs
213	Spectrum Business	City of Industries	CA	Internet Service
214	Standard Plumbing Supply Co	Sandy	UT	Supplies
215	Staples Construction	Ventura	CA	HAVC Project
216	Statewide Traffic Safety & Signs	Pasadena	CA	Supplies
217	Students for Eco Ed & Agriculture	Ojai	CA	Port Promo
218	Summer Construction, Inc.	Santa Paula	CA	Seawall Repair
219	Superior Fire	Ventura	CA	Supplies
220	Superior Restoration	Oak View	CA	Outside Services
221	Shawn McMaster	Oxnard	CA	Employee Relations
222	SWRCB	Sacramento	CA	Permits
223	Taft Electric	Ventura	CA	Repairs
224	Taylor 's Steel	Oxnard	CA	Supplies
225	Tetra Tech Divisions	Denver	CO	Professional Services
226	The Gallery Collections	Ridgefield Park	NJ	Employee Relations

Attachment: DBL-062617 (1054 : Consideration of Ratification and/or Approval of District Disbursements)



**Agenda Item: D.4**  
**6/26/2017**

**FY 2016-2017 ACCOUNTS PAYABLE VENDOR LIST**

	<b>VENDOR</b>	<b>ADMIN</b>	<b>State</b>	<b>DESCRIPTION</b>
227	The Gas Company	Monterey Park	CA	Natural Gas
228	The Arts Collaborative	Oxnard	CA	Sponsorship
229	The JET Touch	Compton	CA	Employee Training
230	The Lincoln National Life	Philadelphia	PA	Life Insurance
231	The Oxnard Downtowners	Oxnard	CA	Salsa Festival
232	The Pun Group	Santa Ana	CA	Professional Services
233	The Studio Gallery	Oxnard	CA	Supplies
234	The Western Ventura County Employer	Ventura	CA	Employee Training
235	Tre Consulting	Martinez	CA	Professional Services
236	Time Warner Cable	City of Industries	CA	Internet Service
237	Townsend Public Affairs, Inc.	Newport Beach	CA	Professional Services
238	Total Compensation Systems	Westlake	CA	Professional Services
239	Totally Local VC	Ventura	CA	Sponsorship
240	Traffic Technologies LLC	Oxnard	CA	Supplies
241	Transdevelopment Group	Atlanta	GA	Professional Services
242	Three Squares, Inc. (CMLS)	Santa Monica	CA	Sponsorship
243	U-Line	Los Angeles	CA	Supplies
244	Union Bank	Los Angeles	CA	Bank Charges
245	United Parcel Services	Port Hueneme	CA	Shipping
246	United Rentals	Los Angeles	CA	Equipment Rental
247	United Healthcare Ins. Company	Pittsburgh	PA	Benefits
248	United States Postmaster	Port Hueneme	CA	Postage
249	Universal Protection Service	Pasadena	CA	Guards & Traffic Control
250	USAED Los Angeles	Los Angeles	CA	Navigation Project
251	VCEDA	Ventura	CA	Port Promo
252	VCSDA	Ventura	CA	Port Promo
253	Venco Power Sweeping	Oxnard	CA	Outside Services
254	Ventura Air Conditioning	Ventura	CA	Outside Services
255	Ventura County APCD	Ventura	CA	Permits
256	Ventura County Ag Week	Ventura	CA	Sponsorship
257	Ventura County Civil Alliance	Ventura	CA	Port Promo
258	Ventura County Clerk\Recorder	Ventura	CA	Permits
259	Ventura County Fire Department	Ventura	CA	Training
260	Ventura County Star	Ventura	CA	Advertisement/Legal Notices
261	Ventura Dive and Sport	Ventura	CA	Grant Expenses
262	Ventura Pest Control	Ventura	CA	Outside Services
263	Ventura Rental Party Center	Ventura	CA	MAST
264	Ventura Security Systems	Ventura	CA	Outside Services
265	Verizon Wireless	Dallas	TX	Telephone
266	Vision Service Plan	San Francisco	CA	Vision Insurance
267	Video Voice Data Communications	Garden Grove	CA	Electric Vehicle Charging Station
268	Vogue Sign Company	Oxnard	CA	Supplies
269	Vulcan	Saticoy	CA	Supplies
270	Waxie	Los Angeles	CA	Supplies
271	Wedgewood & The Tower Club	Oxnard	CA	Membership

Attachment: DBL-062617 (1054 : Consideration of Ratification and/or Approval of District Disbursements)



Agenda Item: D.4  
6/26/2017

**FY 2016-2017 ACCOUNTS PAYABLE VENDOR LIST**

	<b>VENDOR</b>	<b>ADMIN</b>	<b>State</b>	<b>DESCRIPTION</b>
272	West Marine Pro	Oxnard	CA	Supplies
273	Western Oil Spreading Services	Santa Paula	CA	Supplies
274	Wells Fargo Vendor Financial Services	Dallas	TX	Copier Lease
275	World Affairs Council	Oxnard	CA	Membership
276	World Trade Center	New York	NY	Membership
277	Zee Medical Service	Ojai	CA	Outside Services

Attachment: DBL-062617 (1054 : Consideration of Ratification and/or Approval of District Disbursements)

Board of Commissioners  
**Meeting Agenda Item**



ITEM# E.1

DATE: June 26, 2017

ITEM: Administration Department

**CEO & PORT DIRECTORS REPORT**

**STAFF RECOMMENDATION:**

Information Item

**Agenda Specifics**

Receive update from the CEO & Port Director of items of interest to the Board.

**Project Profile**

N/A

**Operational Impact**

N/A

**Fiscal Impact**

N/A

**CA CERTIFIED COMPANY**

NOT APPLICABLE

**Legal Recommendation**

To form

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

1. CEO Report attachments

Board of Commissioners  
**Meeting Agenda Item**



ITEM#: E.1  
 ITEM: CEO Report

DATE: June 26, 2016  
 PAGES: 5

## SPECIAL ANNOUNCEMENTS

- Salsa Festival
- Heritage Square bookings getting filled by customers

## ADMINISTRATION & FINANCE

### General

- Plan to complete policies adjustments with adoption of SEIU MOU over Spring Board Meetings

### Procurement

[Procurement Report provided with item E.2]

- Procurements will be federalized for our TIGER, US Army Corps and EDA projects

### Investment/Finance Strategies

- Developing Strategic Financial Plan consistent with the 2020 Strategic Plan
  - Joint ventures; investment options for liquid assets, bond issuing, Other
  - Currently working on a finance model to lay out options for matches capital improvement projects as well as ways to finance property acquisitions
  - Determining if there are additional interest bearing opportunities with appropriate risk
  - Assessing property acquisitions and strategies for increasing capacity in partnership with local communities
  - Assessing finance strategies to see if building a parking garage is viable

### Grants

- Submitted Fastlane Project, **Port Corridor Optimization & Efficiency Project** (\$6.82M Fed Match, \$4.55M Port Match)
  - **Increase Efficiency:** Reconfigure traffic, Remove obsolete infrastructure, ITS through gate to intermodal corridor, Build storage capacity
  - **Increase Competitiveness & Meet Demands of Global Trade:** Infrastructure upgrades, Electrical upgrades, Reefer racks
  - **Zero Emission Initiatives:** Solar PV System, Battery storage
- Exploring funding opportunities for Seafarers Marine Center

### Personnel

- Project Coordinator position interviews in process.

## Budget

- Presenting FY18 preliminary budgets for adoption.
- Adoption of final budget set for June 26, 2017

## OPERATIONS

### General

- Continue to implement measures of Traffic Management Strategy (TMS):
  - Implementation of short term measures (gate, way-finding speed signs, pavement markings, removing fencing on port property)
- Terminal Logistics:
  - Weekly meetings (and some cases bi-weekly) are being held to maximize utilization of port staging areas
  - Challenges exist with some customers concerning their off-port capacity. We are working to assist customers in finding off-port storage capacity; The Navy has been very helpful with allowing use of backlands
- Navy Fencing Project:
  - Working with Navy to build fencing to reduce security costs to GLOVIS (project on hold per GLOVIS);
- Safety and Security
  - Implementing safety reviews and appropriate training.

### TIGER, EDA, US Army Corps Dredging

#### *Project Flow Chart attached*

- EDA scheduled to break ground August 2017
- TIGER RFQ for final design advertised on 5/19/17, closed on 6/19/17.
- US Army Corps federal channel dredging scheduled for January 2018

### Port Security Projects In Progress

- 2013 Projects: Met funding targets of FEMA
- 2014 Projects: Reimbursing IT maintenance; building new audio/visual system.
- 2015 Port Security Grant, \$530,000+
  - \$530,000+
  - Access Control
  - GIS enhancements
  - Network Maintenance
  - Comms (Static and Mobile)
  - Cameras
  - JOSC Equipment
  - Sheriff Department Equipment
- 2016 Port Security Grant, \$307,000
  - Coastal Trident
  - Fiber Optic Network Extension
  - Safety Equipment

### Shore-side Power

- Tariff charges will need to kick in for maintenance of the system
- All regulated customers working to meet compliance. One customer is facing technological challenges.

### Environmental Framework

- Working with RINCON on matrix, project priority list and next phase implementation
- Conducting Key Performance Indicator (KPI) evaluations
- Implementing energy efficiency projects consistent with Energy Strategic Action Plan
- Awarded Green Marine certification / Preparing press release
- Working with VCAQD on concept to joint clean air action plan

### IT and Engineering

- Datastew on contract for network services, weekly visits to Port and remote services
- Searle on contract for webpage portal and expedited webpage updates
- GIS systems upgrade ongoing; upgrade will allow GIS access on tablets.

## BUSINESS DEVELOPMENT

### Business Retention

- Attendance at important customer functions
- Regular meetings and communications
- Participating in trade shows for niche markets we serve (auto and cold chain)

### Business Assessment and Strategic Action Plan

- [LINK TO STRATEGIC PLAN AT http://www.portofhueneme.org/2020-strategic-business-plan/](http://www.portofhueneme.org/2020-strategic-business-plan/)

### Railway Initiatives

- Working with partners on business opportunities
- G&W to conduct yearly maintenance runs to South Terminal, instead of quarterly

### Navy Base Out-lease Program

- Working with Navy to determine ways to bring flexibility to Port use of Property; Maximizing Joint Use Agreement

## PUBLIC RELATIONS AND MEDIA

### Marketing: Port Branding and Web Design

- Continuing to roll out brand with various medias (newsletters, social media, trade show materials, event materials)

**Community Initiative**

- Monthly e-newsletter every 2<sup>nd</sup> Wednesday of the month
- Developing road map as output of Board Visioning workshop

**Website / Social Media**

- Tweet/Facebook regular posts

**ECONOMIC DEVELOPMENT AGENCY UPDATE****Economic Development Collaborative of Ventura County (EDCVC)**

June 15, 2017 Board of Directors Meeting

- Presentation on the Economic Impact of Port of Hueneme, Kristin Decas
- Draft Oxnard World Trade Center Report
- Committee/Liaison Reports from; VCEDA, Economic Developers Roundtable, Ventura Lodging Association and Calleguas Municipal Water District

**Ventura County Economic Development Association (VCEDA)**

- Planned BOD on Energy for October 24, 2017
- Policy Committee Meeting 06/07/17 – review of legislation bills, Presentation: Introduction to MOXI (The Wolf Museum of Exploration in Santa Barbara) a new non-profit interactive technology museum mainly for children to learn opened in April. Next meeting scheduled for July 5, 2017
- Executive Committee Meeting June 20, 2017 – Presentation by, CSUCI President Erika Beck, next meeting scheduled for July 18, 2017
- Board Meeting June 27, 2017

**Chamber of Commerce, Oxnard**

- Dona Lacayo serves on the Board of Directors

**Chamber Commerce, Port of Hueneme**

- Chamber attends Board meetings monthly to provide updates

**LEGISLATIVE POLICY****Federal:****National Multimodal Freight Network**

- Prepared comments to reflect needs of medium size ports and designation as qualifying ports
- Also, worked with VCTC, SCAG, CalTrans on comments to ensure the Port of Hueneme is included and designated as a qualifying Port
- Tracking any potential government shut down and how that might impact us.

**Maritime Transportation System National Advisory Council (MTSNAC)**

- National Maritime Strategy is being reviewed by OMB
- Co-chair committee to increase awareness with key policy stakeholders



**State:****Critical Urban and Critical Rural Freight Corridors - CUFC-CRFC Committee**

- Serve on committee as CAPA Chair; Defining infrastructure priorities for the state

**CALTRANS/ California Freight Advisory Committee (CFAC)**

- Next meeting scheduled for August 30, 2017
- Completed State Transportation Plan  
<http://www.dot.ca.gov/hq/tpp/californiatrtransportationplan2040/index.shtml>

**California Air Resources Board (CARB)**

- Published state freight sustainability plan <http://www.casustainablefreight.org/>

**CAPA**

- Next annual meeting scheduled for October 25, 2017 with Executive Directors of CA Ports to discuss emerging CA legislation around freight

**COMMUNITY & STAKEHOLDER ENGAGEMENT****Highlights as of Last CEO Report:**

- Business development and customer retention meetings
- Participated in EDVC Meeting
- Participated in AAPA and CAPA conference calls
- Port MAST Open House and Technology Expo
- Chair of MTSNAC Subcommittee - Education, Awareness Advocacy conference call
- Participated in the California Maritime Security Council Meeting
- Hosted meeting harbor safety members and lobsterman to discuss Hueneme Lobster Trap Regulations
- Attended AGTC Annual Meeting (Agenda Attached)
- Met with Phoenix Resources to discuss zero waste at the Port
- Port Hosted Active Shooter Training
- Meeting w/ CBP regarding the RSP program
- Attended the Ormond Beach Restoration and Public Access Plan meeting
- Hosted meeting and port tour for Darrin Peschka, News Director and DeAnn Justesen, Coach and Editor of the Ventura County Star

**Continuing Efforts:**

- Collaborating with economic development agencies
- Business development and customer meetings
- Collaborating with leadership from the US Department of Commerce, US Department of Agriculture and US Maritime Administration on trade programs
- Attending and/or Ensuring Port Representation at Community Meetings

**RECOMMENDATION****Information Only**

# Port of Hueneume Capital Improvement Program

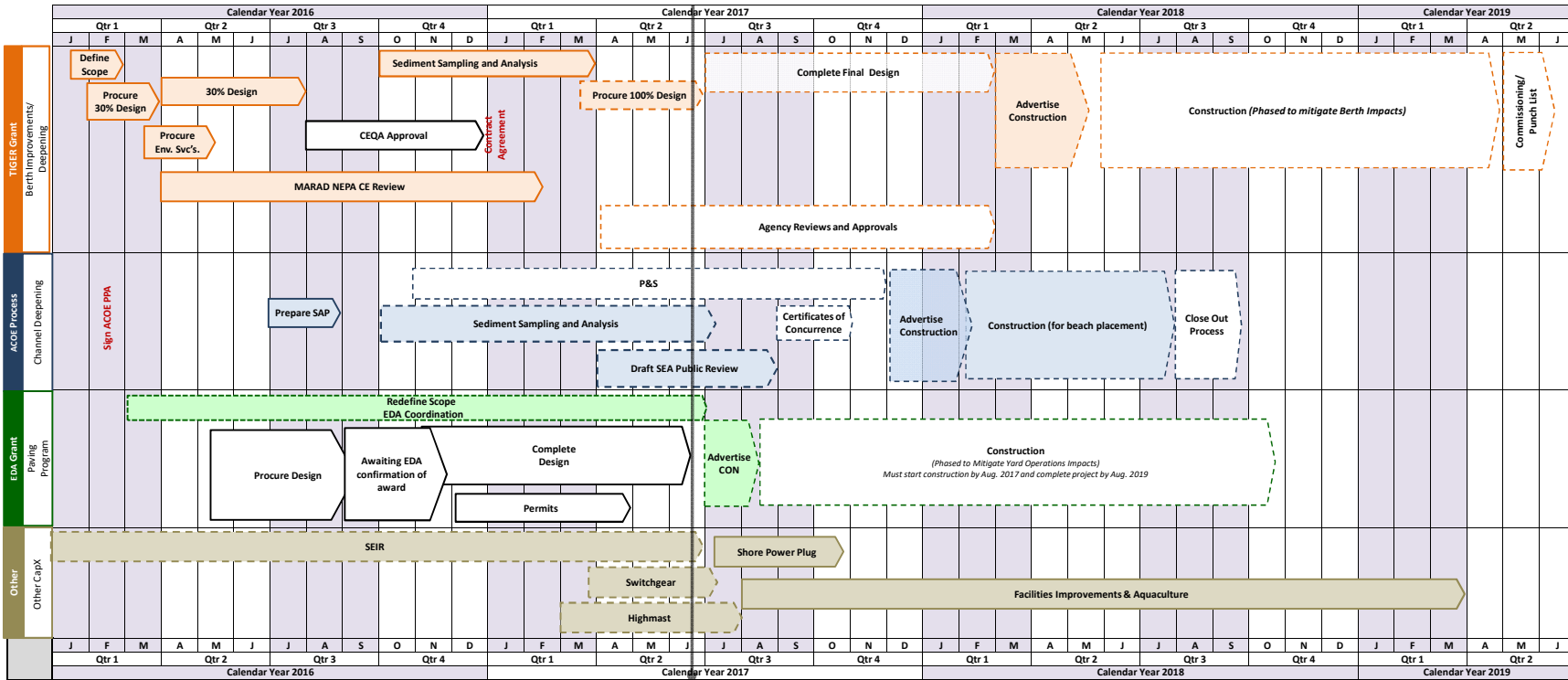


We Make Cargo Move

Revision- March 10, 2017

Solid line: in progress or completed activity

Dash line: projected activity



		PORT CAPITAL REQUIREMENTS (CAPX)																																																															
DEEPENING	USACE Deepening - Port Share																					PROJECT TOTAL:	\$2,856,000																																										
																						PROJECT TOTAL:	\$10,028,919																																										
WHARF IMPROVEMENTS	Berths 1,2 - Port Share																					PROJECT TOTAL:	\$2,186,020																																										
																						PROJECT TOTAL:	\$4,135,903																																										
PAVING	EDA Paving - Port Share																					PROJECT TOTAL:	\$2,186,020																																										
																						PROJECT TOTAL:	\$4,135,903																																										
OTHER PROJECTS	Other CAPX Spending																					PROJECT TOTAL:	\$4,135,903																																										
																						PROJECT TOTAL:	\$4,135,903																																										
		J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J	J	A	S	O	N	D	J	F	M	A	M	J																																		
		Qtr 1				Qtr 2				Qtr 3				Qtr 4				Qtr 1				Qtr 2				Qtr 3				Qtr 4				Qtr 1				Qtr 2																											
		Calendar Year 2016																Calendar Year 2017																Calendar Year 2018																Calendar Year 2019															
		\$101,280				\$763,597				\$94,648				\$467,642				\$244,246				\$739,391				\$2,496,222				\$2,026,739				\$829,749				\$3,295,490				\$3,166,830				\$3,587,756				\$1,327,290				\$52,763											
		\$864,877								\$1,545,927								\$8,648,200								\$8,134,639																																							
		FY 2016								FY 2017								FY 2018								FY 2019																																							
		GRAND TOTAL: \$19,193,643																																																															
		COST PER PROJECT:																																																															

Prepared by C. Birdsey, M. Collins, & K. May

## 29<sup>th</sup> Annual Meeting

*The Largest Annual Gathering of Ag Shippers Sourcing and Delivering to Foreign Markets*

**June 6 – 9, 2017**

(Tuesday evening – Friday morning)

**The Renaissance (Marriott), Long Beach CA**

### TUESDAY, JUNE 6

**5:00 PM** **BOAT CRUISE OF SAN PEDRO BAY (Dock 7)**– Waterside views of terminals and vessels  
*Sponsored by the Ports of LA and Long Beach; Wine Sponsored by G3 Enterprises  
For AgTC members and Annual Meeting sponsors only*

**7:30 pm** **NO-HOST EARLY BIRD GATHERING**  
Renaissance  
Hotel Lobby

### WEDNESDAY, JUNE 7

**6:45 am** **3RD ANNUAL WINE & SPIRITS SHIPPERS ASSOCIATION RUN-WALK**  
Hotel Lobby  
All are welcome – from slow walkers to fast runners

**8:30 am** **REGISTRATION** *Sponsored by Hamburg Sud*

**9:00 am** **BEST PRACTICES SESSION** *No press – off the record; for AgTC members only*  
Bixby Ballroom  
*Sponsored by IMC Companies*

- **Carrier:** Richard Craig, President North America and Tom Smart, VP TransPacific Westbound Trade, MOL engage in face-to-face, open and frank conversation. Real answers to tough questions about operations, equipment, service, booking, fulfillment and documentation– what the shipper needs from the carrier and what the carrier needs from the shipper.
- **Terminal:** Frank Pisano, President of TraPac leads a completely off-the-record discussion on keeping US exports moving, automating to improve productivity, preventing cargo and truckers from being trapped at the gates or in clogged terminals, and dealing with ever-bigger ships, fewer sailings and alliances.
- **Drayage:** Reade Kidd, President of E\*DRAY, a drayage/match-back start-up provides a solution to terminal congestion.

*Coffee Sponsor—Port of Portland*

**11:30** **PREMIUM SPONSOR AND AGTC MEMBER LUNCHEON:**  
Pike Ballroom  
*Luncheon Sponsor—Ryder*

- **“Off the Record: Some Exceedingly Frank Observations”** – An intimate and intensive lunch session for AgTC members and our Premium Sponsors –only– What’s behind Congress and Dept. of Justice scrutinizing of ocean carrier alliances? Carriers, Shippers, Terminals, Labor.
  - *Peter Friedmann, Executive Director, AgTC*

**1:00 pm** **GENERAL SESSION**  
Bixby Ballroom

- **The Shipper Perspective.** A panel of leading ag/forest products exporters and importers present experiences and strategies: routing to avoid port disruption, documentation and carrier service challenges; container availability; rail service; trucking shortages, VGM, and more.
  - *Elena Asher, Dairy Farmers of America (powdered milk and cheese) (Kansas City)*
  - *Justin Cauley, CHS (grain and soybean) (Upper Midwest)*
  - *Blanca Palomino, Carriere Family Farms (walnuts) (California)*
  - *Greg Jackson, Border Valley Trading (hay/forage) (Southern California)*
  - *Allison Baker, JBS (beef, pork, poultry and hides) (Colorado)*

*Sponsored by Kuehne + Nagel*

### Ocean Carriers and Alliances– The Good, Bad & Ugly

- *Bill Rooney, VP, Strategic Development, Kuehne + Nagle; formerly President North America Hanjin*

### Coffee Sponsored by OOCL

- *David Arsenault, Arsenault Logistics Transformation, former President North America Hyundai*
  - *Gene Seroka, Executive Director, Port of LA*
- **“Conversation with the Commissioner” –FMC activity on Alliances and export supply chain**
- *Dialogue with Federal Maritime Commissioner Rebecca Dye*

### Sponsored by PCC Logistics

5:00 pm

### Bus to QUEEN MARY

Sponsored by Supra National Express

5:15pm

Veranda Deck

### NORTHERN CALIFORNIA WINE PAVILION RECEPTION – Veranda Deck, Queen Mary

Sponsored by Port of Oakland and Stevedore Services of America (SSA)

6:45pm

Grand Salon

### ANNUAL DINNER

Sponsored by Ports of LA and Long Beach; Wine Sponsored by Dreisbach Enterprises

- **Greetings from our Dinner Hosts**
- *Port of Los Angeles Executive Director Gene Seroka*
  - *Port of Long Beach Executive Director Mario Cordero*
- **Welcome – Captain of the Queen Mary**
- **2017 Ocean Carrier Performance Survey Results Announced:** Recognition Plaques Presentations for Top 3 carriers ranked by AgTC shippers
- **Buses to Sip – Renaissance Hotel Lobby**

8:30 pm

SIP Lounge  
Renaissance

### NETWORKING EVENING AT “SIP”

Sponsored by California Cartage Company and NW Seaport Alliance

## THURSDAY, JUNE 8

7:00 am

Bixby Foyer

### CONTINENTAL BREAKFAST

Sponsored by CargoSmart

8:00 am

Bixby Ballroom

### GENERAL SESSION

Sponsored by Westwood Shipping Company

- **Chassis...Sorting through the Mess!**
- *Donna Lemm, Executive VP, IMC Companies*
  - *Dave Manning, President, TCW; Incoming Chairman, American Trucking Association*
- **Trucking-- Nation's Largest Trucker talks local dray, long haul; electronic logs**
- *Kevin Knight, Executive Chairman of the combined Knight–Swift Companies*
- **Truck Weight Modernization**
- *Zach Hartman, Dir. of National Affairs, Anheuser–Busch*
- **Saving Money, Increasing Efficiency in Your Export Supply Chain**
- *Wesley Reeves, Director of Business Development, Ryder*
- **Rail – The Largest Class I Railroads – Ready to Listen to Ag export needs**
- *Patrick Kinne, General Director International Marketing, Burlington Northern Santa Fe*
  - *Jim Bishop, Business Director International Intermodal, Union Pacific*

Coffee Break Sponsored by Port of Hueneme

- **Reefer Cargo Supply Chain – Capacity Connections – finding empties; filling empty slots.**
  - *Joe Goodwin, VP Business Development, NorthPoint Forwarding*
- **Labor Uncertainty, Clean Air Fees, Can West Coast still be the Gateway?**
  - *John McLaurin, President, Pacific Maritime Shipping Association*

Sponsored by South Carolina Ports Authority

12:00 pm  
Bixby Foyer

### LUNCHEON – Buffet

- **2017- Scary Year for US exporters: Strong Dollar, Weak Markets, Trade Wars**
  - *Paul Bingham, Vice President, Economic Development Research Group*
- **Ag Trade – High on the Trump Agenda**
  - *Introducing Candidate for new position USDA Undersecretary for Trade – Bob Bishop*

Sponsored by Port Houston and INTRRA

2:00 pm  
Bixby Ballroom

### GENERAL SESSION

Sponsored by Port of NY/NJ

- **Locking in Freight Rates**
  - *Gordon Downes, President, NYSHEX – New York Shipping Exchange*
- **Sanitary Transportation Rule** what some need to do now, and others soon
  - *Stephen Neel, PhD, Senior Technical Director, Global Cold Chain Alliance*
- **Threats to carriers, truckers and shippers alike**
  - *Abigail Struxness, AgTC Program and Policy Manager*
    - Zika – China's requirement for fumigation of US and other exports
    - VGM – Efforts to stop carriers and NVOs from demanding it
- **Coming Wave of Resin Export: How Much?**
  - *Ed Zaninelli, Griffin Creek Consulting*
- **Planning your Friday morning terminal tour**

Coffee Break

4:00 pm  
Bixby Ballroom

### WRAP UP: AgTC MEMBERS ONLY

- **Setting the AgTC's Policy Agenda**

Sponsored by Georgia Ports Authority

Evening

### DINNER ABOUT TOWN

Show your AgTC Annual Meeting badge to receive discounts at local restaurants

## FRIDAY, JUNE 9

8:30 am

### PORT TERMINAL TOURS–

Renaissance Lobby Preregister for your choice of terminal or cold storage facility tours. Space is limited. Tours leave beginning at 8:30am. Sign up at Registration Table.

Over 400 agriculture and forest products logistics professionals. Frank and open conversation in unique off-the-record (no press) sessions about the state of the industry. Unparalleled networking.

Board of Commissioners  
**Meeting Agenda Item**



ITEM# E.2

DATE: June 26, 2017

ITEM: Administration Department

**PROCUREMENT SCHEDULE**

**STAFF RECOMMENDATION:**  
 Information Item

**Agenda Specifics**

Attached for your information is the current Oxnard Harbor District's Procurement Schedule.

**Project Profile**

N/A

**Operational Impact**

N/A

**Fiscal Impact**

N/A

**CA CERTIFIED COMPANY**

NOT APPLICABLE

**Legal Recommendation**

N/A

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

1. e.2-062617 Procurement Schedule



Port of Hueneme Procurement Schedule  
Operational Procurements  
FY 2017  
As of May 4, 2017

Title	RFP #	Department	RFP Type	CEO Approval	Legal Review	Bid/RFP Release Date	Bid Closing Date	Bid Closing Time	# of Bids	Board Approval to Award	Awarded to	Date of Award	Update
<b>Open Solicitations for FY 2016/17</b>													
NONE													
<b>Planned Solicitations for FY 2016/17</b>													
Berth Improvements/Deepening	N/A	Operations	Construction Contract	Yes	TBD	TBD	TBD	TBD		TBD	TBD	TBD	Projected Advertisement for Construction Date: Winter 2017
JUA-Parking Lot Paving	N/A	Operations	Construction Contract	Yes	Yes	TBD	TBD	TBD		TBD	TBD	TBD	Projected Advertisement for Construction Date: Summer 2017
JUA- Wharf #4 Lighting Improvements	N/A	Operations	Construction Contract	Yes	Yes	TBD	TBD	TBD		TBD	TBD	TBD	Projected Advertisement for Construction Date: Summer 2017
Reefer Plugs Lot 570	N/A	Operations	Construction Contract	Yes	TBD	TBD	TBD	TBD		TBD	TBD	TBD	TBD: need to identify funding source
EDA Paving Project	N/A	Operations	Construction Contract	Yes	TBD	TBD	TBD	TBD		TBD	TBD	TBD	Advertisement for Construction Date: June 2017
Aquaculture Fencing	N/A	Operations	Construction Contract	Yes	TBD	TBD	TBD	TBD		TBD	TBD	TBD	Projected Advertisement for Construction Date: May 2017
<b>Closed Not Awarded Solicitations for FY 2016/17</b>													
TIGER-Deepening 30% to Final Design	50210016	Operations	Professional Service Agreement	Yes	Yes	5/19/2017	6/19/2017	1:00 PM	3	TBD	TBD	TBD	Bid closed on 6/19/2017
<b>Awarded Solicitations for FY 2016/17</b>													

Attachment: e-2-062617 Procurement Schedule (1053 : Procurement Schedule)





**Port of Hueneme Procurement Schedule  
Operational Procurements  
FY 2017  
As of May 4, 2017**

Title	RFP #	Department	RFP Type	CEO Approval	Legal Review	Bid/RFP Release Date	Bid Closing Date	Bid Closing Time	# of Bids	Board Approval to Award	Awarded to	Date of Award	Update
Standby Generator Installation for Building 105 and 333	10200016	Operations	Construction Contract	Yes	Yes	12/31/2015	1/21/2016	11:00 AM	4	2/22/2016	California Electric Company Inc.	2/25/2016	Construction completed
Seawall Repair/Maintenance	10220016	Operations	Construction Contract	Yes	Yes	6/30/2016	7/28/2016	11:00 AM	3	8/8/2016	Summer Construction Inc.	8/16/2016	Construction completed
Audio, Visual, Microphones System. EOC -Grant Funded.	10410017	Operations	Construction Contract	Yes	Yes	1/3/17	1/24/2017	11:00AM	1	2/13/2017	Pacificom Inc.	2/17/2017	Construction to start in April 2017
Del Monte Switchgear Replacement	10250016	Operations	Construction Contract	Yes	Yes	2/21/17	3/17/2017	11:00 AM	4	4/10/2017	Venco Electric Inc.	4/19/2017	Construction to start in Summer 2017
Trimming, fertilization, and replacement of new trees at Port of Hueneme	N/A	Operations	General Services	Yes	Yes	4/6/2017	4/27/2017	11:00 AM	3	N/A	Mariposa Landscapes Inc.	5/10/2017	Construction completed
Security Camera Install Project	N/A	Operations	Construction Contract	Yes	Yes	4/21/2017	5/26/2017	11:00 AM	2	6/12/2017	J.V. Construction	6/13/2017	Construction to start mid-July

New/Updated since last Board Meeting

Link to open procurements at Planet Bids

<https://www.planetbids.com/portal/portal.cfm?CompanyID=27278>

**Attachment: e-2-062617 Procurement Schedule (1053 : Procurement Schedule)**



**Port of Hueneme Procurement Schedule**  
**Executive/Board Level Procurements**  
**FY 2017**  
**As of December 12, 2016**

Title	RFP #	RFP Type	Standing Committee	Legal Review	Bid/RFP Release Date	Bid Closing Date	Bid Closing Time	# of Bids	Board Approval to Award	MSA/Fixed Contract Awarded To	Date of Award
<b>Open Solicitations for FY 2016/17</b>											
None											
<b>Planned Solicitations for FY 2016/17</b>											
None											
<b>Closed Not Yet Awarded Solicitations for FY 2016/17</b>											
None											
<b>Awarded Solicitations for FY 2016/17</b>											

New since last Board Meeting

Attachment: e.2-062617 Procurement Schedule (1053 : Procurement Schedule)



Port of Hueneme Procurement Schedule  
Administration Procurements  
FY 2017  
As of December 12, 2016

Title	RFP #	RFP Type	Standing Committee	CEO Approval	Legal Review	Bid/RFP Release Date	Bid Closing Date	Bid Closing Time	# of Bids	Board Approval to Award	MSA/Fixed Contract Awarded To	Date of Award
<b>Open Solicitations for FY 2016/17</b>												
None												
<b>Planned Solicitations for FY 2016/17</b>												
None												
<b>Closed Not Yet Awarded Solicitations for FY 2016/17</b>												
None												
<b>Awarded Solicitations for FY 2016/17</b>												
None												

New since last Board Meeting

Attachment: e-2-062617 Procurement Schedule (1053 : Procurement Schedule)

Board of Commissioners  
**Meeting Agenda Item**



ITEM# E.3

DATE: June 26, 2017

ITEM: Administration Department

**STATE LEGISLATIVE REPORT**

**STAFF RECOMMENDATION:**  
 Information Item

**Agenda Specifics**

State legislation matrix. This update is provided for your review and information.  
 No action required.

**Project Profile**

N/A

**Operational Impact**

N/A

**Fiscal Impact**

N/A

**CA CERTIFIED COMPANY**

NOT APPLICABLE

**Legal Recommendation**

To form

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

1. POH Legislative Matrix 6.20.17

**Port of Hueneme Legislative Matrix  
Bills of Interest  
June 20, 2017**

High Priority					
BILL	SUMMARY	STATUS	POH POSITION/LETTER	TPA RECOMMENDATION	CAPA POSITION
<a href="#">AB 378</a> <a href="#">(Garcia)</a>	<b>Greenhouse gases, criteria air pollutants, and toxic air contaminants.</b> The California Global Warming Solutions Act requires the State Air Resources Board, when adopting rules and regulations to achieve greenhouse gas emissions reductions beyond the statewide greenhouse gas emissions limit and to protect the state’s most impacted and disadvantaged communities, to follow specified requirements, consider the social costs of the emissions of greenhouse gases, and prioritize specified emission reduction rules and regulations. This bill would require the state board to consider and account for the social costs of the emissions of greenhouse gases when adopting those rules and regulations.	Failed passage on the Assembly Floor (35-39).		Oppose as part of industry coalition	None
<a href="#">AB 1073</a> <a href="#">(Garcia)</a>	<b>California Clean Truck, Bus, and Off-Road Vehicle and Equipment Technology Program.</b> Would require the State Air Resources Board, when funding a specified class of projects, to allocate, until January 1, 2023, no less than 20% of that available funding to support the early commercial deployment or existing zero- and near-zero-emission heavy-duty truck technology. This bill contains other existing laws.	Passed the Senate Committee on Transportation and Housing (12-0) and referred to the Senate Committee On Environmental Quality		Support	None
<a href="#">SB 4</a> <a href="#">(Mendoza)</a>	<b>Goods Movement: Goods Movement and Clean Trucks Bond Act.</b> Would, subject to voter approval at the June 5, 2018, statewide primary election, enact the Goods Movement and Clean Trucks Bond Act to authorize \$500,000,000 of state general obligation bonds as follows: \$200,000,000 to the State Air Resources Board for projects and programs consistent with the Goods Movement Emission Reduction Program; and \$300,000,000 to the State Air Resources Board for projects and programs to expand the use of zero- and near-zero-emission trucks in specified areas of the state.	Passed the Senate Floor (27-13).		Watch	None

Attachment: POH Legislative Matrix 6.20.17 (1052 : State Legislative Report)

## Port of Hueneme Legislative Matrix

### Bills of Interest

### June 20, 2017

Monitoring					
BILL	SUMMARY	STATUS	POH POSITION/LETTER	TPA RECOMMENDATION	CAPA POSITION
<a href="#">AB 18</a> <a href="#">(Garcia)</a>	<b>California Clean Water, Climate, and Coastal Protection Outdoor Access for All Act of 2018.</b> Would enact the California Clean Water, Climate, and Coastal Protection and Outdoor Access For All Act of 2018, which, if approved by the voters, would authorize the issuance of bonds in an amount of \$3,105,000,000 pursuant to the State General Obligation Bond Law to finance a clean water, climate, and coastal protection and outdoor access for all program.	Passed from the Assembly Floor (54-19) and referred to the Senate Desk		Watch	None
<a href="#">AB 78</a> <a href="#">(Cooper)</a>	<b>Vessels: operation and equipment: blue lights.</b> Current law reserves the use of a distinctive blue light to law enforcement vessels. This bill would reserve the use of this distinctive blue light to public safety vessels, defined to include law enforcement, fire department, or fire protection district vessels, that are engaged in direct law enforcement activities, or public safety activities conducted by a fire department or fire protection district, as provided. By expanding the law to cover fire department and fire protection district vessels, the bill would expand the scope of a crime, thereby creating a state-mandated local program.	Passed the Senate Committee on Public Safety (7-0) and referred to the Senate Committee on Appropriations.		Watch	None
<a href="#">AB 151</a> <a href="#">(Burke)</a>	<b>California Global Warming Solutions Act of 2006: market-based compliance mechanisms.</b> Would require the State Air Resources Board to report to the appropriate policy and fiscal committees of the Legislature to receive input, guidance, and assistance before adopting guidelines and regulations implementing the scoping plan and a regulation ensuring statewide greenhouse gas emissions are reduced to at least 40% below the 1990 level by 2030.	Passed the Assembly Committee on Appropriations (12-3). Currently on the Assembly Floor.		Watch	None
<a href="#">AB 174</a> <a href="#">(Bigelow)</a>	<b>California Transportation Commission: membership.</b> Current law provides that the California Transportation Commission consists of 13 members, 11 voting members, of which 9 are appointed by the Governor subject to Senate confirmation, 1 is appointed by the Senate Committee on Rules, and 1 is appointed by the Speaker of the Assembly, and 2 Members of the Legislature who are appointed as nonvoting ex officio members. This bill would require that at least one voting member reside in a rural county with a population of less than 100,000 individuals.	Referred to the Senate Committee on Transportation and Housing. Hearing scheduled for July 11th.		Watch	None

Attachment: POH Legislative Matrix 6.20.17 (1052 : State Legislative Report)

## Port of Hueneme Legislative Matrix

### Bills of Interest

### June 20, 2017

<a href="#">AB 179</a> <a href="#">(Cervantes)</a>	<p><b>California Transportation Commission.</b> Current law provides that the California Transportation Commission consists of 13 members: 11 voting members, of which 9 are appointed by the Governor subject to Senate confirmation, one is appointed by the Senate Committee on Rules, and one is appointed by the Speaker of the Assembly, and 2 Members of the Legislature who are appointed as nonvoting ex officio members. This bill would require that one of those voting members have worked directly with those communities in the state that are most significantly burdened by, and vulnerable to, high levels of pollution, including, but not limited to, those communities with racially and ethnically diverse populations or with low-income populations.</p>	<p>Referred to the Seante Committee on Transportation. Hearing set for July 11th.</p>		<p>Watch</p>	<p>None</p>
<a href="#">AB 184</a> <a href="#">(Berman)</a>	<p><b>Sea level rise planning: database.</b> Current law requires that various public agencies and private entities provide to the agency, on a biannual basis, sea level rise planning information, as defined, that is under the control or jurisdiction of the public agencies or private entities, and requires the agency to determine the information necessary for inclusion in the database, as prescribed. Current law repeals these provisions on January 1, 2018. This bill would postpone that repeal until January 1, 2023.</p>	<p>Referred to the Senate Committee on Natural Resources and Water. Scheduled for hearing on June 26th.</p>		<p>Watch</p>	<p>None</p>
<a href="#">AB 250</a> <a href="#">(Fletcher Gonzalez)</a>	<p><b>State Coastal Conservancy: Lower Cost Coastal Accommodations Program.</b> Would require the State Coastal Conservancy to develop and implement a specified Lower Cost Coastal Accommodations Program intended to facilitate improvement of existing, and development of new, lower cost accommodations within 1 1/2 miles of the coast. The bill would require the conservancy to take specified actions to develop and implement the program, as prescribed. The bill would require the conservancy to prepare a lower cost coastal accommodations assessment containing specified information relating to specific opportunities to improve existing, and generate new, lower cost coastal accommodations, and to update the assessment not less than every 5 years.</p>	<p>Referred to the Senate Committee on Natural Resources and Water. Scheduled for hearing on June 27th.</p>		<p>Watch</p>	<p>None</p>
<a href="#">AB 262</a> <a href="#">(Bonta)</a>	<p><b>Public contracts: lowest responsive bidder: eligible materials.</b> The State Contract Act governs the bidding and award of public works contracts by specific state departments and requires an awarding department, before entering into any contract for a project, to prepare full, complete, and accurate plans and specifications and estimates of cost. This bill, the Buy Clean California Act, would, by January 1, 2019, require the Department of General Services to establish, and publish in the State Contracting Manual, a maximum acceptable global warming potential for each category of eligible materials, in accordance with requirements set out in the bill.</p>	<p>Referred to the Senate Committee on Governmental Organization. Scheduled for hearing on June 27th.</p>		<p>Watch</p>	<p>None</p>

Attachment: POH Legislative Matrix 6.20.17 (1052 : State Legislative Report)

## Port of Hueneme Legislative Matrix

### Bills of Interest

### June 20, 2017

<a href="#">AB 388</a> <a href="#">(Mullin)</a>	<p><b>Greenhouse Gas Reduction Fund.</b> This bill would authorize the use of the moneys in the Greenhouse Gas Reduction Fund for the reuse of dredged material for wetland restoration projects, if the investment furthers the regulatory purposes of the California Global Warming Solutions Act of 2006 and is consistent with law.</p>	<p>Referred to the Senate Committee on Environmental Quality. Scheduled for hearing on June 21st.</p>		<p>Watch</p>	<p>None</p>
<a href="#">AB 398</a> <a href="#">(Garcia)</a>	<p><b>Air pollution.</b> Current law generally designates the State Air Resources Board as the state agency with the primary responsibility for the control of vehicular air pollution, and air pollution control and air quality management districts with the primary responsibility for the control of air pollution from all sources other than vehicular sources. This bill would require the state board to appoint a dedicated ombudsman to respond to requests for data and analyses that are not readily available to the public and would require those requests to be processed in a timely manner.</p>	<p>Referred to the Senate Committee on Environmental Quality.</p>		<p>Watch</p>	<p>None</p>
<a href="#">AB 515</a> <a href="#">(Frazier)</a>	<p><b>State Highway System Management Plan.</b> Would require the Department of Transportation to prepare a State Highway System Management Plan, which would consist both of the 10-year state highway rehabilitation plan and the 5-year maintenance plan. The bill would require the department to make a draft of its proposed State Highway System Management Plan available to regional transportation agencies for review and comment, and would require the department to include and address any comments in its submittal of the plan to the commission by January 15 of each odd-numbered year.</p>	<p>Referred to the Senate Committee on Transportation. Scheduled for hearing on June 27th.</p>		<p>Watch</p>	<p>None</p>
<a href="#">AB 695</a> <a href="#">(Bocanegra)</a>	<p><b>Avoidance of on-track equipment.</b> Current law requires the driver of a vehicle or pedestrian to cross a railroad, a rail transit grade crossing, or a railroad grade crossing in a specified manner to safely avoid a train or car. A violation of these requirements is a crime. This bill would make this requirement applicable to avoid on-track equipment.</p>	<p>Passed the Senate Committee on Transportation and Housing (13-0). Referred to the Senate Committee on Appropriations.</p>		<p>Watch</p>	<p>None</p>
<a href="#">AB 739</a> <a href="#">(Chau)</a>	<p><b>State vehicle fleet: purchases.</b> This bill would, require, by December 31, 2025, at least 15% of vehicles with a gross vehicle weight rating of 19,000 pounds or more purchased by the department and other state entities for the state fleet to be zero-emission and by December 31, 2030, at least 30% to be zero-emission.</p>	<p>Referred to the Senate Committee on Governmental Organization.</p>		<p>Watch</p>	<p>None</p>

Attachment: POH Legislative Matrix 6.20.17 (1052 : State Legislative Report)



## Port of Hueneme Legislative Matrix

### Bills of Interest

### June 20, 2017

<a href="#">AB 1226</a> <a href="#">(McCarty)</a>	<p><b>River port districts: Sacramento-Yolo Port District.</b> Current law provides for the formation of the Sacramento-Yolo Port District, as prescribed, and establishes the Sacramento-Yolo Port Commission, composed of 5 members. Existing law requires that 4 members be appointed by the City Council of the City of West Sacramento, and one member be appointed by the Board of Supervisors of Yolo County. This bill would specify that the term of those members appointed to the commission is 4 years from the date of appointment, and would provide that commission members serve at the pleasure of the appointing authority.</p>	<p>Referred to the Senate Committee on Governance and Finance.</p>		<p>Watch</p>	<p>None</p>
<a href="#">AB 1594</a> <a href="#">(Bloom)</a>	<p><b>Ocean protection: plastic pollution.</b> Would require the Ocean Protection Council, on or before March 1, 2018, to compile existing data identifying the primary sources and types of ocean plastic pollution, as determined by an analysis of beach cleanup efforts in the state, including recommendations to be provided to the Legislature regarding legislative action or other strategies that may be implemented by the state to reduce plastic pollution on state beaches and in ocean waters.</p>	<p>Passed the Assembly Floor (74-0).</p>		<p>Watch</p>	<p>None</p>
<a href="#">SB 5 (De Leon)</a>	<p><b>California Drought, Water Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018.</b> Would enact the California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018, which, if approved by the voters, would authorize the issuance of bonds in an amount of \$3,500,000,000 pursuant to the State General Obligation Bond Law to finance a drought, water, parks, climate, coastal protection, and outdoor access for all program.</p>	<p>Passed the Senate Floor (31-9).</p>		<p>Watch</p>	<p>None</p>

Attachment: POH Legislative Matrix 6.20.17 (1052 : State Legislative Report)

## Port of Hueneme Legislative Matrix

### Bills of Interest

### June 20, 2017

<a href="#">SB 49 (De Leon)</a>	<p><b>California Environmental, Public Health, and Workers Defense Act of 2017.</b> The Porter-Cologne Water Quality Control Act regulates the discharge of pollutants into the waters of the state. The California Safe Drinking Water Act establishes standards for drinking water and regulates drinking water systems. The California Endangered Species Act requires the Fish and Game Commission to establish a list of endangered species and a list of threatened species and generally prohibits the taking of those species. The Protect California Air Act of 2003 prohibits air quality management districts and air pollution control districts from amending or revising their new source review rules or regulations to be less stringent than those rules or regulations that existed on December 30, 2002. This bill would prohibit state or local agencies from amending or revising their rules and regulations implementing the above state laws to be less stringent than the baseline federal standards, as defined, and would require specified agencies to take prescribed actions to maintain and enforce certain requirements and standards pertaining to air, water, and protected species.</p>	<p>Referred to the Assembly Committee on Environmental Safety and Toxic Materials. Scheduled for hearing on June 27th.</p>		<p>Watch</p>	<p>None</p>
<a href="#">SB 63 (Jackson)</a>	<p><b>Unlawful employment practice: parental leave.</b> Would prohibit an employer, as defined, from refusing to allow an employee with more than 12 months of service with the employer, who has at least 1,250 hours of service with the employer during the previous 12-month period, and who works at a worksite in which the employer employs at least 20 employees within 75 miles, to take up to 12 weeks of parental leave to bond with a new child within one year of the child’s birth, adoption, or foster care placement. The bill would also prohibit an employer from refusing to maintain and pay for coverage under a group health plan for an employee who takes this leave.</p>	<p>Referred to the Assembly Committee on Labor and Employment. Scheduled for hearing on June 21st.</p>		<p>Watch</p>	<p>None</p>
<a href="#">SB 80 (Wieckowski)</a>	<p><b>California Environmental Quality Act: notices.</b> The California Environmental Quality Act requires the lead agency to mail certain notices to persons who have filed a written request for notices. The act provides that if the agencies offer to provide the notices by email, upon filing a written request for notices, a person may request that the notices be provided to him or her by email. This bill would require the lead agency to post those notices on the agency’s Internet Web site. The bill would require the agency to offer to provide those notices by email.</p>	<p>Passed the Assembly Committee on Natural Resources (6-0) and referred to the Assembly Committee on Appropriations.</p>		<p>Watch</p>	<p>None</p>

Attachment: POH Legislative Matrix 6.20.17 (1052 : State Legislative Report)

## Port of Hueneme Legislative Matrix

### Bills of Interest

### June 20, 2017

<a href="#">SB 145 (Hill)</a>	<b>Autonomous vehicles: testing on public roads.</b> Current law requires the Department of Motor Vehicles to notify the Legislature if it receives an application from a manufacturer seeking approval to operate an autonomous vehicle capable of operating without the presence of a driver inside the vehicle. Current law prohibits such an application from becoming effective any sooner than 180 days after that application is submitted. This bill would repeal the requirement that the department notify the Legislature of receipt of an application seeking approval to operate an autonomous vehicle capable of operating without the presence of a driver inside the vehicle.	Referred to the Assembly Committee on Transportation. Scheduled for hearing on June 26th.		Watch	None
<a href="#">SB 269 (McGuire)</a>	<b>Ocean resources: Ocean Protection Council: sustainable seafood.</b> The California Ocean Protection Act requires the Ocean Protection Council to develop and implement a voluntary sustainable seafood promotion program for the state, consisting of specified components relating to marketing assistance and assisting eligible entities in the fishing industry to meet specified internationally accepted standards for sustainable seafood. This bill would require that the program also include a promotion and direct sales enhancement component designed to increase direct sales of sustainable seafood by California fisheries, including the provision of certain information to consumers about sustainable seafood caught in the state.	Referred to the Assembly Committee on Water, Parks and Wildlife. Scheduled for hearing on June 27th.		Watch	None
<a href="#">SB 531 (Galgiani)</a>	<b>Local emergencies.</b> Current law authorizes the governing body of a city, county, or city and county, or a designated official, to declare a local emergency, as defined, when specified conditions of disaster or extreme peril to the safety of persons and property exist within the territorial limits of a city, county, or city and county. This bill would revise the definition of a local emergency to include conditions of disaster or extreme peril to the safety of persons and property within the territorial limits of a district established under the Harbors and Navigation Code.	Passed the Senate Floor (37-0). Referred to the Assembly Committee on Governmental Organization.		Watch	None
<a href="#">SB 644 (Stone)</a>	<b>Vessels: forfeiture.</b> Would authorize a court to cause the removal and seizure of a vessel if a person is convicted of a specified crime involving the operation of the vessel while under the influence of an alcoholic beverage, any drug, or the combined influence of an alcoholic beverage and any drug, and the conduct resulted in the unlawful killing of a person. The bill would prohibit impounding the vessel for more than 30 days. The bill would require that the registered and legal owner of the vessel be provided the opportunity for a storage hearing, as specified, and would require the impounding agency to release the vessel to the registered owner before the conclusion of the impoundment period under certain circumstances.	Passed the Assembly Committee on Public Safety (7-0) and referred to the Assembly Committee on Appropriations.		Watch	None

Attachment: POH Legislative Matrix 6.20.17 (1052 : State Legislative Report)

## Port of Hueneme Legislative Matrix

### Bills of Interest

### June 20, 2017

<a href="#">SCA 6</a> <a href="#">(Wiener)</a>	<p><b>Local transportation measures: special taxes: voter approval.</b> Would require that the imposition, extension, or increase by a local government of a special tax as may otherwise be authorized by law, whether a sales or transactions and use tax, parcel tax, or other tax for the purpose of providing funding for transportation purposes be submitted to the electorate by ordinance and approved by 55% of the voters voting on the proposition. The measure would authorize an ordinance submitted to the voters for approval under these provisions to provide, as otherwise authorized by law, for the issuance of bonds payable from the revenues from the special tax.</p>	<p>In the Senate Committee on Appropriations. Referred to the Suspense File.</p>	<p></p>	<p>Watch</p>	<p>None</p>
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## Port of Hueneme Legislative Matrix

### Bills of Interest

### June 20, 2017

Not Moving					
<a href="#">AB 1 (Frazier)</a>	<b>Transportation Funding.</b> Would create the Road Maintenance and Rehabilitation Program to address deferred maintenance on the state highway system and the local street and road system. The bill would require the California Transportation Commission to adopt performance criteria, consistent with a specified asset management plan, to ensure efficient use of certain funds available for the program. The bill would provide for the deposit of various funds for the program in the Road Maintenance and Rehabilitation Account, which the bill would create in the State Transportation Fund.	Referred to Assembly Committees on Transportation and Natural Resources		Watch	None
<a href="#">AB 13 (Eggman)</a>	<b>580 Marine Highway.</b> Would require the Department of Transportation to implement and oversee the —580 Marine Highway corridor project to reduce traffic by facilitating a permanent shift in container traffic away from truck transport to marine transport between the Port of Oakland and the Port of Stockton. The bill would require that the project be funded by an appropriation in the Budget Act of 2017 of \$85,000,000.	Referred to Assembly Committees on Transportation		Watch	None
<a href="#">AB 278 (Steinorth)</a>	<b>California Environmental Quality Act: exemption: existing transportation infrastructure.</b> Would exempt from the provisions of CEQA a project, or the issuance of a permit for a project, that consists of the inspection, maintenance, repair, rehabilitation, replacement, or removal of, or the addition of an auxiliary lane or bikeway to, existing transportation infrastructure and that meets certain requirements. The bill would require the public agency carrying out the project to take certain actions.	Failed passage in Assembly Committee on Natural Resources (3-7).		Watch	None
<a href="#">AB 302 (Gipson)</a>	<b>South Coast Air Quality Management District: Fleets.</b> Would authorize the governing board of the South Coast Air Quality Management District to adopt rules and regulations that require specified operators of public and commercial fleet vehicles consisting of 1 or more vehicles to purchase zero-emission and near-zero-emission vehicles, as defined, and that require those zero-emission and near-zero-emission vehicles to be operated, to the maximum extent feasible, in the south coast district.	Referred to the Assembly Committee on Transportation		Watch	None
<a href="#">AB 351 (Melendez)</a>	<b>Transportation funding.</b> Current law provides for loans of revenues from various transportation funds and accounts to the General Fund, with various repayment dates specified. This bill, with respect to any loans made to the General Fund from specified transportation funds and accounts with a repayment date of January 1, 2019, or later, would require the loans to be repaid by December 31, 2018.	Referred to the Assembly Committee on Transportation		Watch	None

Attachment: POH Legislative Matrix 6.20.17 (1052 : State Legislative Report)

## Port of Hueneme Legislative Matrix

### Bills of Interest

### June 20, 2017

<a href="#">AB 496</a> <a href="#">(Fong)</a>	<p><b>Transportation funding.</b> Would create the Traffic Relief and Road Improvement Program to address traffic congestion and deferred maintenance on the state highway system and the local street and road system. The bill would provide for the deposit of various existing sources of revenue in the Traffic Relief and Road Improvement Account, which the bill would create in the State Transportation Fund, including revenues attributable to the sales and use tax on motor vehicles, revenues attributable to automobile and motor vehicle insurance policies from the insurer gross premiums tax, revenues from certain diesel fuel sales and use taxes, revenues from certain vehicle registration fees, and certain miscellaneous State Highway Account revenues.</p>	Referred to the Assembly Committee on Transportation		Watch	None
<a href="#">AB 930</a> <a href="#">(Allen)</a>	<p><b>State Lands Commission: membership.</b> Current law establishes the State Lands Commission in the Natural Resources Agency, consisting of the Controller, the Lieutenant Governor, and the Director of Finance. This bill would add to the membership of the commission 2 members appointed by the governor, one member appointed by the Senate Committee on Rules, and one member appointed by the Speaker of the Assembly.</p>	Referred to the Assembly Committee on Natural Resources		Watch	None
<a href="#">AB 962</a> <a href="#">(Allen)</a>	<p><b>State infrastructure financing for seaports.</b> Would require the state infrastructure bank, after consulting with appropriate state and local agencies, to establish criteria, priorities, and guidelines for the selection of infrastructure development and equipment purchase projects submitted by harbor agencies, as defined, for assistance from the bank, as specified. The bill would require the harbor agency to adopt a resolution that includes specified information, including, among other information, the state fiscal and economic impacts estimated to result from the proposed infrastructure development or equipment purchase project.</p>	Referred to the Assembly Committee on Local Government		Watch	None
<a href="#">AB 1063</a> <a href="#">(Fong)</a>	<p><b>Transportation funds.</b> Current law requires funds in the State Highway Account to be programmed, budgeted, and expended to maximize the use of federal funds and according to a specified sequence of priorities. Current law requires the Department of Transportation to provide certain information to the Legislature to substantiate the department's proposed capital outlay support budget. This bill would make nonsubstantive changes to these provisions.</p>	Introduced		Watch	None

Attachment: POH Legislative Matrix 6.20.17 (1052 : State Legislative Report)

## Port of Hueneme Legislative Matrix

### Bills of Interest

### June 20, 2017

<a href="#">AB 1129</a> <a href="#">(Stone)</a>	<p><b>Coastal resources: structures: beach access and protection.</b> The California Coastal Act of 1976 requires the permitting of revetments, breakwaters, groins, harbor channels, seawalls, cliff retaining walls, and other such construction that alters natural shoreline processes when required to serve coastal-dependent uses or to protect existing structures or public beaches in danger from erosion and when designed to eliminate or mitigate adverse impacts on local shoreline sand supply. This bill would also require that the permitted construction of those structures be consistent with the policies of the act, including policies regarding protection of public access, shoreline ecology, natural landforms, and other impacts on coastal resources, and would define the term “existing structure” for the purposes of those provisions.</p>	<p>Moved to the Inactive File on the Assembly Floor</p>		<p>Watch</p>	<p>None</p>
<a href="#">AB 1141</a> <a href="#">(Berman)</a>	<p><b>Autonomous vehicles: freight vehicles.</b> This bill would require the department, on or before September 30, 2018, to adopt regulations setting forth standards for the testing of autonomous vehicles used to transport freight and, in the development of those regulations, to consult with the Department of Transportation and the Department of the California Highway Patrol on related topics, including appropriate routes for autonomous vehicles used to transport freight and compliance with state and federal requirements for commercial drivers.</p>	<p>Referred to the Assembly Committee on Transportation</p>		<p>Watch</p>	<p>None</p>
<a href="#">AB 1561</a> <a href="#">(Quirk-Silva)</a>	<p><b>Inland Port Infrastructure Financing Act.</b> Current law authorizes 2 or more harbor agencies to establish an authority under the joint powers law, with various powers and duties, for the purpose of establishing an infrastructure fund and financing port or harbor infrastructure, as specified. This bill would authorize 2 or more local agencies to establish an authority under the joint powers law for the purpose of establishing an infrastructure fund and financing inland port infrastructure.</p>	<p>Referred to Assembly Committee on Local Government</p>		<p>Watch</p>	<p>None</p>
<a href="#">AB 1630</a> <a href="#">(Bloom)</a>	<p><b>Transportation: wildlife movement and barriers to passage.</b> This bill would authorize the Department of Fish and Wildlife or the Department of Transportation to pursue development of a programmatic environmental review process with appropriate state and federal regulatory agencies for wildlife connectivity-related transportation infrastructure.</p>	<p>Passed the Assembly Committee on Water, Parks and Wildlife (9-5) and referred to the Assembly Committee on Transportation</p>		<p>Watch</p>	<p>None</p>

Attachment: POH Legislative Matrix 6.20.17 (1052 : State Legislative Report)



## Port of Hueneme Legislative Matrix

### Bills of Interest

### June 20, 2017

<a href="#">AB 1640</a> <a href="#">(Garcia)</a>	<p><b>Transportation funding: low-income communities.</b> Would require, beginning January 1, 2020, each regional transportation improvement program to allocate a minimum of 25% of available funds to projects or programs that provide direct, meaningful, and assured benefits to low-income individuals who live in certain identified communities or to riders of transit service that connects low-income residents to critical amenities and services. The bill would require the Department of Transportation, in consultation with residents of low-income communities and specified state agencies, to adopt guidelines for this allocation no later than January 1, 2018.</p>	Referred to Assembly Committee on Transportation		Watch	None
<a href="#">SB 53</a> <a href="#">(Hueso)</a>	<p><b>Natural Gas Vehicles.</b> Current federal law authorizes a vehicle operated by an engine fueled primarily by natural gas to exceed these weight limits, up to a specified maximum, by an amount equal to the difference between the weight of the vehicle attributable to the natural gas tank and fueling system carried by that vehicle and the weight of a comparable diesel tank and fueling system. This bill would authorize a vehicle operated by an engine fueled primarily by natural gas to exceed these weight limits, up to a specified maximum, by an amount equal to the difference between the weight of the vehicle attributable to the natural gas tank and fueling system carried by that vehicle and the weight of a comparable diesel tank and fueling system.</p>	In the Senate Committee on Appropriations. Held on the Suspense File.		Watch	None
<a href="#">SB 174</a> <a href="#">(Lara)</a>	<p><b>Diesel-fueled vehicles: registration.</b> Current law prohibits a person from driving, moving, or leaving standing upon a highway any motor vehicle, as defined, that has been registered in violation of provisions regulating vehicle emissions. This bill, effective January 1, 2020, would require the Department of Motor Vehicles to confirm, prior to the initial registration or the transfer of ownership and registration of a diesel-fueled vehicle with a gross vehicle weight rating of more than 14,000 pounds, that the vehicle is compliant with, or exempt from, applicable air pollution control technology requirements, pursuant to specified provisions.</p>	Referred to the Senate Committee on Environmental Quality		Watch	None

Attachment: POH Legislative Matrix 6.20.17 (1052 : State Legislative Report)



## Port of Hueneme Legislative Matrix

### Bills of Interest

### June 20, 2017

<a href="#">SB 224</a> <a href="#">(Jackson)</a>	<p><b>California Environmental Quality Act: baseline conditions.</b> Would require the Office of Planning and Research, on or after January 1, 2018, at the time of the next review of the guidelines, to prepare, develop, and transmit to the secretary proposed changes or amendments to determine the baseline physical conditions by which a lead agency determines whether a project has a significant effect on the environment. The bill would require the office, in developing the recommendations to limit the consideration of modifications to the environment at the project site cause by certain actions. The bill would require the secretary to certify and adopt the recommended proposed changes or amendments.</p>	<p>In the Senate Committee on Appropriations. Held on the Suspense File.</p>		<p>Watch</p>	<p>None</p>
<a href="#">SB 402</a> <a href="#">(Allen)</a>	<p><b>Marine fisheries: state policy.</b> Would declare that it is the policy of the state to robustly protect and enhance the significant economic, environmental, recreational, aesthetic, and educational values provided by the Pacific fisheries and would require the Department of Fish and Wildlife and Fish and Game Commission to consider this policy when revising, adopting, or establishing policies, regulations, expenditures, or grant criteria relating to the protection and management of marine fisheries. The bill would require the department and commission, to the extent feasible, to attempt to work collaboratively with the federal government and all fisheries stakeholders in furtherance of this policy.</p>	<p>In the Senate Committee on Appropriations. Held on the Suspense File.</p>		<p>Watch</p>	<p>None</p>
<a href="#">SB 638</a> <a href="#">(Leyva)</a>	<p><b>Heavy-duty motor vehicles.</b> Current law requires the State Air Resources Board, in consultation with the Bureau of Automotive Repair and a specified review committee, to adopt regulations requiring owners or operators of heavy-duty diesel motor vehicles to perform regular inspections of their vehicles for excessive emissions of smoke. Current law requires the state board, in consultation with the State Energy Resources Conservation and Development Commission, to adopt regulations requiring heavy-duty diesel motor vehicles to use emission control equipment and alternative fuels. This bill would delete the references and requirements pertaining to excessive emissions of smoke by heavy-duty diesel vehicles.</p>	<p>Referred to the Senate Committee on Transportation and Housing</p>		<p>Watch</p>	<p>None</p>

Attachment: POH Legislative Matrix 6.20.17 (1052 : State Legislative Report)

## Port of Hueneme Legislative Matrix

### Bills of Interest

### June 20, 2017

<a href="#">SB 745</a> <a href="#">(Stern)</a>	<p><b>California Global Warming Solutions Act of 2006.</b> The California Global Warming Solutions Act of 2006 requires the State Air Resources Board to consult with other states, the federal government, and other nations to identify the most effective strategies and methods to reduce greenhouse gases, manage greenhouse gas control programs, and facilitate the development of integrated and cost-effective regional, national, and international greenhouse gas reduction programs. This bill would make technical, nonsubstantive changes to these provisions.</p>	<p>Introduced</p>		<p>Watch</p>	<p>None</p>
<a href="#">SB 768</a> <a href="#">(Allen)</a>	<p><b>Transportation projects: comprehensive development lease agreements.</b> Current law authorizes the Department of Transportation and regional transportation agencies to enter into comprehensive development lease agreements with public and private entities, or consortia of those entities, for certain transportation projects that may charge certain users of those projects tolls and user fees, subject to various terms and requirements. These arrangements are commonly known as public-private partnerships. Current law provides that a lease agreement may not be entered into under these provisions on or after January 1, 2017. This bill would extend this authorization indefinitely.</p>	<p>In the Senate Committee on Appropriations. Held on the Suspense File.</p>		<p>Watch</p>	<p>None</p>
<a href="#">SB 775</a> <a href="#">(Wieckowski)</a>	<p><b>California Global Warming Solutions Act of 2006: market-based compliance mechanisms.</b> The California Global Warming Solutions Act of 2006 designates the State Air Resources Board as the state agency charged with monitoring and regulating sources of emissions of greenhouse gases. The act authorizes the state board to include use of market-based compliance mechanisms. Current law prohibits a state agency from linking a market-based compliance mechanism with any other state, province, or country unless the state agency notifies the Governor. Current law requires the Governor to issue specified findings within 45 days of receiving that notice from a state agency and to provide those findings to the Legislature. This bill would add to the findings required to be issued by the Governor and provided to the Legislature in those circumstances.</p>	<p>Referred to the Senate Committee on Environmental Quality</p>		<p>Watch</p>	<p>None</p>

Attachment: POH Legislative Matrix 6.20.17 (1052 : State Legislative Report)

## Port of Hueneme Legislative Matrix

### Bills of Interest

### June 20, 2017

#### Signed into Law

<a href="#">AB 28 (Frazier)</a>	<b>Department of Transportation: environmental review process: federal pilot program.</b> Current federal law requires the United States Secretary of Transportation to carry out a surface transportation project delivery pilot program, under which the participating states assume certain responsibilities for environmental review and clearance of transportation projects that would otherwise be the responsibility of the federal government. Current law, until January 1, 2017, provided that the State of California consents to the jurisdiction of the federal courts with regard to the compliance, discharge, or enforcement of the responsibilities it assumed as a participant in the pilot program. This bill would reinstate the operation of the latter provision.	Signed into law by Governor Brown on March 29th		Watch	None
<a href="#">SB 1 (Beall)</a>	<b>Transportation Funding.</b> Would create the Road Maintenance and Rehabilitation Program to address deferred maintenance on the state highway system and the local street and road system. The bill would require the California Transportation Commission to adopt performance criteria, consistent with a specified asset management plan, to ensure efficient use of certain funds available for the program.	Signed into law on April 28th		Support	Support
<a href="#">SB 132 (Senate Budget)</a>	<b>Budget Act of 2016.</b> Among its provisions, this bill appropriates \$50 million from the Trade Corridor Enhancement Account to the Air Resources Board's Zero/Near-Zero Emission Warehouse Program. Specifies that these funds are for a competitive funding program to advance implementation of zero/near-zero emission warehouses and technology; will be combined with a one-to-one match (resulting in a total of \$100 million for projects); and are available for encumbrance and expenditure until June 30, 2019. This bill would become operative only if SB 496 of the 2017–18 Regular Session is enacted and becomes operative. This bill would declare that it is to take effect immediately as a Budget Bill.	Signed into law on April 28th		Watch	None
<a href="#">SB 496 (Cannella)</a>	This bill changes the duty of design professionals to indemnify against liability for claims, including the duty and costs to defend, an "indemnitee"—the entity granted indemnity, such as an individual, business, or non-state public agency that is the other party to a contract for professional design services. This bill was negotiated as part of the broader transportation infrastructure package and must be signed in order for SB 132 to take effect.	Signed into law on April 28th		Watch	None

Board of Commissioners  
**Meeting Agenda Item**



ITEM# E.4

DATE: June 26, 2017

ITEM: Administration Department

**FEDERAL LEGISLATIVE REPORT**

**STAFF RECOMMENDATION:**  
 Information Item

**Agenda Specifics**

Update on AAPA legislation bill status report. This update is provided for your review and information. No action required.

**Project Profile**

N/A

**Operational Impact**

N/A

**Fiscal Impact**

N/A

**CA CERTIFIED COMPANY**

NOT APPLICABLE

**Legal Recommendation**

To form

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

1. BILL STATUS in May2017 - Congressional Legislation AAPA is Actively Advocating

# Bill Status of 115<sup>th</sup> Congress 1<sup>st</sup> Session

Where AAPA Is Actively Advocating – May 2017

(New information is in bold)

BILL NAME	HOUSE ACTION	SENATE ACTION	PRESIDENT'S ACTION
<b>FY 2017 Appropriations</b>			
<p>Energy and Water</p> <ul style="list-style-type: none"> <li>Corps of Engineers</li> </ul> <p><b>Final FY 2017 Omnibus</b></p> <p><b>Increases funding to \$6.038 B, up \$49 M from FY 2016 enacted level, and \$1.418 B above President's proposal</b></p>	<p>House failed to pass H.R. 5055 on 5/26/16. Bill included \$734 million for Corps' coastal and inland navigation programmatic funds increases, enabling \$1.263 billion for HMT work as part of \$2.67 billion for Corps' navigation program in House FY 2017 Energy &amp; Water Development bill on 4/13/16</p> <p>Continuing Resolution passed 9/28/16 for the period 10/1/16 – 12/9/16</p> <p>Continuing Resolution passed 12/8/16 for the period 12/9/16 – 4/28/17</p> <p>Short-term Continuing Resolution passed 4/28/17 for the period 4/28/17 – 5/5/1</p>	<p>Senate approved its E&amp;W Bill on 5/12/16 w/\$694 million for Corps' coastal and inland navigation programmatic funds increases, enabling \$1.3 billion for HMT work as part of \$2.63 billion for Corps' navigation program in Senate FY 2017 Energy &amp; Water Development bill on 4/14/16</p> <p>Continuing Resolution passed 9/28/16 for the period 10/1/16 – 12/9/16</p> <p>Continuing Resolution passed 12/9/16 for the period 12/9/16 – 4/28/17</p> <p>Short-term Continuing Resolution passed 4/28/17 for the period 4/28/17 – 5/5/17</p>	<p>FY 2017 budget cuts Harbor Maintenance Tax (HMT) work to \$951 million, down 22% from FY 2016. Construction account is \$105 million, also down</p> <p>President's \$1.662 billion FY16 HMT revenue estimate is down from \$1.887 billion. The 12% decrease has the FY17 HMT Target at \$123M less than FY16 funding</p> <p>Continuing Resolution signed 12/9/16 for the period 12/9/16 – 4/28/17</p> <p>Short-term Continuing Resolution signed 4/28/17 for the period 4/28/17 – 5/5/17</p> <p><b>Omnibus passed 5/5/17 for FY 2017 ending 9/30/17</b></p>
<p>DOT</p> <ul style="list-style-type: none"> <li>TIGER</li> </ul> <p><b>Final FY 2017 Omnibus</b></p> <p><b>Level funding of \$500 M</b></p>	<p>\$450 million included in House T-HUD appropriations on 5/18/16</p> <p>Continuing Resolution passed 9/28/16 for the period 10/1/16 – 12/9/16</p> <p>Continuing Resolution passed 12/8/16 for the period 12/9/16 – 4/28/17</p>	<p>\$525 million included in T-HUD FY 2017 spending bill on 4/19/16</p> <p>Continuing Resolution passed 9/28/16 for the period 10/1/16 – 12/9/16</p> <p>Continuing Resolution passed 12/9/16 for the period 12/9/16 – 4/28/17</p>	<p>Administration proposes \$1.25 billion annually to expand the AAPA-supported, multimodal TIGER program. The increase from current year \$500 million is part of the Clean Transportation proposal</p> <p>Continuing Resolution signed 12/9/16 for the</p>

Attachment: BILL STATUS in May 2017 - Congressional Legislation AAPA is Actively Advocating (1051 : Federal Legislative Report)

BILL NAME	HOUSE ACTION	SENATE ACTION	PRESIDENT'S ACTION
	Short-term Continuing Resolution signed 4/28/17 for the period 4/28/17 – 5/5/17	Short-term Continuing Resolution signed 4/28/17 for the period 4/28/17 – 5/5/17	period 12/9/16 – 4/28/17 Short-term Continuing Resolution signed 4/28/17 for the period 4/28/17 – 5/5/17 <b>Omnibus passed 5/5/17 for FY 2017 ending 9/30/17</b>
<p>EPA</p> <ul style="list-style-type: none"> <li>DERA</li> </ul> <p><b>Final FY 2017 Omnibus</b></p> <p><b>Increases funding to \$60 M, up from \$50 M in FY 2016</b></p>	<p>Approps subcommittee includes \$100 million for DERA grants in a FY 2017 Interior and Environment Appropriations bill, H.R. 5538, on 5/26/16</p> <p>House passed H.R. 5538 on 7/15/16</p> <p>Continuing Resolution through 12/9/16</p> <p>Continuing Resolution passed 12/8/16 for the period 12/9/16 – 4/28/17</p> <p>Short-term Continuing Resolution signed 4/28/17 for the period 4/28/17 – 5/5/17</p>	<p>6/16/16 – Senate Approps approved \$25 million for DERA</p> <p>Continuing Resolution through 12/9/16</p> <p>Continuing Resolution passed 12/9/16 for the period 12/9/16 – 4/28/17</p> <p>Short-term Continuing Resolution signed 4/28/17 for the period 4/28/17 – 5/5/17</p>	<p>Budget requests only \$10 million for DERA grants program, an 80% drop from current \$50 million funding level, but increased funding to \$300 million under a Clean Transportation proposal</p> <p>Continuing Resolution signed 12/9/16 for the period 12/9/16 – 4/28/17</p> <p>Short-term Continuing Resolution signed 4/28/17 for the period 4/28/17 – 5/5/17</p> <p><b>Omnibus passed 5/5/17 for FY 2017 ending 9/30/17</b></p>
<p>DHS – Homeland Security</p> <ul style="list-style-type: none"> <li>FEMA – Port Security Grant Program (PSGP)</li> </ul> <p><b>Final FY 2017 Omnibus</b></p> <p><b>Level funding of \$100 M</b></p> <ul style="list-style-type: none"> <li>CBP – supports efforts to hire staff, equipment and technology for maritime operations</li> </ul>	<p>Approps Committee approved \$100 million for PSGP in the FY 2017 Homeland Security Appropriations Bill on 6/22/16</p> <p>Continuing Resolution through 12/9/16</p> <p>Continuing Resolution passed 12/8/16 for the period 12/9/16 – 4/28/17</p>	<p>Approps Committee approved \$100 million for PSGP in the FY 2017 Homeland Security Appropriations Bill on 5/26/16</p> <p>Approps Committee approved \$11.18 billion for CBP operations in the FY 2017 Homeland</p>	<p>PSGP down 7% from \$100 million in FY 2016 to \$93 million in FY 2017. Administration decided not to propose moving PSGP to the states, AAPA opposed in prior budgets</p> <p>Continuing Resolution signed 12/9/16 for the period 12/9/16 – 4/28/17</p>

BILL NAME	HOUSE ACTION	SENATE ACTION	PRESIDENT'S ACTION
<p><b>Final FY 2017 Omnibus</b></p> <p><b>Increased funding to \$14.3 B for U.S. Customs and Border Protection, which is \$1 B more than FY 2016</b></p>	<p>Short-term Continuing Resolution signed 4/28/17 for the period 4/28/17 – 5/5/17</p>	<p>Security Appropriations Bill on 5/26/16</p> <p>Continuing Resolution passed 12/9/16 for the period 12/9/16 – 4/28/17</p> <p>Short-term Continuing Resolution signed 4/28/17 for the period 4/28/17 – 5/5/17</p>	<p>Short-term Continuing Resolution signed 4/28/17 for the period 4/28/17 – 5/5/17</p> <p><b>Omnibus passed 5/5/17 for FY 2017 ending 9/30/17</b></p>
<p>DOC</p> <ul style="list-style-type: none"> <li>• NOAA – navigation and charting program, including the PORTS program</li> </ul> <p><b>Final FY 2017 Omnibus</b></p> <p><b>Increased funding to average annual level</b></p>	<p>Approps Committee reduced NOAA Nav, Observation and Positioning is \$131 million, \$11 million less than President's budget and FY 2016 funding on 5/24/16</p> <p>Continuing Resolution passed 12/8/16 for the period 12/9/16 – 4/28/17</p> <p>Short-term Continuing Resolution signed 4/28/17 for the period 4/28/17 – 5/5/17</p>	<p>S. 2837, provides “no less than” funding for the current year for the PORTS program (<a href="#">S. Rept. 114-239</a>) on 4/21/16</p> <p>Continuing Resolution passed 12/9/16 for the period 12/9/16 – 4/28/17</p> <p>Short-term Continuing Resolution signed 4/28/17 for the period 4/28/17 – 5/5/17</p>	<p>Level funding for navigation and charting program, including PORTS program. AAPA seeks increased funding for PORTS program to pay for program maintenance, current budget only pays for installation of the system</p> <p>Continuing Resolution signed 12/9/16 for the period 12/9/16 – 4/28/17</p> <p>Short-term Continuing Resolution signed 4/28/17 for the period 4/28/17 – 5/5/17</p> <p><b>Omnibus passed 5/5/17 for FY 2017 ending 9/30/17</b></p>
<b>FY 2018 Appropriations</b>			
<p>Energy and Water</p> <ul style="list-style-type: none"> <li>• Corps of Engineers</li> </ul>			<p><b>FY 2018 budget increases overall but 16% lower than CR level</b></p>
<p>DOT</p> <ul style="list-style-type: none"> <li>• TIGER</li> </ul>			<p><b>Eliminated in FY 2018 budget</b></p>



<b>BILL NAME</b>	<b>HOUSE ACTION</b>	<b>SENATE ACTION</b>	<b>PRESIDENT'S ACTION</b>
EPA <ul style="list-style-type: none"> <li>• DERA</li> </ul>			FY 2018 budget decreases EPA funding to \$10 million
DHS – Homeland Security <ul style="list-style-type: none"> <li>• FEMA – Port Security Grant Program (PSGP)</li> <li>• CBP – supports efforts to hire staff, equipment and technology for maritime operations</li> </ul>			FY 2018 budget decreases PSGP to \$48 million  \$2.6 billion for new infrastructure, technology and personnel, includes \$300 million to hire additional staff
DOC <ul style="list-style-type: none"> <li>• NOAA – navigation and charting program, including the PORTS program</li> </ul>			FY 2018 budget cuts Sea Grants while maintaining funding for surveys, charting and fisheries management
<b>Legislation</b>			
S. 168, Commercial Vessel Incidental Discharge Act (VIDA) – a bill to amend and enhance certain maritime programs of the Department of Transportation, replaces multiple regulations with a single national standard for ballast water and makes U.S. Coast Guard the lead regulatory authority  Part of coalition advocating for this bill  <b>Added to S. 1129</b>		Introduced in the Senate on 1/17/17  Committee on Commerce, Science, and Transportation reported without amendment favorably on 01/24/2017	

Attachment: BILL STATUS in May2017 - Congressional Legislation AAPA is Actively Advocating (1051 : Federal Legislative Report)



BILL NAME	HOUSE ACTION	SENATE ACTION	PRESIDENT'S ACTION
S. 271, Build USA Infrastructure Act – a bill intended to strengthen highway funding in the near term that would divert a portion of Customs and Border Protection (CBP) revenues for five years to pay for highway programs		Introduced in the Senate by Sen. Deb Fischer (R-NE) and referred to the Committee on Homeland Security and Governmental Affairs on 2/1/17	
S. 763, Surface and Maritime Transportation Security Act, would direct the Transportation Security Administration to assess security efforts and programs to improve surface and maritime transportation		Introduced in the Senate by Sen. John Thune (R-SD) on 3/29/17; Senate Commerce, Science and Transportation Committee reported favorably to the full Senate by voice vote; 4/5/17	
H.R. 1908, Investing in America: Unlocking the Harbor Maintenance Trust Fund Act, to guarantee the money intended to dredge channels is fully used for that purpose	Introduced in the House by Reps. Mike Kelly (R-PA) and Peter DeFazio (D-OR) on 4/5/17; referred to Budget Committee		
<b>S.1129, Coast Guard Authorization Act of 2017 includes language used in the Vessel Incidental Discharge Act (S 168)</b>	Introduced <a href="#">H.R. 2518</a> , Coast Guard Authorization Act of 2017 on 5/24/17, and approved by House T&I Committee on 5/24/17	Introduced in the Senate on 5/16/17, and approved by the Senate Committee on Commerce, Science, and Transportation on 5/18/17	
<b>Federal Maritime Commission Authorization Act of 2017:</b>	Introduced <a href="#">H.R. 2593</a> , Federal Maritime Commission Authorization Act of 2017 on 5/24/17, and approved by House T&I Committee on 5/24/17	Introduced <a href="#">S. 1096</a> , Maritime Administration Authorization and Enhancement Act for FY 2018 on 5/16/17, and approved by Senate Commerce, Science,	

BILL NAME	HOUSE ACTION	SENATE ACTION	PRESIDENT'S ACTION
		and Transportation Committee on 5/18/17	

**Pending Regulations and Agency Actions AAPA Has Commented On**

Topic	AAPA Comments	Agency Action
Proposed Amendments to the Municipal Securities Disclosure Rule	<a href="#">May 15, 2017</a>	Awaiting SEC
Proposed FMC Changes to Admissibility Standards	<a href="#">July 5, 2016</a>	Awaiting FMC
IRS Proposed Rule to Clarify Political Subdivision for Tax-Exempt Bonds	<a href="#">May 19, 2016</a>	Awaiting IRS
National Freight Strategic Plan	<a href="#">April 25, 2016</a>	Awaiting USDOT
Cybersecurity	<a href="#">April 15, 2015</a>	Awaiting U.S. Coast Guard
Mariner Access	<a href="#">February 27, 2015</a>	Awaiting U.S. Coast Guard
Cruise Ship Security	<a href="#">February 9, 2015</a>	Awaiting U.S. Coast Guard
Rotterdam Rules	<a href="#">March 27, 2013</a>	Awaiting U.S. Department of State

Attachment: BILL STATUS in May2017 - Congressional Legislation AAPA is Actively Advocating (1051 : Federal Legislative Report)

Board of Commissioners  
**Meeting Agenda Item**



ITEM# H.1

DATE: June 26, 2017

ITEM: Engineering & Operations Department

**CONSIDERATION TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN OHD AND LUCCI & ASSOCIATES, INC. IN THE AMOUNT OF \$11,900.00**

**STAFF RECOMMENDATION: Authorize the CEO & Port Director to sign a Professional Services Agreement with Lucci & Associates Inc. for engineering services in the amount of \$11,900**

**Agenda Specifics**

The District is prepared to start the design phase to build a shore power system on Wharf-2 in order to support Tug Boat operations. The addition of the shore power system on Wharf-2 is necessary to ensure the Tug Boats are readily available to support District's various customers, and it also provides the operational flexibility for the Tug Boats to dock in multiple locations without compromising its onboard electronic system due to lack of shore side power.

The scope of services include:

- Obtain existing site utility drawings to compare with the existing site conditions;
- Evaluate the existing Southern California Edison system to determine the most appropriate method to service the Tug Boat;
- Provide a point of connection for the Tug Boat to have shore power as requested by the District;
- Engineering support services during bidding and construction phases;
- Plans and technical specifications for the bid documents.

**Operational Impact**

This final design and build out of this project will help improve flexibility of operations by allowing the tug vessels to relocate to berth #5. The tug vessels require shore power to keep up their sophisticated equipment running and updated. The ability to relocate these vessels to berth #5 will provide additional flexibility to our reefer vessels and locations for them to plug into existing shore power. It will free up valuable space at berth #3 and not hamper with the ability of the tugs dep

**Fiscal Impact**

<Insert info here>

06/26/17 50-6200 · Professional Fees \$11,900.00

**CA CERTIFIED COMPANY**

YES

**Legal Recommendation**

Yes

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

1. Lucci Proposal for engineering services - revised
2. Lucci California Business License

**Date:** May 17, 2017  
**To:** K. J. May  
Project Manager  
Oxnard Harbor District

**From:** Kenneth Lucci, P.E. 

**Project:** OHD – Tug Boat  
**Subject:** Proposal for Electrical Engineering Services – Tug Boat Power

We are pleased to provide the following proposal for electrical engineering services for your Oxnard Harbor District Tug Boat Power Project.

**We propose to provide the following electrical scope of work for the project effort:**

- Obtain existing site utility drawings to compare with the existing site conditions
- Evaluate the existing SCE system to determine the easiest method to service the Tug Boat
- Provide a point of connection for the Tug Boat to have shore power as requested
- Tug Boat to provide connector configuration for interface to their vessel
- Covers engineering support services during bidding and construction phases
- Proposal includes plans and technical specs for the bid documents

**Engineering Fees**

- Our Electrical Engineering fee for the above scope of work is \$11,900. Any changes to the above scope of work will be addressed as a time and material change order per our hourly fees which are attached.

Please let me know if you have any additional questions.

**BASIC FEE SCHEDULE**

<u>Classification</u>	<u>Hourly Rate</u>
Principal.....	\$180.00
Project Manager .....	\$140.00
Project Engineer.....	\$135.00
Design Engineer .....	\$110.00
Drafter.....	\$90.00
Word/Data Processing .....	\$60.00

This message is intended only for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, or the employee or agent of the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone.

Attachment: Lucci Proposal for engineering services - revised (1037 : Consideration to Execute a Professional Services Agreement between

Alex Padilla  
California Secretary of State

## Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Sunday, June 4, 2017. Please refer to document [Processing Times](#) for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

C1573981 LUCCI & ASSOCIATES, INC.

<b>Registration Date:</b>	04/18/1991
<b>Jurisdiction:</b>	CALIFORNIA
<b>Entity Type:</b>	DOMESTIC STOCK
<b>Status:</b>	ACTIVE
<b>Agent for Service of Process:</b>	KENNETH LUCCI 3251 CORTE MALPASO STE 511 CAMARILLO CA 93012
<b>Entity Address:</b>	3251 CORTE MALPASO STE 511 CAMARILLO CA 93012
<b>Entity Mailing Address:</b>	3251 CORTE MALPASO STE 511 CAMARILLO CA 93012

A Statement of Information is due EVERY year beginning five months before and through the end of April.

Document Type	File Date	PDF
SI-NO CHANGE	02/07/2017	
SI-COMPLETE	05/05/2003	Image unavailable. Please request paper copy.
AMENDMENT	04/26/1993	Image unavailable. Please request paper copy.
REGISTRATION	04/18/1991	Image unavailable. Please request paper copy.

\* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code [section 2114](#) for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to [Name Availability](#).
- If the image is not available online, for information on ordering a copy refer to [Information Requests](#).
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Frequently Asked Questions](#).

[Modify Search](#)

[New Search](#)

[Back to Search Results](#)

Attachment: Lucci California Business License (1037 : Consideration to Execute a Professional Services Agreement between OHD and Lucci &

Board of Commissioners  
**Meeting Agenda Item**



ITEM# H.2

DATE: June 26, 2017

ITEM: Engineering & Operations Department

**CONSIDERATION OF APPROVAL TO PURCHASE ENERGY EFFICIENT HIGH MAST FIXTURES FOR THE REMAINDER OF THE PORT PROPERTY IN AN AMOUNT NOT TO EXCEED \$200,000.00**

**STAFF RECOMMENDATION: Authorize the CEO & Port Director to execute a purchase agreement for URSA fixtures for an amount not to exceed \$200,000.**

**Agenda Specifics**

The second phase of this project will fully build out the remainder of the Port's high mast lights to be replaced with more efficient LED fixtures. The original pilot project solution proved to perform as designed and URSA (previously Starlite) has conducted additional simulation results throughout the Port. The simulation provides improved light distribution and uniformity and increased light levels while using less wattage per fixture.

**Project Profile**

On August 8, 2016 the Board approved the purchase and installation of high mast fixtures for four poles on the south terminal as a pilot test before moving forward with the remainder of the project. This pilot test has proven to be successful and has enhanced the safety and security of the Port. We are looking to replace nearly 140 1000W HPS fixtures with 480W LED fixtures. The proposed energy savings is nearly 52% after installation.

This is the second phase of the high mast lighting retrofit project. A notice of Exemption has been prepared in accordance with State CEQA Guidelines §15061(b)(3) (not a project) and §15301 (existing facilities).

**Operational Impact**



This project will further enhance the safety and security of Port operations.

**Fiscal Impact**

Capital Outlay - CAPX - SOURCE: General Fund

06/26/17 04-1790-10330016 · CIP-High Mast Lighting Retrofit Project \$200,000.00

**CA CERTIFIED COMPANY**

YES

**Legal Recommendation**

Yes

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

1. 06262017 Attachment1\_URSA
2. 06262017 Attachment2\_URSA\_CA
3. 06262017 Attachment\_CEQA

**ursa** URSA LED, INC.  
48668 MILMONT DRIVE  
FREMONT, CA 94538

# Quotation

Date	Quotation#
4/20/2017	154JK

Billing Address	Ship To
Port of Hueneme Christina Birdsey 333 Ponomo Street Port Hueneme, CA 93044	Port of Hueneme Michael Sitler 333 Ponomo Street Port Hueneme, CA 93044

ExWorks	Terms	Rep
FACTORY	Net 30	JK

Starlite P/N	Description	Qty	Unit Price	Sub Total
HS0600A-R605080-TVN6	S0480A-285070-NV3 SPOT LIGHT 480W, 28DEG REFLECTOR, 5000K, CRI 80, SUS316 BRACKET, HVG-240H-48ASLC, SUS316 BIRDSPIKE BRACKET	170	932.40	158,508.00T
BIRDSPIKE	BIRD DETERRENT, STAINLESS STEEL	170	20.00	3,400.00
FREIGHT FEES	FREIGHT, S&H FEES (INCLUDING CUSTOMS AND TAX DUTY)	170	75.00	12,750.00
	Sales Tax 7.75% (Jan, 2017)		7.75%	12,284.37
<b>Total</b>				\$186,942.37

Attachment: 06262017 Attachment1\_URSA (1038 : Consideration to Approve Purchase Energy Efficient High Mast Fixtures)

Alex Padilla  
California Secretary of State

## Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Sunday, June 18, 2017. Please refer to document [Processing Times](#) for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

C3354084 URSA LED, INC.

<b>Registration Date:</b>	03/02/2011
<b>Jurisdiction:</b>	CALIFORNIA
<b>Entity Type:</b>	DOMESTIC STOCK
<b>Status:</b>	ACTIVE
<b>Agent for Service of Process:</b>	CHANG HAN 48668 MILMONT DRIVE FREMONT CA 94538
<b>Entity Address:</b>	48668 MILMONT DRIVE FREMONT CA 94538
<b>Entity Mailing Address:</b>	48668 MILMONT DRIVE FREMONT CA 94538

A Statement of Information is due EVERY year beginning five months before and through the end of March.

Document Type	↓↑ File Date	↓↑ PDF
AMENDMENT	01/17/2017	
SI-NO CHANGE	10/19/2016	
SI-COMPLETE	04/07/2015	
AMENDMENT	05/13/2011	
REGISTRATION	03/02/2011	

\* Indicates the information is not contained in the California Secretary of State's database.

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code [section 2114](#) for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to [Name Availability](#).
- If the image is not available online, for information on ordering a copy refer to [Information Requests](#).

- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to [Information Requests](#).
- For help with searching an entity name, refer to [Search Tips](#).
- For descriptions of the various fields and status types, refer to [Frequently Asked Questions](#).

[Modify Search](#)[New Search](#)[Back to Search Results](#)

# Notice of Exemption

## Appendix E

**To:** Office of Planning and Research  
 P.O. Box 3044, Room 113  
 Sacramento, CA 95812-3044  
 County Clerk  
 County of: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**From:** (Public Agency): \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 (Address)

Project Title: \_\_\_\_\_

Project Applicant: \_\_\_\_\_

Project Location - Specific:

Project Location - City: \_\_\_\_\_ Project Location - County: \_\_\_\_\_

Description of Nature, Purpose and Beneficiaries of Project:

Name of Public Agency Approving Project: \_\_\_\_\_

Name of Person or Agency Carrying Out Project: \_\_\_\_\_

**Exempt Status: (check one):**

- Ministerial (Sec. 21080(b)(1); 15268);
- Declared Emergency (Sec. 21080(b)(3); 15269(a));
- Emergency Project (Sec. 21080(b)(4); 15269(b)(c));
- Categorical Exemption. State type and section number: \_\_\_\_\_
- Statutory Exemptions. State code number: \_\_\_\_\_

Reasons why project is exempt:

Lead Agency  
 Contact Person: \_\_\_\_\_ Area Code/Telephone/Extension: \_\_\_\_\_

**If filed by applicant:**

1. Attach certified document of exemption finding.
2. Has a Notice of Exemption been filed by the public agency approving the project?  Yes  No

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ Title: \_\_\_\_\_

Signed by Lead Agency  Signed by Applicant

Authority cited: Sections 21083 and 21110, Public Resources Code.  
 Reference: Sections 21108, 21152, and 21152.1, Public Resources Code.

Date Received for filing at OPR: \_\_\_\_\_

Attachment: 06262017 Attachment\_CEQA (1038 : Consideration to Approve Purchase Energy Efficient High Mast Fixtures)

Board of Commissioners  
***Meeting Agenda Item***

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ITEM# I.1 DATE: June 26, 2017

ITEM: Commercial & Public Affairs

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## UPCOMING EVENTS

**STAFF RECOMMENDATION: Community events for Commission and staff participation include:**

### Agenda Specifics

Economic Outlook Summit – Ventura Chamber  
Ventura Beach Marriott  
Thursday, June 29, 2017  
7:30am-9:30am

Heritage Square Summer Concert Series  
The Impulse Band (Old School)  
Heritage Square, Oxnard  
Friday, June 23, 2017  
6p-8:30pm

Wake Up Hueneme Networking Breakfast  
Topic: Power of the Spoken Word  
Speaker: Pablo Ortiz - Gold Coast Broadcasting  
Tuesday, June 27  
7:00pm-9:00pm

Heritage Square Summer Concert Series  
Corozon Espinado Band (Rock)  
Heritage Square, Oxnard  
Friday, June 30, 2017  
6:00pm-8:30pm

Hueneme Sunset Supper  
Hueneme Beach – Parking in Lot A  
Tuesday, July 11  
5:00pm-8:30pm

**Project Profile**

Information

**Operational Impact**

N/a

**Fiscal Impact**

N/A

**CA CERTIFIED COMPANY**

NOT APPLICABLE

**Legal Recommendation**

To form

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

Board of Commissioners  
**Meeting Agenda Item**

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ITEM# I.2 DATE: June 26, 2017

ITEM: Commercial & Public Affairs

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**PRESS REPORT**

**Project Profile**

Press Coverage

**Operational Impact**

N/A

**Fiscal Impact**

Not applicable

**CA CERTIFIED COMPANY**

NOT APPLICABLE

**Legal Recommendation**

N/A

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

1. mediamentions\_June5-19\_2017



[http://www.ship2shore.it/en/shipping/the-great-white-fleet-turned-blue-gets-upgraded\\_64643.htm](http://www.ship2shore.it/en/shipping/the-great-white-fleet-turned-blue-gets-upgraded_64643.htm)

# SHIP 2 SHORE

ON LINE MAGAZINE OF MARITIME AND TRANSPORT ECONOMICS

## Shipping

05/06/17 10:19

### The Great White Fleet, turned blue, gets upgraded

Chiquita Brands International's shipping arm takes delivery of two vessels, bought from Germany, after refit and cold ironing provision



During the event called MAST Marine Advanced System & Technology Open House & Technology Expo 2017, Stefano Di Paolo, Great White Fleet (GWF) President, presented in Hueneme Port Authority the improvements on service as from January 2017 regarding last technological and security vessel improvements within liner shipping between Guatemala, Mexico and California.

The **Port of Hueneme** in California, located in Ventura County on the Santa Barbara Channel, is the only deep water harbor between Los Angeles and the San Francisco Bay area.

Oxnard Harbor District has recognized GWF for environmental stewardship on the new Chiquita vessels calling the Port of Hueneme and delivering a commemorative plaque to Chiquita Progress' master.

GWF takes care of Chiquita product transportation Northbound and act as carrier for liner cargo in Europe and United States using own chartered reefer ships.

Attachment: mediamentions\_June5-19\_2017 (1045 : Press Report)

The two vessels employed in the liner service schedule – Chiquita Progress and Chiquita Ventura – have been provided with latest modern high voltage shore connection named Cold Ironing System, that grants a green on shore electricity power to the vessel as requested by California ports regulation to diminish environmental impact, in full alignment with Chiquita environment requirements for the full supply chain from farm to market, as shown in the latest Sustainability Report recently launched; in addition, Chiquita import companies are C-CTAP certificated and the carrier is in progress of doing the same procedure.

Chiquita Brands International grows, procures, markets, and sells bananas and other fresh fruits under the famous Chiquita name and others. Chiquita is a privately held, leading global company with 18,000 employees across 25 countries being present in nearly 70 countries (make sure to cross-check version. Your previous attachment did not have this info updated), mainly in North America and Europe, that has been taken over by the Brazilian juice giant Cutrale-Safra in 2014.

In December 2016 Chiquita Brands International purchased a pair of Conti Reederei vessels to modernize its fleet of reefer containerships, the 2,127-teu Conti Arabella and Conti Salome (both built 2007 at German Aker Ostsee shipyard, located in Wismar), then renamed Chiquita Progress and Chiquita Venture, , carrying the Liberian flag, both fitted with 400 reefer plugs each for 40’ containers and with 3 cranes of 45 tonnes, operated by Chiquita’s shipping arm GWF between Central America and the US.

The US fruit company went on the second hand market for second time in a year to bolster its fleet, having bought two sisterships of 2,500 TEUs in late 2015 from German operator NSC Schiffahrt; the Coral Bay and Crystal Bay, each fitted with 566 reefer plugs for 40’, have currently the names of Chiquita Express and Chiquita Trader, and are operated by GWF on the same Central American- US trades.

Notably just after its take over from the current Brazilian stakeholders three years ago, Chiquita announced to get back its shipping operations to port of New Orleans after four-decade absence, when the company was known as United Brands and then relocated its shipping operations from the Louisiana port to Gulfport.

Founded in 1907 and being based in Cincinnati, Ohio, Great White Fleet Ltd. operates as a subsidiary of Chiquita Brands International Inc., headquartered in Charlotte, Nort Carolina, which employs some 20,000 people across 70 countries. The cargo carrier is in essence Chiquita’s logistics arm and provides freight transportation services for cargo shippers to and from Central America, handling dry and refrigerated containerized cargo as well as providing integrated trucking and ocean services. Interesting is the story of the hull colour; when President Teddy Roosevelt sent

a fleet of warships on a worldwide tour these ships were painted white instead of the now customary grey and became known as the Great White Fleet.

At the same time, Captain Baker, boss of United Fruit Company, also painted ships white to reflect the tropical sunlight and allow banana temperatures to be more easily maintained. As the fleet of big, fast, white-painted reefer vessels grew, they too became known as the Great White Fleet. Now the latest ships acquired on property by GFW feature a blue hull to reflect the company’s colors.

<https://www.strtrade.com/news-publications-CBP-partnership-cargo-customs-services-060217.html>



**SANDLER, TRAVIS & ROSENBERG, P.A.**  
Customs & International Trade Law



**SANDLER & TRAVIS TRADE ADVISORY SERVICES, INC.**  
Customs & International Trade Consulting Services

## Publications

### PRACTICE AREAS

Customs & Other Agencies

## CBP Announces Additional Partnerships for New and Expanded Services

June 2, 2017

*Sandler, Travis & Rosenberg Trade Report*

U.S. Customs and Border Protection has announced 41 tentative selections for new public-private partnerships that will allow approved private sector and state and local government entities to reimburse CBP for expanded services for incoming commercial and cargo traffic and international traveler arrivals. Reimbursable services include customs, agricultural processing, border security, immigration inspection, and support services at ports of entry.

The entities tentatively selected for these partnerships are as follows.

### Air environment

- Atlantic Aviation (Pittsburgh International Airport)
- Cincinnati/Northern Kentucky International Airport
- Connecticut Airport Authority (Bradley International Airport)
- Delta Air Lines Inc. (Baltimore–Washington International Airport, Birmingham–Shuttlesworth International Airport, Charleston Airport, Charlotte Airport, Cincinnati/Northern Kentucky International Airport, Greenville–Spartanburg International Airport, Huntsville International Airport, Jacksonville International Airport, Memphis International Airport, Nashville International Airport, Orlando International Airport, Raleigh–Durham International Airport, and Washington Dulles International Airport)
- Delta Air Lines Inc. (Hartsfield–Jackson Atlanta International Airport)
- Donjon Marine Co. Inc. (Lehigh Valley International Airport)
- Imperial Pacific International (CNMI) LLC (Saipan International Airport)
- Lee County Port Authority (Southwest Florida International Airport)
- Paine Field/Snohomish County Airport

(Bangalore)\* Buenos Aires\* Chicago Detroit\* Dubai\* Hong Kong Mexico City\* Miami Munich\* New York San Francisco São Paulo\* Shanghai Warsaw

Attachment: mediamentions\_June5-19\_2017 (1045 : Press Report)



Continued

- PAZOS FBO Services (Luis Muñoz Marín International Airport)
- Port Authority of New York & New Jersey (Stewart International Airport)
- Raleigh-Durham Airport Authority (Raleigh-Durham International Airport)
- Reno-Tahoe Airport Authority (Reno-Tahoe International Airport)
- Rhode Island Airport Corporation (T. F. Green Airport)
- Sarasota Manatee Airport Authority (Sarasota–Bradenton International Airport)
- Solairus Aviation (Austin–Bergstrom International Airport)
- Terminal One Management Inc. (John F. Kennedy International Airport)
- United Airlines (Newark Liberty International Airport)

**Air and sea environment**

- Prime Air Corp. (Luis Muñoz Marín International Airport; San Juan Seaport)

**Land environment**

- Pacific Device Inc. (San Diego, CA)

**Sea environment**

- APM Terminal Los Angeles (Los Angeles, CA)
- California Cartage Company (Los Angeles, CA)
- California United Terminals Inc. (Los Angeles, CA)
- Chiquita Brands International Inc. (Gulfport, MS)
- Eagle Marine Services Ltd. (Los Angeles, CA)
- FCL Logistics LTD (Los Angeles, CA)
- International Transportation Services Inc. (Long Beach, CA)
- Long Beach Container Terminal LLC (Long Beach, CA)

(Bangalore)\* Buenos Aires\* Chicago\* Detroit\* Dubai\* Hong Kong\* Mexico City\* Miami\* Munich\* New York\* San Francisco\* São Paulo\* Shanghai\* Warsaw



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Customs & International Trade Law



SANDLER & TRAVIS TRADE ADVISORY SERVICES, INC.  
Customs & International Trade Consulting Services

Continued

- North Carolina State Ports Authority (Wilmington, NC)
- Port of Hueneme/Oxnard Harbor District (Hueneme, CA)
- Price Transfer Inc. (Long Beach, CA)
- Price Transfer Inc. (Los Angeles, CA)
- Total Terminals International LLC (Long Beach, CA)
- Total Terminals International LLC (Seattle, WA)
- TraPac LLC (Los Angeles, CA)
- West Basin Container Terminal (Los Angeles, CA)
- Yusen Terminal LLC (Los Angeles, CA)

CBP notes that since this program began in 2013 it has entered into agreements with 50 stakeholders that have accounted for the processing of more than 6.3 million passengers and nearly 900,000 personal and commercial vehicles.

To get news like this in your inbox daily, subscribe to the Sandler, Travis & Rosenberg Trade Report.

(Bangalore)\* Buenos Aires\* Chicago Detroit\* Dubai\* Hong Kong Mexico City\* Miami Munich\* New York San Francisco São Paulo\* Shanghai Warsaw



<http://www.doncio.navy.mil/CHIPS/ArticleDetails.aspx?id=9070>

# CHIPS

THE DEPARTMENT OF THE NAVY'S INFORMATION TECHNOLOGY MAGAZINE

## Naval allies gather at technical meeting for surface warfare technology

By J.W. Marcum, Naval Surface Warfare Center, Port Hueneme Division - June 5, 2017

(sidebar):



*PORT HUENEME, Calif.—Royal New Zealand Navy Cmdr. Nicholas Davey stops by an industry booth to gather product information at the Port of Hueneme's annual Maritime Advanced Systems & Technology Exposition. Davey is a technical project officer participating in the America, Britain, Canada, Australia and New Zealand information exchange program for surface warfare technology hosted by Naval Surface Warfare Center, Port Hueneme Division, May 24. U.S. Navy Photo by J.W. Marcum/ Released*

<http://californiaports.org/pier-news/port-hueneme-receives-award-excellence-environmental-stewardship/>



## Port of Hueneme Receives Award for Excellence in Environmental Stewardship

POSTED ON JUNE 7, 2017 CATEGORIES: PIER NEWS



The Port of Hueneme was awarded the County of Ventura 2017 Earth Day Award for Excellence in Environmental Stewardship due to their leadership in sustainability within the community.

The award was presented by Kelly Long of the Ventura County Board of Supervisors who stated, "I was honored to nominate the Port of Hueneme Oxnard Harbor District as the Third District recipient of the 2017 Earth Day Award for their exemplary environmental efforts in Ventura County. I am so proud of the fact that our Port, which is among the most important economic drivers in our county, has made good stewardship of the environment a high priority in how they do business every day for the betterment of our community and our region."

In 2012, at the direction of its Board, the Port adopted a robust series of strategic initiatives referred to collectively as the Environmental Management Framework. This ambitious project included the rollout of several strategic implementation plans that would advance environmental values important to the Port, values including air and water quality, protection of marine resources, healthy soil and sediment, and climate change adaptation. The Plan sets long and short term objectives as well as evaluation strategies.

[Click here](#) for the full press release from the Port of Hueneme.

Attachment: mediamentions\_June5-19\_2017 (1045 : Press Report)

<http://www.prnewswire.com/news-releases/stellar-biotechnologies-expands-operations-team-300469897.html>

Also appeared:

KTVN, StreetInsider.com, KAIT, ABC Fox (Montana), NewsWest9.com, NewsChannel6now.com, KUAM, KULR8.com, WENY.com,



## Stellar Biotechnologies Expands Operations Team

NEWS PROVIDED BY

**Stellar Biotechnologies, Inc.**

07 Jun, 2017, 08:30 ET

LOS ANGELES, June 7, 2017 /PRNewswire/ -- Stellar Biotechnologies, Inc. (Nasdaq: SBOT), a leading manufacturer of a key protein utilized in multiple immunotherapy development pipelines targeting cancers, Alzheimer's, diabetes and lupus, among other diseases, today announced that the company has expanded its operations team, including key additions in manufacturing and aquaculture. The new managers and scientists are part of the company's plans to optimize its manufacturing process and increase throughput capacity.

"These scientists and industry experts bring valuable experience in scaling up production, process validation and regulatory compliance, and we are confident that they will contribute greatly to our growth initiatives," said Gregory T. Baxter, PhD, Stellar Executive Vice President of Corporate Development. He noted that Stellar's supply strategy includes expanding the footprint of its aquaculture technology platform and increasing the capacity of its manufacturing systems.

To support protein processing and manufacturing, Stellar hired Liliana Marghitoiu to lead its quality control department. She brings more than 12 years of experience in expanding quality, regulatory and compliance programs for pharmaceutical manufacturing operating under GMP (Good Manufacturing Practice) standards. Marghitoiu holds Master's of Science degrees in regulatory affairs and biotechnology from the University of Southern California and California State University Channel Islands, respectively.

The company also expanded its senior aquaculture team with the addition of Kalam Azad, PhD. Dr. Azad has more than 25 years of experience developing novel aquaculture production systems, most recently at the Centre for Aquaculture and Environmental Research. He has worked extensively in Southeast Asia and Bangladesh, and spent 12 years in North America developing new hatchery and production technologies for various shellfish, including giant keyhole limpet. Azad has published his research in multiple scientific journals, including Aquaculture, Environmental Management and World Aquaculture. He received his doctorate degree from the University of British Columbia.

In Mexico, Stellar appointed Luis Gonzalez Agraz as the General Manager of the company's local subsidiary. He will oversee Stellar's development projects in Mexico. Agraz most recently served for six



years as the Director of Aquaculture for the Mexican state of Baja California. In addition to his high profile government role in the industry, since 2001, Agraz has provided consultancy services to various aquaculture start-ups and projects in Mexico. He holds a Master's of Science degree in aquaculture and marine biotechnology from the Center for Scientific Research and Higher Education at Ensenada.

#### About Stellar Biotechnologies

Based north of Los Angeles at the **Port of Hueneme**, Stellar Biotechnologies, Inc. (Nasdaq: SBOT) is the leader in sustainable manufacture of Keyhole Limpet Hemocyanin (KLH), an important immune-stimulating protein used in wide-ranging therapeutic and diagnostic markets. KLH is both an active pharmaceutical ingredient (API) in many new immunotherapies (targeting cancer, immune disorders, Alzheimer's and inflammatory diseases) as well as a finished product for measuring immune status. Stellar is unique in its proprietary methods, facilities, and KLH technology. The company is committed to meeting the growing demand for commercial-scale supplies of GMP grade KLH, ensuring environmentally sound KLH production, and developing KLH-based active immunotherapies. Stellar KLH is a trademark of Stellar Biotechnologies.

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# Ro/Ro ports positioning for rebound

The ro/ro sector has been flat reflecting a listless global auto market. But there are signs that business could be improving very soon and the ro/ro ports are trying to get in front of the market.

By George Lauriat, AJOT

### PLANNING FOR THE REBOUND

North America has an impressive array of large, ro/ro facilities, some based in well-known hub port areas like New York/New Jersey and the San Pedro ports of LA and Long Beach. Others are located in lesser recognized port regions such as the Port of Davisville in Rhode Island or the Port of Huene, California.

One thing the ro/ro ports, large and small, share is they are often treated as a bit of a sideshow to the box business. While it is certainly an unfair rendering of the most versatile of seaborne services, it's true nonetheless.

While some of the rationale of this oversight is the ubiquitous nature of the box, another is purely business. Simply, the OEM side of the ro/ro business has been flat for a long time. After a pre-recession crest in 2008 of 21.3 million seaborne vehicles shipments, according to London-based analysts Clarkson's, the annual growth between 2013-2015 has been a tepid 1.4% with the tally yet to crack the 20-million-unit threshold. And this year [2017] looks to be no better.

But a ro/ro sector rebound might be coming soon fed by more vehicle movements and project and breakbulk freight (see Matt Miller's story on Wilhelmsen-Wallenius merger for comments on the potential for break bulk and project freight on page 16), and ports are trying to get in front of the trend.

No place is this more evident than the Port of Davisville Rhode Island, one of the largest, (if not well-known outside the sector) ro/ro ports in North America.

In November 2016, Rhode Island voters approved "Question 5", a \$50 million bond measure for infrastructure projects at the Port of Davisville.

With question 5 in the rearview mirror, the port embarked on the \$90 million modernization plan for Pier 2. Pier 2 is central to the modernization plan for the Port of Davisville. Pier 2 is an earth filled cofferdam cell structure built by the US Navy in 1956. It was designed to last 50 years, a period that has come and gone. The pier is the primary facility in the Port of Davisville and due to its style of construction [earth filled rather than timber supported], it is the pier best suited to handling heavy "deck" project cargo. In addition, the pier is the easiest to expand into another

berth allowing multiple vessels to berth simultaneously. Also, the increased size will enable the port to handle the new generation of Pure Car Carriers (PCC).

Besides the Bond Question and Pier 2 mentioned above, there has been significant recent investment made in the facilities. Back in June 2016, the port announced an investment of \$1.25 million in paving and stripping Terminal 5, which covers over 13-acres, to provide more capacity and operational flexibility, particularly on days when two ships are in port. Another port investment was to support a project

that involved installing new marine hardware to allow the port to more fully utilize Terminals 4 and 5.

Port of Davisville is in the top ten in vehicle handling in the US. Unlike many North American ports, the ro/ro business is the main calling card and it has been an ace. In 2016, a record breaking 214,350 vehicles arrived by sea and another 40,870 by rail and truck. NORAD, the port's auto processor, handled 258,740 vehicles and another 305 metric tons of project cargo (principally wind) in 2016.

(REBOUND - continued on page 22)

# Flexibility: the ro/ro calling card

By Matt Miller, AJOT

For Eastern Car Liner (Americas), Ro/Ro's offer an opportunity to transport somewhat unusual rolling stock cargo from North America to Asia: Used trucks, used heavy machinery and even used RVs.

This business helps solve one of the vexing issues of the vehicle transport trade: What to do about Ro/Ro's and PCTCs that carry cars from Japan to the US, but must return to Asia.

According to Bill Christ, Eastern Car Liner (Americas) executive vice president and COO, his company often ships its cargo via World Logistics Service (USA), a wholly owned subsidiary of Nissan Motor Car Carrier. These Ro/Ro's carry Nissan cars from Los Angeles, Tacoma and Vancouver, B.C., before sailing back to Yokohama. In Yokohama, Christ said, the Westbound cargo is trans-loaded into an Eastern Car Liner ship, either Ro/Ro or breakbulk. These ECL ships are bound for such destinations as Vietnam, Myanmar and Indonesia. The ECL ships also dock in Vladivostok, Malaysia, the Philippines, Hong Kong and various ports in China.

"It's a very good trans-shipment arrangement," said Christ.

World Logistics and MOL now offer a sales and marketing arrangement on westbound Ro/Ro's. "It increases the frequency and availability," Christ said.

These ships supplement (FLEXIBILITY - continued on page 21)

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Artist's conception of improvements to a seaplane hangar at the Southport site at the Navy Yard that will be used for vehicle detailing for Hyundai and Kia cars arriving at the Philadelphia port. (Source: Philadelphia Regional Port Authority)

(REBOUND – continued from page 18)

#### PORT OF PHILADELPHIA INVESTS IN VEHICLE TERMINAL

Another indication that ports are trying to get out in front of a ro/ro rebound is Pennsylvania's investment in the Port of Philadelphia's vehicle terminal.

The State is investing \$93 million in the Port of Philadelphia's ro/ro facilities, which will then double annual import capacity from around 160,000 units to around 350,000 vehicles. The investment is part of an overall \$300 million government investment at the port through to 2020.

The port authority said part of the funding would see a former seaplane hangar converted into a second vehicle processing center for Hyundai-Kia, along with the addition of 155 acres for vehicle storage and handling at the former Navy Yard. State investment will be supported by private investment in the vehicle handling facilities at the port. Philadelphia currently handles around 160,000 imported vehicles per year for the Korean carmaker, with services provided by Glovis America. No vehicles are currently exported. It first started handling Hyundai-Kia volumes back in 2010 when the carmaker switched imports there from the ports of New York and New Jersey, and Baltimore.

Up until now, vehicle volumes have been unloaded at the Packer Avenue Marine container terminal and moved to a vehicle handling facility at Pier 98. The conversion of the Navy Yard will mean vehicles can be directly unloaded onto a dedicated auto handling facility. The Port of Philadelphia's ro/ro services include weekly Eukor calls from Busan in Korea and Veracruz in Mexico.

#### PORT OF HUENEME: GOING 40 FEET

In February 2017, the Port of Huene me entered into a Project Partnership Agreement (PPA) with the United States Army Corps of Engineers to deepen the Port's general navigation areas to 40-foot Mean Lower Low Water. The dredging project which has been in the works for a couple of years is key to the Port's goal of handling the larger post-Panamax ro/ro vessels (The port handled its first post Panamax ship last year.)

According to the documents, the proposed project's berth deepening effort "would include dredging activities to deepen Berths 1 and 2 along Wharf 1 to approximately -40 feet MLLW, to provide deep draft vessel continuity from the harbor, through the channel and to Berths 1 and 2 along Wharf 1. Through implementation of the project, vessels would no longer need to wait for higher tide to

transit the channel and come to berth, increasing operational efficiencies."

The Port of Huene me is a niche port handling perishables and ro/ro cargo. In 2016 at the Port of Huene me, automobile imports totaled approximately 300,168 tons. In 2016 over 300,000 autos were imported and 37,873 autos were exported through the Port of Huene me, a record high year for vehicle imports and exports. For the same period, fruit and vegetable imports stood at over 108,000 tons and liquid bulk fertilizer hit 160,145 tons. Overall, cargo increased by 10.6% to 1,574,903 tons, a new record at the Port.

#### PORT OF SAN DIEGO PLANS FOR MORE Ro/Ro

In December of 2016, the Port of San Diego commissioners voted unanimously to remove two warehouses on the Tenth Avenue Terminal. One of the biggest beneficiaries of the new plan was the port's robust ro/ro business. Under the plan, multipurpose general cargo (ro/ro) would rise the most, from 85,131 metric tons to 733,050 metric tons. The Port's ro/ro sector already handles in excess of 400,000 vehicles annually.

According to the report: "The plan provides a long-term road map for the terminal, outlining key cargo business markets. Certification allows construction on phase 1 of the Plan to begin in 2017. This plan is anticipated to increase the terminal's cargo capacity, create jobs and implement clean technology to reduce pollution."

The first phase of the terminal's new master plan, costing \$24 million, includes the demolition of transit sheds 1 and 2 on the west side of the 96-acre terminal, a new area for temporary equipment storage and the completion of several rail improvements. Future phases would include:

- a 100,000-square-foot dry-bulk storage container
- improved conveyor systems
- demolition of Warehouse C in the middle of the terminal
- and five new 270-foot gantry cranes.

The terminal improvements are projected to increase cargo from 1 million metric tons in 2014 to 4.7 million metric tons by 2035. An earlier projection showed an increase to 6.2 million metric tons.

Construction on Phase 1 is anticipated to begin by summer 2017 and is anticipated to take 33 months. Phase 1 will entail \$24 million in Port and federal investment, which includes a \$10 million TIGER grant.

"National City Marine Terminal (NCMT)... has begun seeing automobile volumes that rival pre-recession numbers, signaling continued strength in this cargo sector. The (REBOUND – continued on page 23)

## Ro/Ro terminal development in the wake of neo-panamax container vessel mania

By Martin C. Pilach, AJOT

For many ports, diversity is critical, and one of the most diversified cargo segments, roll-on/roll-off, does not show any signs of rolling over (no pun intended) to the newest mega container vessel mania. The ro/ro form of ocean transport continues to offer an important resource for cargo handling at North America's seaports, offering the capability to handle a variety of cargo such as import and export automobiles, large construction and farm machinery and oversized crated equipment. The key is that the scope of roll-on/roll-off, utilizing a variety of vessel styles and handling equipment, presents options that can expand a port's versatility without extraordinary infra-structure development costs.

It has been well established that containerization is the single most publicized style of waterborne cargo carriage in the world. Steamship lines have recently expanded container vessel capacities, anticipating increases in cargo demand. At the same time, expansion of the Panama Canal to accept the new container vessels has in turn heralded an opportunity for new port facility growth. Until recently, the majority of the containerized cargo

carried by these new vessels has been directed to West Coast ports.

At the same time, publicity surrounding the new-found flexibility of the Panama Canal was a signal to East Coast and Gulf ports to ramp up to prepare to welcome the newest class of container vessels. As a result, many of these ports have been hard at it, anticipating a catch-up response to the larger vessels appearing on the West Coast. The completion of the canal widening has gained momentum at East Coast and Gulf ports and some of the newest vessels have already called at the Ports of Savannah, Georgia and Houston.

As the nation's seaports consider their chance of attaining a position in a container service using the newest super post panamax vessels, many ro/ro users must hope that they will avoid this temptation. The requirements for expanded container service including larger land mass, deeper channels, multiple dockside cranes, additional land based container handling capability and expanded inland access whether rail or truck, will potentially be committed and lost for other valuable cargoes. Many North American (MANIA – continued on page 23)



*(REBOUND – continued from page 22)*

District is working closely with port tenant, Pasha, to accommodate both international and Hawaii volumes, and proactively manage business growth. These efforts include recent inducement-calls at NCMT of Pasha's newest vessel, Marjorie C, which typically calls in Los Angeles."

**PORT OF PORTLAND, OREGON Ro/RO BUSINESS BRIGHT SPOT**

On March 31, 2017 ICTSI Oregon, Inc. and the Port of Portland mutually agreed to terminate a 25-year lease agreement to operate the container facility at the Port's Terminal 6. But the bad box news was mitigated by the good news on the ro/ro sector.

In 2016, more than 50,000 export autos were handled at Portland, the largest total on the U.S. West Coast. What's more impressive is the total of auto imports and exports. Combined vehicle handling hit 291,000 units, an 11% increase over 2015. "With our proximity to Asia, Portland has become a leading auto distribution hub...We've seen significant growth in exports since 2012 and expect that positive trend to continue in 2017," Keith Leavitt, chief commercial officer said.

The Port of Portland and Auto Warehousing Company received a state funding grant for \$7 million expansion of the auto facilities in Rivergate Industrial District near Terminal 6. The plans are for AWC's development of a new 18.9-acre storage and staging yard

to support export vehicles.

**SAN FRANCISCO IMPROVEMENTS PAVE THE WAY FOR MORE Ro/RO**

San Francisco is beginning to roll. Part of the reason for the improvement is decisions made by the Port Authority over the last few years are beginning to fulfill their promise. At the top of the list is Pier 80.

Pier 80 is the port's principal cargo terminal, a 60-acre facility with two warehouses and four deepwater berths. The facility had been in a downward spiral since the Great Recession of 2008, but the location has always held great promise. Last August things began to turn around as Pasha, a major auto handling group, took over the operations of Pier 80 after inking a 15-year lease with the Port Authority. Almost immediately the facility began filling with autos, both on the import and export side of the ledger.

While the ships are calling, it is a \$10 million work in progress as the Pier shifts from being an emergency homeless shelter to a hub ro/ro port of call for Pasha's vehicle customers in the Bay Area. Part of the attraction of the Pier 80 deal for Pasha was the underutilization when compared to other West Coast auto ports like Benicia and Richmond which are already operating near capacity. Ports like San Diego are expanding their ro/ro facilities in anticipation of an increase in auto imports over the next decade. Pasha believes that when Pier 80 is completely renovated, it will be able *(REBOUND – continued on page 25)*

*(MANIA – continued from page 22)*

ports have continued business as usual including plans to move ahead with container facility modernization. The key question, however, might well be what the impact will be if these resources are not available when ports have the opportunity to create facilities and services necessary to sustain other forms of ocean-borne cargo?

**MULTI-CARGO APPROACH**

The benefits of a commitment to ro/ro cargoes can be significant and in truth, many ports have found a way to accommodate a multi-cargo approach. As a prime example, over four decades ago, a combination of ro/ro cargo and container handling provided an excellent opportunity for the Port of Baltimore. Baltimore's proximity to the Midwest created a special interest for shippers of not only containers, but ro/ro cargo as well. Import and export automobiles and farm and construction machines were primed to move via the Port.

Beginning in late 1960's and early 1970's, Atlantic Container Line (ACL) called at Baltimore's Dundalk Marine Terminal. The plan was to begin an effort to provide a combination of container handling and roll-on/roll-off cargo using the same vessel. Baltimore's Midwest connection was critical and as a signature port for roll-on/roll-off cargo today, Baltimore offers service to a number of specialty ocean carriers handling expanded ro/ro cargo volumes.

Originally, automobiles, construction and agricultural machines, large

crated cargo, both import and export, were lifted by ships gear or dockside cranes to and from the hold of standard cargo vessels. ACL's combination vessels were designed to handle a variety of cargo in many forms. A great deal of ACL's ro/ro cargo, as example, was easily loaded while containers were lifted to and from the vessel's cells by container gantry cranes. Autos and trucks were driven on and off at the same time by longshoremen. Larger pieces, however, offered a challenge depending upon the size and stevedoring equipment available to handle it.

Over the years, the flow of ro/ro cargo to Baltimore increased significantly. Import and export automobiles, vans and trucks moved in and out of the port on car carriers and flatbed trucks. The early requirements for ro/ro cargo was a pier to accept a ramp, land to park the cargo and motive power to move it into and out of the vessel and on and off heavy haulers and rail flat cars. Eventually, the demand to handle this cargo efficiently led to the development of specialty equipment. Leaning upon ACL's unique combination, the creation of vessels with drive-on/drive off capability led to increasingly more efficient loading and unloading systems. This included utilizing a combination of terminal handling equipment specifically designed to easily carry cargo on or off of the vessel directly.

One of the most significant developments in ro/ro operations occurred in the late 1960's. The start-up of Atlantic *(MANIA – continued on page 25)*

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**(REBOUND - continued from page 23)**  
to handle 150,000 vehicles a year and around 100 ships.

But there is another intriguing aspect to the facility revitalization. One of the first big export items was Teslas - perhaps the most recognizable brand name in the electric powered automotive sector. The Port of San Francisco is the closest port to the auto manufacturing facility in Fremont and hopes to become the primary export gateway for their vehicles - an important balance to an industry heavy on imports.

An important, related project to Pier 80 renovation is rail track improvement. Back in 2011, the Port of San Francisco was awarded a \$2.9 million grant from the US Department of Transportation's Federal Rail Administration (FRA) to rebuild Quint Street Lead, the connector track from the main line to the Port. The upgraded track enables heavier locomotives and large unit trains to come directly to the Port instead of stopping off in South San Francisco to switch out to smaller trains.

On January 12, 2017, the Port Commission approved a five-year lease extension for San Francisco Bay Railroad. SFBR invested \$1.3 million dollars for 4,000 feet of new track in the rail yard. This replaces some of the track that was lost to Pier 80 due to the Pasha facility, and additionally helps stage trains needed for the Warriors Arena project.

With a grant received from the Bay Area Air Quality Management District (BAAQMD) and the US Environmental Protection Agency (EPA), the Port replaced an old locomotive to a newer and cleaner 90% cleaner locomotive. In a related move on January 5th, Caltrain announced Union Pacific would turn over their freight rail rights to Caltrain for the San Francisco-San Jose corridor and in turn Caltrain will hire a shortline operator. The operator will take over interchanging with the Port and all other freight and rail stakeholders on the Peninsula.

.....  
**(MANIA - continued from page 23)**

Container Line's service, stimulated both the volume and the variety of cargo easily adapted to ro/ro. Today, roll-on/roll-off vessels handle a large variety of cargo including containers, large farm and construction equipment, self-propelled vehicles, and both import and export automobiles. Containers and larger equipment can be carried on specially trailers, uniquely designed to stay with the vessel after loading or parked on the terminal to be delivered to over the road conveyance. In addition, the internal design of pure auto carriers offer parking garage type design with storage and drive on/drive off handling. On the East and Gulf coasts other ports such as Wilmington, Delaware, Jacksonville, Florida, and Galveston, Texas are among many ports that have expanded their capabilities with larger facilities just to handle import and export vehicles and large farm and construction implements.

**ROLLING STOCK**

The requirement to quickly

discharge and load larger cargo such as rolling stock, construction machines and agricultural equipment created the need for specially designed conveyance, capable of remaining with the vessel if necessary. Based upon the concept that the trailers could remain aboard the vessel with their cargo if necessary, a small German manufacturer responded with the development of what now are universally referred to as roll trailers or MAFIs. Today, various versions of these trailers adapted to the cargo requirements are regularly utilized.

The first developer and manufacturer of these specialty type trailers was a company named MAFI, an acronym combining the initials of one of the founders. MAFI developed and manufactured what is now referred to as the roll trailer system. Their concept included a special attachment, a "goose neck", leading from the yard tractor's fifth wheel to a special aperture on their trailer.

The MAFI system was specially designed to handle large, over-sized objects such as high and wide crates, containers, vehicles, boats, rail cars, heavy agricultural implements and large generators. The trailers were designed to be easy loaded and discharged. The system was relatively simple, the "goose neck" attached easily to the yard tractor's fifth wheel at one end and into an aperture at the front of the roll trailer on the other. The MAFI was a low-slung trailer with a heavy wooden decking and small, multiple tired bogies. The company, MAFI, was founded in 1957. Their concept revolutionized the handling of just about everything that was set to sail on an ACL or standard ro/ro vessel. The cargo handled on MAFIs includes oversized, heavy objects. MAFI has been supplying roll trailers and other ro/ro tools to the industry since the early 1960's. Since that time, the acronym "MAFI" has become synonymous for not

only MAFI's products, but roll trailers manufactured by three other companies.

Most roll trailers including those from two other manufacturers, Novatech in Denmark and Buiscar in Holland, can be purchased or leased from representatives in the USA. New Jersey company, Martec International, representing manufacturers opened a division to sell or lease roll trailers and goose necks. Martec represented Novatech. Martec sold its inventory and customer list to container leasing giant, Triton International. Fleets of (Novatech) roll trailers through Triton, Buiscar or MAFI independently, can be found at some of the largest ports in the world.

.....  
**(HORIZON - continued from page 24)**


to be generated due to this purchase. In 2016, the Port handled a record 538,567 containers. Since July 2016, when the Port welcomed its first large container

shipment through the Panama Canal, containers are up seven percent.


The Seagirt Marine Terminal, the Port of Baltimore's primary container facility operated under a public-private partnership with Ports America Chesapeake, includes 11 cranes, four of which are Neo-Panamax, the largest cranes in the world. The Port of Baltimore is one of only four U.S. East Coast ports currently capable of handling some of the largest ships in the world.

Combining both the public and private marine terminals, the Port of Baltimore saw 31.8 million tons of international cargo cross its docks last year which was valued at approximately \$49.9 billion. Baltimore is ranked as the top port among all U.S. ports for handling autos and light trucks, farm and construction machinery, imported gypsum, imported sugar, and imported aluminum. Overall Baltimore is ranked ninth for the total dollar value of cargo and 14th for cargo tonnage for all U.S. ports.

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American Journal of Transportation

## Port of Hueneme Hosts MAST Expo

By: AJOT | Jun 15 2017 at 07:15 AM | [Ports & Terminals](#)

### **May 24th Event is Fourth Consecutive Innovation and Technology Expo**

Port Hueneme, CA – The Port of Hueneme hosted its fourth consecutive Maritime Advanced Systems and Technology Expo, an event that added an important highlight on Port clean air technologies. The initiative is designed to encourage entrepreneurs and innovators to use the Port as an incubator for testing of new products and foster leading-edge technology for the port and maritime industry and its environment. Over 200 participants attended the event this year, with over 75 students from Oxnard's Frank Middle School's Robert J. Frank Academy of Marine Sciences and Engineering, Oxnard High School's Aviation Science Academy and Pacifica High School's CODE Academy.

The program opened with an overview of the Coastal Trident Regional Maritime Security and Response Program overview given by Brendan Applegate with the Center for Threat Management. Commissioner Jason Hodge, a local firefighter, was also taking part of the Coastal Trident event that took place on the Chiquita Progress Vessel at the Port during the MAST event.

"The training today enabled firefighters to get more familiar with the environment of firefighting on ships at the Port," he said. "The different scenarios that can come up on a vessel and how to best protect the public in those occasions."

The MAST event was also a big hit with local students, by helping them identify with many different career opportunities in the maritime field specific to engineering, innovation and technology.

Commissioner Mary Anne Rooney greeted the students at the event. "I am glad to see such great participation of local high school students who are exploring technologies here today and thinking about their future career choices. We hope to open their eyes to dream of new challenges, innovations and to know that they could have a tremendous impact on the industry they choose to be in — whether it's maritime, engineering or technology, this event is here to highlight the different opportunities that exist."

To emphasize the goal, Port CEO and Director Kristin Decas commented, "MAST showcases what we do every day at the Port to collaborate with the community, keep them safe, and utilize to the best of our abilities the latest technologies in environmental leadership as well as safety."

Great White Fleet, Del Monte Fresh Produce and Wallenius Wilhelmsen Logistics' Port customers' leaders also spoke on a panel during the lunch program regarding their green technologies on vessels calling the Port of Hueneme. All three companies reduce emissions of air pollution when dockside. Del Monte and Great White Fleet/Chiquita do it through plugging into electricity while WWL uses scrubbers on their vessels to allow for zero emissions while at berth.

Exhibitors with projects at the expo included: Armada Logistics, Association for Unmanned Vehicles Systems, International, Booz Allen Hamilton, Braid Theory, Cal State University, Channel Islands, Coda Octopus, Economic Development Collaborative – Ventura County, Datastew, Enesgy, Eyes-on, GBL, Center for Threat Management, Icarus, Glovis, NAVSEA Port Hueneme, NAVFAC EXWC, Ocean Wings, P2S, Port Hueneme Police Department, Ports America, Port of Hueneme, RevUS LLC, SAAB, Safe Environment Engineering, SciFly, Seatrek, Stellar Biotech, Teledyne Ocean Science, Teledyne Seabotix, and the Ventura County Sheriff's Office.

The MAST Lab/incubator concept was established under the leadership of the Port with the support and partnership of the Center for Threat Management and the Economic Development Collaborative of Ventura County (EDC-VC) as a cooperative research and development program. The Laboratory leverages the unique geographical, operational, and environmental assets inherent at the Port of Hueneme and provides collaborative stakeholders with a sustained platform for research, experimentation and testing. Technology leadership panelists provided important perspectives from Public Safety, Military, Smart Communities, Industry, and Maritime fields.

Christina Birdsey, Chief Operating Officer and the Port's Director of the MAST program said, "We are thrilled to provide this platform for our community, stakeholders and students to take advantage of and grow innovation and collaboration through the MAST program."



<http://citizensjournal.us/port-hueneme-police-department-port-hueneme-ventura-county-fire-complete-active-shooter-emergency-response-drill/>

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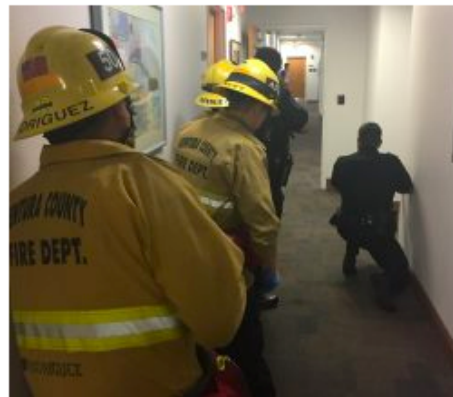
## Port Hueneme Police Department, Port of Hueneme, and Ventura County Fire Complete Active Shooter Emergency Response Drill

*Added by Debra Tash on June 15, 2017.*

*Saved under County, Oxnard/Port Hueneme/Camarillo/Somis, Press Releases*

*Tags: Active Shooter Emergency Response Drill, Port Hueneme Police Department, Port of Hueneme, Ventura County Fire*

On Wednesday, June 14, 2017 between 9:00 AM and 1:00 PM, an Active Shooter Awareness Training Class and an Active Shooter Emergency Response Drill was held at the Port of Hueneme Headquarters Building located at 333 Ponomo Street in the City of Port Hueneme. The drill included a classroom training session followed by a simulated active shooter incident inside the port headquarters building. The Port of Hueneme, the City of Port Hueneme Police Department, and the Ventura County Fire Department were directly involved in the planning and conduct of this event, which was part of the annual Coastal Trident Regional Port and Maritime Security Exercise at and around the Port of Hueneme.



Oxnard Harbor District's Commissioner Jason Hodge: "As President of the Board of Harbor Commissioners, I would like to thank our Port Hueneme Police Department for stepping up and providing this important training drill. In light of what's happened at our Nation's Capital yesterday this training seems ever more relevant and valuable. We believe that our strong relationship and cooperation with our local public safety agencies makes us and the entire community more secure."

The Coastal Trident exercise is an annual event hosted by the Port of Hueneme and conducted by the Center for Threat Management along with more than 90 local, state, and federal emergency response agencies in an effort to increase port and maritime security, and to ensure the readiness of emergency response agencies and personnel in the region.

"The Coastal Trident training program provides an opportunity for multi-jurisdictional law enforcement partners to prevent, train, and prepare for acts of ill will and other threatening scenarios," said Port CEO Kristin Decas, "I think we all learned something at today's Active Shooter Training to the advantage of both our first responders and our employees.

We are fortunate to enjoy such strong partnerships with our local PD, fire and rescue teams and appreciate their service and support of the Port of Hueneme.”

For additional information please contact: Commander Robert Albertson, Port Hueneme Police Department at 805-986-6644 or [ralbertson@port-hueneme.org](mailto:ralbertson@port-hueneme.org), or Mr. Scott Brewer, Deputy Director for Operations, The Center for Threat Management, at 818-421-0081 or [Scott.Brewer@GT2.org](mailto:Scott.Brewer@GT2.org).



Photo Credits: Port Hueneme Police Department

<https://www.facebook.com/PortHuenemePD/>



Port Hueneme  
Police  
Department  
@PortHuenemePD



Port Hueneme Police Department added 5 new photos.

June 15 at 9:00am · 🌐

### PORT HUENEME POLICE DEPARTMENT PARTICIPATES IN ACTIVE SHOOTER DRILL AT PORT OF HUENEME

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Attachment: mediamentions\_June5-19\_2017 (1045 : Press Report)

<https://www.facebook.com/safetyforcitizens/>



Safety for Citizens  
@safetyforcitizens



Safety for Citizens shared Port Hueneme Police Department's post.

June 17 at 12:44pm · 🌐

PORT HUENEME PD PROVIDES ACTIVE SHOOTER TRAINING:



Port Hueneme Police Department added 5 new photos.  
June 15 at 9:00am · 🌐

👍 Like Page

PORT HUENEME POLICE DEPARTMENT PARTICIPATES IN ACTIVE SHOOTER DRILL AT PORT OF HUENEME

On Wednesday, June 14, 2017 between 9:00 AM and 1:00 PM, an Active Shoote...

See More

Attachment: mediamentions\_June5-19\_2017 (1045 : Press Report)

Board of Commissioners  
**Meeting Agenda Item**



ITEM# I.3 DATE: June 26, 2017

ITEM: Commercial & Public Affairs

**CONSIDERATION OF MODIFICATION OF TERMINAL AGREEMENT NO 5  
 BETWEEN THE OXNARD HARBOR DISTRICT AND GLOBAL AUTO  
 PROCESSING SERVICES, INC., NOW KNOWN AS GLOVIS AMERICA, INC.**

STAFF RECOMMENDATION:

**Approve modification of new wharfage rate for automobiles using Ventura County Rail Road.**

**Agenda Specifics**

In order to secure additional auto business from Glovis America, Inc. (the successor to Global Auto Processing Services, Inc., "GAPS") to the Port of Hueneme and for that volume to utilize the Oxnard Harbor District's Ventura County Railway Company, operated under contract by Genesee and Wyoming Inc., the District would like to update its agreement with GAPS in the following way:

GAPS merged with Glovis America, Inc. in July 2015, as evidenced by that certain Certificate of Ownership filed with the California Secretary of State on July 29, 2015 (a copy of which is attached to this staff report). The amended terminal agreement would acknowledge the merger and the new signer on behalf of Glovis America, Inc., its CEO, Glenn Clift.

*Physical Address:*

NBVC 32nd Ave. & Track 13  
 Port Hueneme, CA 93043

*Mailing Address*

567 W Channel Islands Blvd #213  
 Port Hueneme, CA 93041

Additionally, staff seeks approval of a special rate it has negotiated with Glovis to incentivize the consistent usage of rail near Glovis America, on the North Rail Spur, and for its start and continued growth while utilizing the Port of Hueneme. The modification will establish a new special wharfage rate for automobiles delivered to inland destinations by rail of \$15.50/auto-starting March 15<sup>th</sup> 2017 and continuing through May 15<sup>th</sup>, 2018.

### **Project Profile**

The Oxnard Harbor District's contract with GAPS/ GLOVIS America, Inc. is currently set to expire on January 31st, 2019, and it has one option to extend after that for 5 years until January 2024.

The current rate for automobiles delivered to inland destinations by rail is \$20.00 per automobile and revenue sharing applies to it. The new rate of \$15.50 will not be part of the revenue sharing calculation.

The criteria that needs to be met for such rate to apply is the following:

- automobiles are unloaded at the wharves of District
- automobiles use GAPS/ leased premises as a first point of rest
- automobiles are loaded on railcars for delivery to the main line railroad by Ventura County Railroad Company.

### **Operational Impact**

This modification to the agreement enhances operations and cargo movement by further utilizing Glovis leased property as first point of rest as well as moving the cargo inland via rail. The additional volume has minimal impact to current port operations, but increases revenue.

### **Fiscal Impact**

Forecasted rail volumes from March 14, 2017 to June 30, 2017 are about 4,100 units. This can bring the District additional revenue of \$63,550 for FY 2017.

06/12/17 60-3033 · Ocean Freight Wharfage-Glovis \$63,550.00

### **CA CERTIFIED COMPANY**

YES

### **Legal Recommendation**

This approval qualifies for a categorical exemption from further review under the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and 15273(a) of the CEQA Guidelines. The requested approval is for rail movement of cargo and new rates for such movement (automobiles), and “the operation ... of existing public or private structures,

facilities, mechanical equipment, ... , involving negligible or no expansion of use..." and the approval of those rates.

**Reviewed**

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

**Attachments**

1. Glovis America Inc Terminal Agreement Modification Language No 6
2. Glovis\_CA Cert
3. Glovis Name Change



MODIFICATION NO. 6 TO TERMINAL AGREEMENT

The written Terminal Agreement ( "Agreement") effective March 1, 2007 between the Oxnard Harbor District ( "District") and Global Auto Processing Services, Inc. ("GAPS") as heretofore modified by Modification Nos. 1,2,3,4 and 5 is further modified as follows:

1. **Company Name Change:** GAPS-Global Auto Processing Services, Inc. changed its name to GLOVIS America, Inc. as of July 29th, 2015, the amended terminal agreement will include the new company name. GAPS was owned by GLOVIS America Inc. and was absorbed by GLOVIS America, Inc.
2. **Signatory Change:** The signatory party to be updated to be the CEO of GLOVIS America, Inc. Glenn Clift.
3. The wharfage rate for automobiles delivered to inland destinations by rail to be changed to a special rate of \$15.50 for a term 14 months, effective March 15<sup>th</sup>, 2017, expiring on May 15<sup>th</sup> 2018.
4. The special \$15.50 wharfage rate revenues collected by the District on automobiles delivered to inland destinations by rail will not be counted towards revenues collected for revenue sharing with GLOVIS America, Inc. under paragraph 19 for the term of the special rate.
5. **Other Terms of the Agreement.** Except as modified by this Modification No. 6, the remaining provisions of the Terminal Agreement as heretofore modified by Modifications 1-5, remain in full forces and effect and unmodified.

Dated: \_\_\_\_\_ 2017

THE OXNARD HARBOR DISTRICT  
(PORT OF HUENEME)

By:

\_\_\_\_\_  
Kristin Decas  
CEO & Port Director  
Oxnard Harbor District

Dated: \_\_\_\_\_, 2017

GLOVIS America, Inc.

By:

\_\_\_\_\_  
Glenn Clift  
CEO  
GLOVIS America, Inc.

Alex Padilla  
California Secretary of State

## Business Search - Entity Detail

The California Business Search is updated daily and reflects work processed through Sunday, June 4, 2017. Please refer to document [Processing Times](#) for the received dates of filings currently being processed. The data provided is not a complete or certified record of an entity. Not all images are available online.

C2474205 GLOVIS AMERICA, INC.

<b>Registration Date:</b>	11/12/2002
<b>Jurisdiction:</b>	CALIFORNIA
<b>Entity Type:</b>	DOMESTIC STOCK
<b>Status:</b>	ACTIVE
<b>Agent for Service of Process:</b>	NATIONAL REGISTERED AGENTS, INC. 818 W SEVENTH ST STE 930 LOS ANGELES CA 90017
<b>Entity Address:</b>	17305 VON KARMAN AVE STE 200 IRVINE CA 92614
<b>Entity Mailing Address:</b>	17305 VON KARMAN AVE STE 200 IRVINE CA 92614

A Statement of Information is due EVERY year beginning five months before and through the end of November.

Document Type	↓↑	File Date	↓↑	PDF
SI-NO CHANGE		09/08/2016		
SI-COMPLETE		02/26/2016		
MERGER		07/29/2015		
AMENDMENT		08/21/2013		
AMENDMENT		01/18/2008		
AMENDMENT		07/01/2003		
REGISTRATION		11/12/2002		

\* Indicates the information is not contained in the California Secretary of State's database.

Attachment: Glovis\_CA Cert (1044 : Consideration of Modification of Terminal Agreement No. 5 with GLOVIS America, Inc.)

- If the status of the corporation is "Surrender," the agent for service of process is automatically revoked. Please refer to California Corporations Code **section 2114** for information relating to service upon corporations that have surrendered.
- For information on checking or reserving a name, refer to **Name Availability**.
- If the image is not available online, for information on ordering a copy refer to **Information Requests**.
- For information on ordering certificates, status reports, certified copies of documents and copies of documents not currently available in the Business Search or to request a more extensive search for records, refer to **Information Requests**.
- For help with searching an entity name, refer to **Search Tips**.
- For descriptions of the various fields and status types, refer to **Frequently Asked Questions**.

[Modify Search](#)[New Search](#)[Back to Search Results](#)

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Secretary of State  
State of California  
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CERTIFICATE OF OWNERSHIP  
OF GLOBAL AUTO PROCESSING SERVICES, INC.

Glenn Clift and Bong Jeong Ko certify that:

1. They are the president and the secretary, respectively, of Glovis America, Inc., a California corporation (the "Corporation").
2. This Corporation owns 100% of the outstanding shares of Global Auto Processing Services, Inc., a California corporation ("GAPS").
3. The Board of Directors of this Corporation has determined that it is in the best interest of the Corporation and its sole shareholder to merge GAPS into the Corporation whereby the Corporation will be the surviving entity, and accordingly, has duly adopted the following resolution:

NOW, THEREFORE, BE IT RESOLVED, that the merger is approved;


RESOLVED FURTHER, that upon approval of the merger by the Corporation's sole shareholder, the chief officers of the Corporation are and each of them is, hereby authorized and directed in the name of and on behalf of the Corporation, to do all things, including the execution of any necessary acts and documents, to effect the adoption of the above referenced merger and the filing with the Secretary of State of California corresponding Certificate of Ownership; and

RESOLVED FURTHER, that the surviving Corporation shall assume all the liabilities of GAPS pursuant to California Corporations Code section 1110.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Date: July 28, 2015

  
\_\_\_\_\_  
Glenn Clift, President

  
\_\_\_\_\_  
Bong Jeong Ko, Secretary

Attachment: Glovis Name Change (1044 : Consideration of Modification of Terminal Agreement No. 5 with GLOVIS America, Inc.)