

Board of Harbor Commissioners Meeting Agenda



BOARD OF HARBOR COMMISSIONERS

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

PORT MANAGEMENT

Kristin Decas CEO & Port Director

Foreign Trade Zone #205



WORLD TRADE CENTER
OXNARD

BOARD MEETING Monday, July 10, 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.

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, JULY 10, 2017 AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA

In accordance with Gov't Code § 54953(b) Commissioner Mary Anne Rooney will be participating by teleconference from the following location in the business office of Gaylord Texan Resort, 1501 Gaylord Trail, Grapevine, Texas 76051.

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

B. Roll Call

C. 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 Meetings of the Board of Harbor Commissioners for June 26, 2017 (Motion)
2. Oxnard Harbor District 2017 Standing Board & Committee Meetings Schedule (Information)
3. Consideration to Approve Revised Calendar of Events FY 2017-2018 (Motion)
4. Consideration of Ratification and/or Approval of District Disbursements for June 19, 2017 to July 6, 2017 (Motion)

D. CEO & Port Director

1. Procurement Schedule (Information)

E. Board Communication

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

F. Deputy Executive Director, CFO/CAO- Andrew Palomares

1. Deputy Executive Director, CFO/CAO - Oral Report (Information)
2. Treasurers Report - Month of May, 2017 (Motion to Receive)

G. Chief Operations Officer- Christina Birdsey

1. Chief Operations Officer Update - Oral (Information)

H. Chief Commercial and Public Affairs Officer- Dona Lacayo

1. Chief Commercial & Public Affairs Officer Oral Report (Information)
2. Consideration of Memorandum of Understanding between Ventura County Community College District, DBA Oxnard College and the Oxnard Harbor District, the Port of Hueneme (Motion)
3. Upcoming Events (Information)
4. Press Report (Information)
5. Legislative Update (Information)

I. Board of Harbor Commissioners Comment

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

J. 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.

K. Adjournment

The Board will adjourn to the regular Board Meeting on Monday, July 24, 2017 or call of the President.

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: July 10, 2017

ITEM: Administration Department

CONSIDERATION TO APPROVE MINUTES OF THE SPECIAL AND REGULAR BOARD MEETINGS OF THE BOARD OF HARBOR COMMISSIONERS FOR JUNE 26, 2017

STAFF RECOMMENDATION:

Consent Item: Approve the minutes of the Special and Regular Board of Harbor Commissioners meetings on June 26, 2017.

Agenda Specifics

Special and Regular Oxnard Harbor District's Board of Harbor Commissioner meeting minutes for Monday, June 26, 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. Minutes of 06-26-17 - Special Meeting
2. Minutes of 06-26-17

**OXNARD HARBOR DISTRICT
SPECIAL BOARD MEETING
MINUTES**

Monday, June 26, 2017

Jason T. Hodge, President

Mary Anne Rooney, Vice President

Jess Herrera, Secretary

Manuel M. Lopez, Commissioner

Jess Ramirez, Commissioner

The Special Board meeting of the Oxnard Harbor District, Board of Harbor Commissioners was called to order by President Jason T. Hodge at 4:00 p.m. on Monday, June 26, 2017 at 333 Ponomo Street, Port Hueneme, California.

ROLL CALL

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

Absent: None

CLOSED SESSION

**1. Pursuant to Employee Contract and Government Code Section 54957 Personnel:
Evaluation of the CEO & Port Director**

**2. Pursuant to Employee Contract and Government Code Section 54957 Personnel:
Evaluation of the General Counsel**

President Hodge noted at the Special Board of Harbor Commissioners meeting, CEO & Port Director Kristin Decas and General Counsel Ruben Duran were given their reviews. Both CEO & Port Director and General Counsel were reviewed positively by the Board of Harbor Commissioners. President Hodge also noted, the Port was lucky to have Ms. Decas and that the Commissioners are really impressed with her ability to power her staff and help them succeed.

PUBLIC COMMUNICATIONS

None

ADJOURNMENT

There being no further business to come before the Board, President Hodge moved to adjourn the meeting to the next regular meeting on June 26, 2017 or call of the President. Meeting adjourned at 5:10 p.m.

Respectfully Submitted,

Michelle Kinnun
Executive Aide/Clerk of the Board

**OXNARD HARBOR DISTRICT
REGULAR MEETING
MINUTES
MONDAY, JUNE 26, 2017**

Jason Hodge, President

Mary Anne Rooney, Vice President

Jess Ramirez, Commissioner

Jess Herrera, Secretary

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 26, 2017 at 333 Ponoma Street, Port Hueneme, California. Following the Pledge of Allegiance, roll call was taken.

Call to Order

The meeting was called to order at 5:30 PM by President Jason Hodge

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

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. Conduct Hearing.

President Hodge opened the Public Hearing.

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

2. Close Public Hearing

Hearing no comments, President Hodge closed the Public Hearing.

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

I. Oxnard Harbor District presentation of the Final Budgets of the Oxnard Harbor District Operating Budget, Capital Outlay Plan, and Debt Service Schedule

RESULT:	INFORMATION
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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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mary Anne Rooney, Vice President
SECONDER:	Manuel M. Lopez, Commissioner
AYES:	Hodge, Rooney, Herrera, Ramirez, Lopez

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.

Mr. Andrew Palomares provided an updated salary range table, to the Board of Harbor Commissioners and the public, to reflect current salaries. Commissioner Rooney requested the current salary range table be uploaded in the agenda on the website.

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

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

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

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

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

VI. Consideration of Fiscal Year 2017-2018 Vendors and Purchase Order Lists

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

Consent Agenda

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

1. Consideration to Approve Minutes of the Special and Regular Board Meeting of the Board of Harbor Commissioners for June 12, 2017
2. Consideration to Approve Revised Calendar of Events FY 2016-2017 & FY 2017-2018
3. Oxnard Harbor District 2017 Standing Board & Committee Meetings Schedule
4. Consideration of Additions/Amendments to Vendors and Purchase Order Lists for Fiscal Year 2016-2017
5. Consideration of Ratification and/or Approval of District Disbursements for the Period of June 5, 2017 to June 19, 2017

CEO & Port Director

1. CEO & Port Directors Report

Ms. Kristin Decas gave an update of items of interest to the Board of Harbor Commissioners. Updates included information on the Fast Lane Grants; candidates for the Project Coordinator position; and the Heritage Square Summer Concert series. Ms. Decas also informed the Board that the Port’s sand from the dredging project will be compatible for beach replenishment and that the Port of Hueneme has become the first Port in California to receive the Green Marine certification for environmental stewardship.

RESULT:	INFORMATION
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2. Procurement Schedule

RESULT:	INFORMATION
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3. State Legislative Report

RESULT:	INFORMATION
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4. Federal Legislative Report

RESULT:	INFORMATION
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Attachment: Minutes of 06-26-17 (1065 : Minutes of the Special and Regular Board Meetings for June 12, 2017)

Board Communication

Deputy Executive Director, CFO/CAO- Andrew Palomares

1. Deputy Executive Director Update – Oral

RESULT:	INFORMATION
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Chief Operations Officer- Christina Birdsey

1. Consideration to Execute a Professional Services Agreement between Oxnard Harbor District and Lucci & Associates, Inc. in the Amount of \$11,900.

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

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.

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

Chief Commercial and Public Affairs Officer- Dona Lacayo

1. Upcoming Events

RESULT:	INFORMATION
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2. Press Report

RESULT:	INFORMATION
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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.

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

Board of Harbor Commissioners Comment

President Hodge noted at the Special Board of Harbor Commissioners meeting, CEO & Port Director Kristin Decas and General Counsel Ruben Duran were given their reviews. Both CEO & Port Director and General Counsel were reviewed positively by the Board of Harbor Commissioners. President Hodge also noted the Port was lucky to have Ms. Decas and that the Commissioners are really impressed with her ability to power her staff and help them succeed.

Vice President Rooney acknowledged Commissioner Lopez on his 90th birthday.

Attachment: Minutes of 06-26-17 (1065 : Minutes of the Special and Regular Board Meetings for June 12, 2017)

Committee Reports

Vice President Rooney noted the Finance Committee meeting met and discussed the budget information that was provided to the Board during the presentation of the budget.

Public Communications

None.

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.

The Board did not convene into closed session. No items were discussed.

Adjournment

There being no further business to come before the Board, it was moved to adjourn the meeting. Meeting adjourned at 6:10 PM

Respectfully Submitted,

Michelle Kinnun
Clerk of the Board

Board of Commissioners
Meeting Agenda Item



ITEM# C.2

DATE: July 10, 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>FEBRUARY 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>MARCH 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 & Public- <i>Rescheduled</i></p> <p>APRIL 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>MAY 08 - Finance Committee <i>done</i> 08 – Board Meeting <i>done</i> 19 – Operations Committee- <i>done</i> 22 – Finance Committee- <i>done</i> 22 – Board Meeting - <i>done</i></p>	<p>JUNE 12 – Board Workshop - <i>done</i> 12 – Special Board Meeting - <i>done</i> 12 – Board Meeting - <i>done</i> 26- Finance Committee- <i>done</i> 26 – Special Board Meeting- <i>done</i> 26 – Board Meeting- <i>done</i></p> <p>JULY 10 – Board Meeting 24 – Special Events Committee 24 – Board Meeting</p> <p>AUGUST 14 – Special Events Committee 14 – Board Meeting 28 – Operations Committee 28 – Board Meeting</p> <p>SEPTEMBER 11 – Special Events Committee 11 – Board Meeting 25 – Finance Committee 25 – Board Meeting</p>	<p>OCTOBER 09 – Business Development Comm 09 – Board Meeting 23 - Government & Public Affairs 23 – Board Meeting</p> <p>NOVEMBER 13 – Finance Committee 13 – Board Meeting 27 – Operations Committee 27 – Board Meeting</p> <p>DECEMBER 12 – Special Events Committee 12 – Board Meeting 26 – Board Meeting</p>
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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# C.3

DATE: July 10, 2017

ITEM: Administration Department

CONSIDERATION TO APPROVE REVISED CALENDAR OF EVENTS FY 2017-2018

STAFF RECOMMENDATION:

Consent Item: Approve revised 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 2017-2018

Revisions Highlighted

CONSENT AGENDA
July 10, 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
2017			
JULY			
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
AUGUST			
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
SEPTEMBER			
12-13	Green Shipping USA Summit	Los Angeles, CA	Any Commissioner, Management Staff

Attachment: Calendar of events 2017-2018 (1063 : Calendar of Events)

14	Oxnard Chamber Luncheon- State of the Port	Residence Inn Marriott	Any Commissioner, Management Staff
14	Navy League CI	Elks Lodge	Any Commissioner, Management Staff
19	Automotive Logistics Global	Detroit, MI	Any Commissioner, Management Staff
25-28	CSDA Annual Conference	Monterey, CA	Any Commissioner, Management Staff
29	Mobility 21 Summit	Anaheim, CA	Any Commissioner, Management Staff
OCTOBER			
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
16	Green Shipping Summit	Rotterdam	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
NOVEMBER			
4	SEEAG 5 th 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
DECEMBER			
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
2018			
JANUARY			
17-19	CMANC Annual Winter	Los Angeles	Any Commissioner,

	Meeting		Management Staff
FEBRUARY			
7-9	Fruit Logistica TICA	Berlin, Germany	Any Commissioner, Management Staff
MARCH			
4-7	TPM Annual Conference	Long Beach, CA	Any Commissioner, Management Staff
APRIL			
22-27	49 th WTCA General Assembly – World Trade Center Association	Leeuwarden, Amsterdam	Any Commissioner, Management Staff
MAY			
6-9	GFOA Annual Conference	St. Louis, Missouri	Any Commissioner, Management Staff
JUNE			

Board of Commissioners
Meeting Agenda Item



ITEM# C.4

DATE: July 10, 2017

ITEM: Finance Department

**CONSIDERATION OF RATIFICATION AND/OR APPROVAL OF DISTRICT
 DISBURSEMENTS FOR JUNE 19, 2017 TO JULY 6, 2017**

STAFF RECOMMENDATION:

Motion to Approve/Ratify the Disbursement List.

Agenda Specifics

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

Project Profile

Operational Impact

N/A

Fiscal Impact

These disbursements are within budgeted appropriations.

CA CERTIFIED COMPANY

NOT APPLICABLE

Legal Recommendation

Reviewed

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

Attachments

1. Disbursement List

7/10/2017



RATIFICATION of DISBURSEMENTS

FOR THE PERIOD COVERING 6/19/17 - 7/06/17

REVENUE FUND - MAINTENANCE & OPERATIONS

Item	Check	Date	Amount	Payee	Description
1	44538	6/16/2017	\$ 676.68	PORT HUENEME MARINE SUPPLY	SUPPLIES
2	44539	6/23/2017	\$ 32,760.00	BMW-NA	VOL INCENTIVE-CHECK REPRINT-NOT CASHED
3	44540	6/23/2017	\$ 27,786.18	DATASTEW, LLC	IT ANNUAL SERVICE AGREEMENTS(LICENCES)
4	44541	6/27/2017	\$ 916,407.83	WALLENUS WILHELMSSEN LOGISTICS	REVENUE SHARING - CALENDAR YEAR 2016
5	44542	6/27/2017	\$ 2,500.00	VENTURA COUNTY COMMUNITY FOUNDATION	PORT PROMO ADVERTISING
6	44543	6/27/2017	\$ 600.00	ROY A. VILLA	APPRAISAL SERVICES
7	44544	6/27/2017	\$ 420.16	ON DUTY UNIFORMS	UNIFORMS PURCHASE - T. RYAN
8	44545	6/27/2017	\$ 1,000.00	CHANNEL ISLANDS MARITIME MUSEUM	MAINTENANCE DISPLAY - JUNE 2017
9	44546	6/27/2017	\$ 4,108.25	ALLIED UNIVERSAL SECURITY SERVICES	GUARDS AND TRAFFIC CONTROL
10	44547	6/27/2017	\$ 113.85	CINTAS CORPORATION #684	UNIFORM LAUNDRY AND RENTALS
11	44548	6/27/2017	\$ 984.25	EXPRESS SERVICES, INC	TEMP WORKER - MAINTENANCE
12	44549	6/27/2017	\$ 114.28	FEDERAL EXPRESS CORPORATION	POSTAGE
13	44550	6/27/2017	\$ 1,700.00	IHS GLOBAL INC.	SUBSCRIPTION
14	44551	6/27/2017	\$ 12,405.50	SEARLE CREATIVE GROUP LLC	MARKETING SERVICES
15	44552	6/27/2017	\$ 5,655.00	SAUL EWING LLP	LEGAL FEES
16	44553	6/27/2017	\$ 1,007.48	VENTURA COUNTY STAR	LEGAL NOTICE AD-BUDGET/PROJECT ADS
17	44554	6/27/2017	\$ 49.53	WILL BERG	EXP REIMB-CHECK REPRINT- NOTCASHED
18	44555	6/27/2017	\$ 3,984.81	VERIZON WIRELESS	TELEPHONE - CELL & INTERNET SERVICE
19	44556	6/27/2017	\$ 252.03	OXNARD HARBOR DIST.-PETTY CASH	BUS MTG/EMPL REL/TRAINING/PORT PROMO
20	44557	6/27/2017	\$ 352.76	FRONTIER COMUNICATIONS	TELEPHONE
21	44558	6/27/2017	\$ 50.00	KUO JUNG MAY	CEQA NOTICE OF EXEMPTION - GLOVIS
22	44559	6/27/2017	\$ 4,098.25	ALLIED UNIVERSAL SECURITY SERVICES	GUARDS & TRAFFIC CONTROL
23	44560-44569	6/30/2017	\$ -	VOID	
24	44570	7/6/2017	\$ 1,405.00	PMA (PRODUCE MARKETING ASSC.)	MEMBERSHIP
25	44571	7/6/2017	\$ 106,887.37	SPECIAL DIST RISK MANAGEMENT AUTHORITY	WORKERS COMP INSURANCE-ANNUAL PREMIUM
26	44577	7/6/2017	\$ 2,500.00	LATIN BUSINESS ASSOCIATION	MEMBERSHIP
27	44578	7/6/2017	\$ 112.67	AUSTIN YANG	BUSINESS MEETINGS / VCRY EXP (REIMBURSED)
28	44579	7/6/2017	\$ 1,622.65	ANDREW PALOMARES	CALPELRA/SUPPLIES/EMPLOYEE REL/MILEAGE

\$ 1,129,554.53 TOTAL ACCOUNTS PAYABLE - PAID BY CHECK

Item	EFT/Wire Date		Amount		Description
29	ACH06/30/17	06/30/17	\$ 65,702.57	DISTRICT EMPLOYEES/COMM	PAYROLL
30	ACH07/03/17	07/03/17	\$ 6,549.93	CALPERS 457 - DEF. COMP	CALPERS 457 - DEF. COMP
31	ACH06/19/17	06/19/17	\$ 61,174.17	PERS - HEALTH BENEFITS	MEDICAL INSURANCE PREMIUMS
32	ACH06/30/17	06/30/17	\$ 78,759.97	SOUTHERN CALIFORNIA EDISON	ELECTRIC BILL
33	ACH07/03/17	07/03/17	\$ 15,707.58	PERS - RETIREMENT	PENSION EXPENSE
34	ACH06/29/17	06/29/17	\$ 1,047.55	SHELL	GAS FOR OHD VEHICLES
35	ACH06/30/17	06/30/17	\$ 369.07	ADP PAYROLL FEE	ADP PAYROLL FEE
36	ACH06//30/17	6//30/17	\$ 35,862.35	PAYROLL TAX DEPOSITS	PAYROLL TAX DEPOSITS

\$ 265,173.19 TOTAL ACCOUNTS PAYABLE - PAID BY ELECTRONIC FUND TRANSFERS/WIRES

37	ACH07/03/17	07/03/17	\$ 609.10	KRISTIN DECAS	CREDIT CARD EXP REPORTS
39	ACH07/03/17	07/03/17	\$ 13,840.52	MICHELLE KINNUN	CREDIT CARD EXP REPORTS
40	ACH07/03/17	07/03/17	\$ 2,420.16	CHRISTINA BIRDSEY	CREDIT CARD EXP REPORTS
41	ACH07/03/17	07/03/17	\$ 2,655.81	DONA TOTEVA LACAYO	CREDIT CARD EXP REPORTS
42	ACH07/03/17	07/03/17	\$ 299.18	MIKLOS ELO	CREDIT CARD EXP REPORTS
43	ACH07/03/17	07/03/17	\$ 1,288.60	SANDRA DEL REAL	CREDIT CARD EXP REPORTS

\$ 21,113.37

TOTAL CREDIT CARD - WIRES

\$ 1,415,841.09 TOTAL MAINTENANCE & OPERATIONS FUND RATIFICATION

\$ 1,415,841.09 GRAND TOTAL OF DISBURSEMENTS FOR RATIFICATION

Board of Commissioners
Meeting Agenda Item



ITEM# D.1

DATE: July 10, 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. Procurement Schedule



Port of Hueneme Procurement Schedule
Operational Procurements
FY 2017
As of July 3, 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
Open Solicitations for FY 2016/17													
NONE													
Planned Solicitations for FY 2016/17													
Berth Improvements/Deepening	N/A	Operations	Construction Contract	Yes	TBD	TBD	TBD	TBD			TBD	TBD	Projected Advertisement for Construction Date: Spring 2018
JUA-Parking Lot Paving	N/A	Operations	Construction Contract	Yes	Yes	TBD	TBD	TBD			TBD	TBD	Projected Advertisement for Construction Date: TBD, pending Navy design change request
JUA- Wharf #4 Lighting Improvements	N/A	Operations	Construction Contract	Yes	Yes	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: need to identify funding source
EDA Paving Project	N/A	Operations	Construction Contract	Yes	TBD	TBD	TBD	TBD			TBD	TBD	Projected Advertisement for Construction Date: Mid-July 2017
Aquaculture Fencing	N/A	Operations	Construction Contract	Yes	TBD	TBD	TBD	TBD			TBD	TBD	Projected Advertisement for Construction Date: July 2017
Closed Not Awarded Solicitations for FY 2016/17													

Attachment: Procurement Schedule (1062 : Procurement Schedule)



Port of Hueneme Procurement Schedule
Operational Procurements
FY 2017
As of July 3, 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
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
Awarded Solicitations for FY 2016/17													

Attachment: Procurement Schedule (1062 : Procurement Schedule)



**Port of Hueneme Procurement Schedule
Operational Procurements
FY 2017
As of July 3, 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: Procurement Schedule (1062 : 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
Open Solicitations for FY 2016/17											
None											
Planned Solicitations for FY 2016/17											
None											
Closed Not Yet Awarded Solicitations for FY 2016/17											
None											
Awarded Solicitations for FY 2016/17											

[New since last Board Meeting](#)

Attachment: Procurement Schedule (1062 : 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
Open Solicitations for FY 2016/17												
None												
Planned Solicitations for FY 2016/17												
None												
Closed Not Yet Awarded Solicitations for FY 2016/17												
None												
Awarded Solicitations for FY 2016/17												
None												

New since last Board Meeting

Attachment: Procurement Schedule (1062 : Procurement Schedule)

Board of Commissioners
Meeting Agenda Item



ITEM# F.1

DATE: July 10, 2017

ITEM: Finance Department

DEPUTY EXECUTIVE DIRECTOR, CFO/CAO - ORAL REPORT

STAFF RECOMMENDATION:
 Information only

Agenda Specifics

Receive an oral report from the Deputy Executive Director, CFO/CAO-
 Treasurer of items of interest to the Board of Harbor Commissioners

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

Board of Commissioners
Meeting Agenda Item



ITEM# F.2

DATE: July 10, 2017

ITEM: Finance Department

TREASURERS REPORT - MONTH OF MAY, 2017

STAFF RECOMMENDATION: Motion to receive the report

Agenda Specifics

The District's Deputy Director, CFO/CAO and Treasurer presents the May 2017 Treasurers report.

Agenda Item Profile

In accordance with Chapter 2, Article 3, Section 6071, of the Harbors and Navigation Code of the State of California, the District's Treasurer "shall at regular intervals, at least once each month, submit to the secretary of the district a written report and accounting of all receipts and disbursements and fund balances, a copy of which report he shall file with the board."

Operational Impact

na

Fiscal Impact

The District's unrestricted general funds reserve balance as of May 31 2017 was approximatley \$14M. Total of all funds was \$22.3M

CA CERTIFIED COMPANY

NOT APPLICABLE

Legal Recommendation

na

Reviewed

COO Review

CFO Review

Legal Approved as to Form

CEO Approved as to Content

Attachments

1. TR-PER11-MAY 2017-OHD



TREASURER's REPORT
FOR THE MONTH OF MAY 2017
MAY 31, 2017

In accordance with **Chapter 2, Article 3, Section 6071**, of the *Harbors and Navigation Code of the State of California*, I hereby submit a written report and accounting of all receipts and disbursements and fund balances for the current month.

SUBMITTED BY:

DEPUTY TREASURER, Oxnard Harbor District

July 10, 2017

Date

TO THE TREASURER:

The **Board of Harbor Commissioners** took action at its regular meeting held on:
to receive the attached ***Treasurer's Report***.

July 10, 2017

Date

SECRETARY, Board of Harbor Commissioners



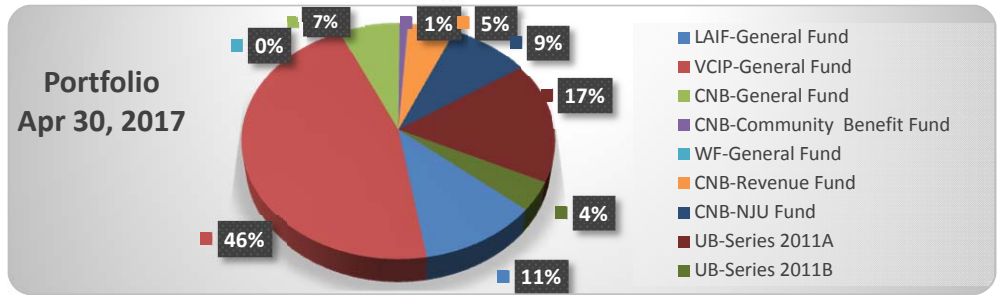
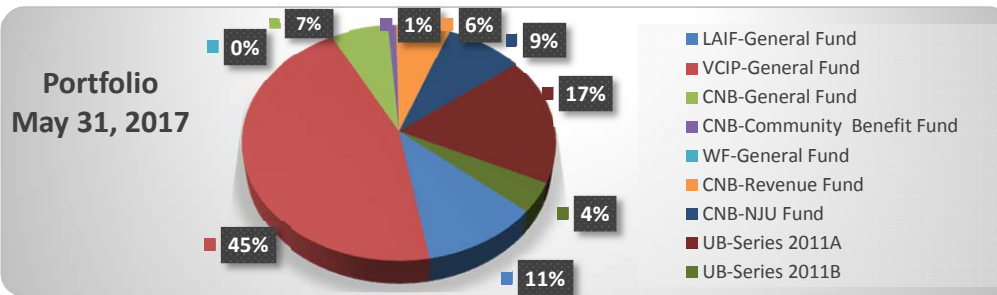
TREASURER'S REPORT

SUMMARY OF OXNARD HARBOR DISTRICT UNRESTRICTED & RESTRICTED USE FUNDS FOR THE MONTH OF MAY 2017

FUND DESCRIPTION	INSTITUTION	BEGINNING CASH BALANCE	NET MONTHLY INCREASE (DECREASE)	ENDING CASH BALANCE	INVESTMENT SECURITIES AT COST	TOTAL FUND BALANCE CURRENT MONTH	TOTAL FUND BALANCE PRIOR MONTH	NET MONTHLY INCREASE (DECREASE)
GENERAL FUND	City Nat'l Bank	\$ 1,503,438	\$ (45,697)	\$ 1,457,741	\$ -	\$ 1,457,741	\$ 1,503,438	\$ (45,697)
GENERAL FUND	Wells Fargo	\$ 9,341	\$ -	\$ 9,341	\$ -	\$ 9,341	\$ 9,341	\$ -
GENERAL FUND	County of Ventura	\$ -	\$ -	\$ -	\$ 10,047,720	\$ 10,047,720	\$ 10,037,831	\$ 9,889
GENERAL FUND	LAIF	\$ -	\$ -	\$ -	\$ 2,457,521	\$ 2,457,521	\$ 2,457,521	\$ 0
TOTAL UNRESTRICTED USE FUNDS		\$ 1,512,779	\$ (45,697)	\$ 1,467,082	\$ 12,505,241	\$ 13,972,324	\$ 14,008,131	\$ (35,807)
REVENUE FUND	City Nat'l Bank	\$ 1,168,839	\$ 174,479	\$ 1,343,318	\$ -	\$ 1,343,318	\$ 1,168,839	\$ 174,479
COMMUNITY BENEFIT FUND (COPH/OHD)	City Nat'l Bank	\$ 201,461	\$ 5	\$ 201,466	\$ -	\$ 201,466	\$ 201,461	\$ 5
U.S. NAVY'S CONSTRUCTION FUND (RESTRICTED PER JUA)	City Nat'l Bank	\$ 10,000	\$ 90,000	\$ 100,000	\$ 1,876,966	\$ 1,976,966	\$ 1,988,918	\$ (11,952)
2011A REVENUE BONDS - INTEREST FUND	Union Bank	\$ 131,276	\$ 41,006	\$ 172,282	\$ -	\$ 172,282	\$ 131,276	\$ 41,006
2011A REVENUE BONDS - PRINCIPAL FUND	Union Bank	\$ 1,729,662	\$ 216,826	\$ 1,946,488	\$ -	\$ 1,946,488	\$ 1,729,662	\$ 216,826
2011A REVENUE BONDS - RESERVE FUND	Union Bank	\$ 1,943	\$ 908	\$ 2,851	\$ 1,754,000	\$ 1,756,851	\$ 1,755,943	\$ 908
2011B REVENUE BONDS - INTEREST FUND	Union Bank	\$ 96,345	\$ 31,330	\$ 127,675	\$ -	\$ 127,675	\$ 96,345	\$ 31,330
2011B REVENUE BONDS - PRINCIPAL FUND	Union Bank	\$ 56,055	\$ 7,026	\$ 63,081	\$ -	\$ 63,081	\$ 56,055	\$ 7,026
2011B REVENUE BONDS - RESERVE FUND	Union Bank	\$ 289	\$ 82	\$ 371	\$ 724,000	\$ 724,371	\$ 724,289	\$ 82
TOTAL RESTRICTED USE FUNDS		\$ 3,395,870	\$ 561,663	\$ 3,957,533	\$ 4,354,966	\$ 8,312,499	\$ 7,852,788	\$ 459,711
TOTAL - ALL FUNDS		\$ 4,908,649	\$ 515,966	\$ 5,424,615	\$ 16,860,207	\$ 22,284,822	\$ 21,860,919	\$ 423,903
<i>Prior Month Total All Funds:</i>		\$ 4,459,904	\$ 538,744	\$ 4,998,649	\$ 16,862,270	\$ 21,860,919	\$ 21,318,400	\$ 542,518

*** RISK CATEGORY DEFINITIONS:**

- (2) INVESTMENTS THAT ARE UNINSURED, UNREGISTERED AND HELD BY A BROKER OR DEALER'S TRUST DEPARTMENT IN THE DISTRICT'S NAME.
- (3) INVESTMENTS THAT ARE UNINSURED, UNREGISTERED AND HELD BY THE BROKER OR DEALER, OR BY ITS TRUST DEPARTMENT OR AGENT, NOT IN THE DISTRICT'S NAME.



	CAPITAL LEVELS AT JULY 31, 2015:		PORTFOLIO PERFORMANCE:			
	CITY NATIONAL BANK	REGULATORY REQUIREMENTS	OHD	COUNTY	LAIF	
(1) TIER 1 LEVERAGE RATIO	8.90%	5.00%	May-17	0.494%	1.000%	0.850%
(2) TIER 1 RISK-BASED CAPITAL RATIO	9.90%	6.00%	Apr-17	0.395%	0.920%	0.780%
(3) TOTAL RISK-BASED CAPITAL RATIO	11.90%	10.00%	Mar-17	0.462%	0.900%	0.770%

Where more than one risk category rating is indicated, the first rating refers to the investment shown on the first investment schedule, the second rating refers to the investment shown on the second investment schedule etc.

LAIF - Local Agency Investment Fund, Monthly Yield
COUNTY - Ventura County Treasurer Investment Pool



Report of: **SECURITIES HOLDINGS & TRANSACTIONS**

As of: **05/31/17**

DISTRICT SECURITIES INVESTMENT PORTFOLIO

FUND DESCRIPTION	INVESTMENT DESCRIPTION	CUSIP NUMBER	PURCHASE DATE	MATURITY DATE	CURRENT YIELD	BOOK VALUE	COST BASIS	MARKET VALUE	EARNED INTEREST	ACCRUED INTEREST
GENERAL FUND (LAIF)	LOCAL AGENCY INVESTMENT FUND				0.850%	\$ 2,457,521	\$ 2,457,521	\$ 2,457,521	\$ -	\$ 1,774
GENERAL FUND (VCTIP)	VENTURA COUNTY TRESUARER INV POOL				1.000%	\$ 10,047,720	\$ 10,047,720	\$ 10,047,720	\$ 9,889	\$ 8,534
REVENUE BONDS 2011A INTEREST FUND	MM-BLACKROCK LIQUIDITY FUND T				0.010%	\$ 172,282	\$ 172,282	\$ 172,282	\$ 56	\$ -
REVENUE BONDS 2011A PRINCIPAL FUND	MM-BLACKROCK LIQUIDITY FUND T				0.010%	\$ 1,946,488	\$ 1,946,488	\$ 1,946,488	\$ 348	\$ -
REVENUE BONDS 2011A RESERVE FUND	MM-BLACKROCK LIQUIDITY FUND T				0.010%	\$ 2,851	\$ 2,851	\$ 2,851	\$ 908	\$ -
REVENUE BONDS 2011A RESERVE FUND	ALLY BK MIDVALE UTAH C/D	02006LW74	02/28/17	02/11/19	1.500%	\$ 248,000	\$ 248,000	\$ 248,255	\$ -	\$ 556
REVENUE BONDS 2011A RESERVE FUND	CAPITAL ONE BK USA NATL ASSNC/D	140420W22	02/28/17	02/08/19	1.540%	\$ 248,000	\$ 248,000	\$ 248,471	\$ -	\$ 585
REVENUE BONDS 2011A RESERVE FUND	CHARTER BK EAU CLAIRE WIS C/D	16116PHQ7	02/28/17	02/14/19	1.350%	\$ 248,000	\$ 248,000	\$ 247,621	\$ -	\$ 487
REVENUE BONDS 2011A RESERVE FUND	DISCOVER BANK C/D	2546722W7	02/28/17	02/08/19	1.500%	\$ 248,000	\$ 248,000	\$ 248,265	\$ -	\$ 571
REVENUE BONDS 2011A RESERVE FUND	FIRST BANK PR SANTURCE C/D	33767AV24	02/28/17	02/11/19	1.450%	\$ 248,000	\$ 248,000	\$ 248,050	\$ -	\$ 537
REVENUE BONDS 2011A RESERVE FUND	HANMI BANK LOS ANGELES CALIF C/D	410493B22	02/28/17	02/19/19	1.350%	\$ 248,000	\$ 248,000	\$ 247,601	\$ -	\$ 464
REVENUE BONDS 2011A RESERVE FUND	INVESTORS CMNTY BANK WI C/D	46147USK7	02/28/17	02/13/19	1.350%	\$ 17,000	\$ 17,000	\$ 16,974	\$ -	\$ 33
REVENUE BONDS 2011A RESERVE FUND	WELLS FARGO BANKNATL ASSON C/D	949763EV4	02/28/17	02/15/19	1.540%	\$ 249,000	\$ 249,000	\$ 249,456	\$ -	\$ 551
REVENUE BONDS 2011B INTEREST FUND	MM-BLACKROCK LIQUIDITY FUND T				0.010%	\$ 127,675	\$ 127,675	\$ 127,675	\$ 41	\$ -
REVENUE BONDS 2011B PRINCIPAL FUND	MM-BLACKROCK LIQUIDITY FUND T				0.010%	\$ 63,081	\$ 63,081	\$ 63,081	\$ 27	\$ -
REVENUE BONDS 2011B RESERVE FUND	MM-BLACKROCK LIQUIDITY FUND T				0.010%	\$ 371	\$ 371	\$ 371	\$ 82	\$ -
REVENUE BONDS 2011B RESERVE FUND	AMBODY NATL BANK OLD BRDG NJ C/D	023305FC4	02/28/17	02/16/18	1.000%	\$ 247,000	\$ 247,000	\$ 246,797	\$ -	\$ 780
REVENUE BONDS 2011B RESERVE FUND	BANK OF CHINA NY BR C/D	06426T5M7	02/28/17	02/15/18	1.000%	\$ 247,000	\$ 247,000	\$ 246,800	\$ -	\$ 787
REVENUE BONDS 2011B RESERVE FUND	FIRST BANK PR SANTURCE C/D	33767AU90	02/28/17	02/15/18	1.000%	\$ 100,000	\$ 100,000	\$ 99,929	\$ -	\$ 340
REVENUE BONDS 2011B RESERVE FUND	SAFRA NATL BANK NEW YORK INSTL C/D	78658QH55	02/28/17	02/14/18	1.000%	\$ 130,000	\$ 130,000	\$ 129,896	\$ -	\$ 408

\$ 17,295,990 \$ 17,295,990 \$ 17,296,105 \$ 11,351 \$ 16,407



CASH RECEIPTS/DISBURSEMENTS REPORT (ALL FUNDS)

As of: 5/31/2017

FOR THE MONTH OF MAY 2017

	CURRENT MONTH		PRIOR MONTH		
	May 2017	CASH IN(OUT)	April 2017	CASH IN(OUT)	
ACCOUNTS RECEIVABLE					
BEGINNING BALANCE:	\$ 733,007		\$ 459,594	0	
Add: SALES (Invoicing/Customer Billing)	\$ 1,688,490		\$ 1,644,830	0	
Less: CASH RECEIPTS (Bank Deposits)	\$ (1,552,297)	1,552,297	\$ (1,371,417)	1,371,417	
ENDING BALANCE:	<u>\$ 869,200</u>		<u>\$ 733,007</u>		
ACCOUNTS PAYABLE/PAYROLL					
BEGINNING BALANCE:	\$ (973,364)		\$ (715,917)		
Add: ACCOUNTS PAYABLE CHECKS PREPARED	\$ (865,922)		\$ (885,090)		
Less: ACCOUNTS PAYABLE CLEARED	\$ 773,597	(773,597)	\$ 286,482	(286,482)	
PAYROLL CLEARED	\$ 308,828	(308,828)	\$ 341,161	(341,161)	
BANK CHARGES	\$ -		\$ -		
ENDING BALANCE:	<u>\$ (756,861)</u>		<u>\$ (973,364)</u>		
CAPITAL PLAN PAYABLE					
<u>FUNDING</u>	<u>PROJECT:</u>				
GENERAL FUND	FURNITURE & FIXTURES	-	-	-	
GENERAL FUND	COMPUTER HARDWARE & SOFTWARE	-	-	-	
GENERAL FUND	REVTMENT WALL				
GENERAL FUND	BERTH DEEPENING	\$ 99,469	(99,469)	\$ 112,048	(112,048)
GENERAL FUND	LIGHTING PROJECT	-	-	-	-
GENERAL FUND	FACILITIES UPGRADE	-	-	-	-
GENERAL FUND	SHORE-SIDE POWER	-	-	-	-
GENERAL FUND	OTHER	-	-	-	-
	Sub-total GENERAL FUND	<u>\$ (99,469)</u>	<u>(99,469)</u>	<u>\$ (112,048)</u>	<u>(112,048)</u>
GRANT FUNDING	SHORE-SIDE POWER	\$ -	-	\$ -	-
GRANT FUNDING	SECURITY EQUIPMENT				
	Sub-total GRANT FUND		-	\$ -	-
	TOTAL-CAPITAL SPENDING	<u>\$ (99,469)</u>		<u>\$ (112,048)</u>	
GRANT AND OTHER REIMBURSEMENT FUNDING					
GRANT FUNDS- FED		\$ -	-	\$ -	-
GRANT FUNDS- STATE		\$ -	-	\$ -	-
OTHER		\$ -	-	\$ -	-
		<u>\$ -</u>		<u>\$ -</u>	
DEBT SERVICE					
UNION BANK: DEBT SERVICE: 2011A REVENUE BONDS	\$ 256,950	(256,950)	\$ 256,950	(256,950)	
UNION BANK: DEBT SERVICE: 2011B REVENUE BONDS	\$ 38,290	(38,290)	\$ 38,290	(38,290)	
	<u>\$ (295,240)</u>		<u>\$ 295,240</u>		
UNRESTRICTED FUNDS INTEREST					
LAIF (Paid Quarterly)	\$ -	-	\$ 4,693	4,693	
VCIP	\$ 9,889	9,889	\$ 9,889	9,889	
	<u>\$ 9,889</u>		<u>\$ 14,582</u>		
RESTRICTED FUNDS INTEREST					
REVENUE BOND SERIES 2011A	\$ 406	406	\$ 378	378	
REVENUE BOND SERIES 2011B	\$ 150	150	\$ 124	124	
U.S. NAVY	\$ 80	80	\$ 78	78	
	<u>\$ 636</u>		<u>\$ 580</u>		
NET CASH IN (OUT) FOR THE MONTH		<u>\$ 85,689</u>		<u>\$ 351,649</u>	

Board of Commissioners
Meeting Agenda Item



ITEM# G.1

DATE: July 10, 2017

ITEM: Engineering & Operations Department

CHIEF OPERATIONS OFFICER UPDATE - ORAL

STAFF RECOMMENDATION:

Information only

Agenda Specifics

The Chief Operations Officer will give an oral update on items of interest to the Board of Harbor Commissioners.

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

Board of Commissioners
Meeting Agenda Item



ITEM# H.1

DATE: July 10, 2017

ITEM: Commercial & Public Affairs

CHIEF COMMERCIAL & PUBLIC AFFAIRS OFFICER ORAL REPORT

STAFF RECOMMENDATION:

Information.

Agenda Specifics

Receive an oral report from the Chief Commercial & Public Affairs Officer on items of interest to the Board of Harbor Commissioners.

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

Board of Commissioners
Meeting Agenda Item



ITEM# H.2

DATE: July 10, 2017

ITEM: Commercial & Public Affairs

CONSIDERATION OF MEMORANDUM OF UNDERSTANDING BETWEEN VENTURA COUNTY COMMUNITY COLLEGE DISTRICT, DBA OXNARD COLLEGE AND THE OXNARD HARBOR DISTRICT, THE PORT OF HUENEME

STAFF RECOMMENDATION:

Approval.

Agenda Specifics

The purpose of this MOU is to formally document the partnership between The Port and Oxnard College (OC), which is two-fold:

- ✓ It supports the OC Promise that offers local K-12 school students the knowledge and encouragement to create a college-going culture, provides educational opportunities to prepare them to be successful, exposes them to career pathways and; supports continued success in the form of financial scholarships during their first year at OC, given they maintain a specific GPA and are a full-time OC student.
- ✓
- ✓ It aids in the educational experience by providing a mechanism by which Oxnard College students and faculty can benefit from the staff expertise, unique facilities, exposure to global trade and mentoring environments related to The Port. Access to The Port personnel will provide unique opportunities for OC students to become aware-of and collaborate-in the many disciplines associated with all aspects of international and local maritime logistics from concept, to integration, through business implementation, which would not otherwise be available.

This partnership also has the opportunity to expose Oxnard College students to:

- ✓ a general overview of and exposure to the Global Trade and Logistics supply chain to further career opportunities by offering a timely and industry-relevant curriculum

targeting a comprehensive understanding of the skills necessary for the goods movement industry.

- ✓ present hands-on approach to learning with a mixture of classroom and field activities.
- ✓ provide a program beneficial to students who are interested in learning about the Port of Hueneme and its impact on our community, international trade, and jobs.
- ✓ create a broader perspective on the value of International trade to our community.

The benefits to the Port include but are not limited to:

- ✓ Oxnard College Foundation to provide visibility of Port support and opportunities to market the partnership.
- ✓ Promotion and facilitation of the education of future logistical engineers, global economists, and Maritime professionals.
- ✓ Enhanced perspective on projects by exposure to the ideas of the academic community.
- ✓ Increased opportunities for recruiting local talent that has been exposed to The Port throughout their college experience.
- ✓ Potential for collaborative efforts with OC students and/or Faculty & Staff in various Business and Global/International Logistics as they relate to Maritime disciplines of study.

The Port of Hueneme's contribution of \$2,500 will not be matched by the OC Foundation, however the OC Foundation has already committed \$150,000 of funding towards scholarships for students in the OC Promise program.

Project Profile

This MOU agreement extends the commitment of the Port of Hueneme to allow for local students to learn firsthand about the Port and to be exposed to different work and study related opportunities in the maritime industry. Staff is in the process of developing a further expanded outreach program that will involve Port's continued collaboration and educational involvement with local schools, universities and colleges, such as the Oxnard College.

Operational Impact

N/A

Fiscal Impact

The budget funding will be reprogrammed from undesignated port promotion account. The undesignated port promotion was board approved for \$25,000 as a part of FY 2018 operating budget, and this agenda item will reduce the remaining balance to \$22,500.

07/10/17 20-6140 · Pt Promo-Mgmt & Prof Affiliations \$2,500.00
reprogrammed from 10-6199 undesignated Port Promotion

CA CERTIFIED COMPANY YES**Legal Recommendation**

To form

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

1. MOU with The Port- Oxnard College

MEMORANDUM OF UNDERSTANDING

VENTURA COUNTY COMMUNITY COLLEGE DISTRICT, DBA OXNARD COLLEGE

And

The Port of Hueneme, Oxnard Harbor District

This MOU is made between VENTURA COUNTY COMMUNITY COLLEGE DISTRICT, OXNARD COLLEGE (OC) and The Port of Hueneme, Oxnard Harbor District (The Port), resulting from an agreement to engage in educational –business activities and projects that support the OC Promise and educational experiences to increase student success at Oxnard College.

1. PURPOSE

The purpose of this MOU is to formally document the partnership between The Port and OC, which is two-fold:

1. It supports the OC Promise that offers local K-12 school students the knowledge and encouragement to create a college-going culture, provides educational opportunities to prepare them to be successful, exposes them to career pathways and; supports continued success in the form of financial scholarships during their first year at OC, given they maintain a specific GPA and are a full-time OC student.
2. It aids in the educational experience by providing a mechanism by which Oxnard College students and faculty can benefit from the staff expertise, unique facilities, exposure to global trade and mentoring environments related to The Port. Access to The Port personnel will provide unique opportunities for OC students to become aware-of and collaborate-in the many disciplines associated with all aspects of international and local maritime logistics from concept, to integration, through business implementation, which would not otherwise be available.

This partnership also has the opportunity to expose Oxnard College students to:

- a general overview of and exposure to the Global Trade and Logistics supply chain to further career opportunities by offering a timely and industry-relevant curriculum targeting a comprehensive understanding of the skills necessary for the goods movement industry.
- present hands-on approach to learning with a mixture of classroom and field activities.
- provide a program beneficial to students who are interested in learning about the Port of Hueneme and its impact on our community, international trade, and jobs.
- create a broader perspective on the value of International trade to our community.

The deliverables established in this MOU are in alignment with the Mission Statement of Oxnard College; “OC is a learning-centered institution that embraces academic excellence by providing multiple pathways to student success”. In addition, it supports three overarching goals of the college; provide outstanding integrated college programs & services, innovate to achieve equitable & inclusive student success and, actively partner with the community. It is Oxnard College’s goal to also *Grow our own Leaders of the Future* that work in our community and support the successes of our local industries & businesses.

THE BENEFITS TO THE PORT include but are not limited to:

- Promotion and facilitation of the education of future logistical engineers, global economists, and Maritime professionals.
- Enhanced perspective on projects by exposure to the ideas of the academic community.

- Increased opportunities for recruiting local talent that has been exposed to The Port throughout their college experience.
- Potential for collaborative efforts with OC students and/or Faculty & Staff in various Business and Global/International Logistics as they relate to Maritime disciplines of study.

2. PARTNERSHIP AGREEMENT ACTIVITIES

The partnership activities between The Port and Oxnard College may include but are not limited to:

- A. Support events and initiatives of the OC Foundation in the amount of \$2500 to facilitate achieving items B through M.
- B. The Port may offer visits, tours and demonstrations at its facilities for faculty and students for educational purposes related to maritime systems and technologies as well as enlighten students about career opportunities and the educational pathway to obtain the career.
- C. The Port may provide educational events (i.e. MAST) of which OC students and Faculty are allowed to participate and contribute, as appropriate.
- D. Student Internships/Job Shadowing: The Port may offer students the opportunity to obtain internships or job shadowing experiences, based on discipline of study and/or educational performance.
- E. The Port may offer Port personnel to participate in mentoring programs and activities for OC students to promote the acquisition of business acumen, self-efficacy and student success
- F. The Port may make Port personnel available to co-teach courses or to assist in the development of courses/curriculum and related educational material; and may provide relevant educational material.
- G. The Port may cooperate with OC in developing a program under which students may be given academic credit for work on Port projects and/or research.
- H. The port may provide student' opportunities for cooperative education and/or employment of students through existing or new programs.
- I. The Port may provide opportunities for summer work or summer bridge programs for OC students as well as sabbatical projects/positions at the Port for OC Faculty & Counselors.
- J. The Port may provide academic and career advice/information/workshops/trainings to OC students in cooperation with OC faculty and counselors.
- K. The Port may offer appropriate information or data on future maritime studies, global markets, logistics and technology requirements in those areas related to Port's mission responsibilities.
- L. The Port may establish opportunities for Port employees to attend OC and earn degrees that support their professional development and/or growth of Port personnel.
- M. OC Foundation to provide visibility of Port support and opportunities to market the Port and OC partnership.

3. MEETINGS OF THE PARTNERS.

The Partners shall maintain an ongoing dialogue regarding the status of the Partners' activities under this Agreement. The Partners will meet as needed in order to discuss the progress of projects undertaken through this Agreement, to resolve any issues that arise in the performance of this Agreement, and to seek agreement on future projects to be pursued under this Agreement.

4. ADVISORY SERVICES.

In order to achieve the objectives of promoting the economic and educational growth and ensuring the availability of a stable workforce that can meet the needs of The Port, the Port may designate a liaison to OC advisory councils for technical, business or other maritime-related programs.

5. COMPLIANCE WITH LAW

The Port shall comply with all applicable federal and state laws and regulations and local ordinances in the performance of the MOU.

6. MODIFICATION PROVISIONS

Either party may from time-to-time request changes or amendments to this MOU. Such changes or amendments, which are mutually agreed upon by and between OC and The Port, shall be effective only when incorporated in written amendments to this MOU.

7. NONDISCRIMINATION CLAUSE

During the term of the MOU, The Port agrees as follows: In the hiring of any employees for the performance of work, or any other activity required under the MOU or any subcontract, the Port, subcontractor or any person acting on behalf of the Port or subcontractor shall not by reason of sex, race, creed, color, disability, national origin, ancestry or age discriminate against any citizen who is qualified and available to perform the work to which the employment relates. Neither the Port nor any subcontractor, nor any person on their behalf, shall in any manner discriminate against any employee involved in the performance of work or any other activity required under the MOU on account of sex, race, creed, color, disability, national origin, ancestry or age.

8. INDEMNIFICATION CLAUSE

Oxnard College agrees to defend, indemnify and hold harmless the Port, its officers, agents, employees, individually and collectively, from and against all claims liabilities, obligations and causes of action of whatever kind arising in any manner whatsoever out of or in connection with the acts or omissions of Ventura Community College District and/or Oxnard College, Board of Trustees, officers, agents, and employees.

The Port agrees to defend, indemnify and hold harmless Oxnard College, its Board of Trustees, officers, agents, and employees, individually and collectively, from and against all claims liabilities, obligations and causes of action of whatever kind arising in any manner whatsoever out of or in connection with the acts or omissions of the Port, officers, agents and employees.

9. TERMINATION

Either party may at its option terminate this MOU at any time upon giving thirty (30) days' advance notice in writing to the other party in the manner herein specified.

10. DEBARMENT AND SUSPENSION

The Port certifies that, to the best of its knowledge and belief, that the Port and/or any of its Principals or sub-contractors are not presently debarred, suspended, proposed for debarment, or declared ineligible from participation in Federal assistance programs or activities, and neither it, nor any of its principals or sub-contractors, is listed on the list of Parties Excluded from Federal Programs found in SAM (System for Award Management).

11. NOTICE

Notice shall be sent by United States Postal Service, postage prepaid, addressed as follows:
IN WITNESS WHEREOF, this MOU has been executed in duplicate by the parties hereto effective July __, 2017.

The Port of Hueneme, Oxnard Harbor District
333 Ponoma St
Port Hueneme, CA 93041

Ventura County Community College District,
761 East Daily Drive, Suite 200
Camarillo, Ca 93010

Kristin Decas
CEO, Oxnard Harbor District

David El Fattal
Vice Chancellor, VCCCD Admin. Services

Board of Commissioners
Meeting Agenda Item



ITEM# H.3

DATE: July 10, 2017

ITEM: Commercial & Public Affairs

UPCOMING EVENTS

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

Agenda Specifics

Hueneme Sunset Supper

Hueneme Beach – Parking in Lot A

Tuesday, July 11

5:00pm-8:30pm

Oxnard Chamber - Knowledge & Networking Lunch: How Safe is Your Business?

Speaker: Sergeant Jeff McGreevy

Residence Inn by Marriott/River Ridge, Oxnard

Thursday, July 13

Noon-1:30pm

Heritage Square Summer Concert Series

Shari Puerto Band

Heritage Square, Oxnard

Friday, July 14

6p-8:30pm

Wake Up Hueneme Networking Breakfast
Holiday Inn Express, Port Hueneme
Tuesday, July 18
7:00am-9:00am

Heritage Square Summer Concert Series
Oxnard Salsa Ensemble
Heritage Square, Oxnard
Friday, July 21
6:00pm-8:30pm

Oxnard College Foundation Promise Makers Gold Tournament Fundraiser
Spanish Hills Country Club, Camarillo
Monday, July 24
11am-6pm

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



ITEM# H.4

DATE: July 10, 2017

ITEM: Commercial & Public Affairs

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

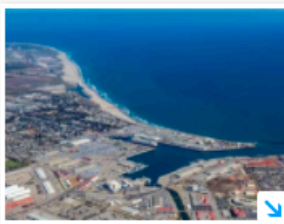
1. Press Report - July 10, 2017

<http://www.vcstar.com/story/money/business/2017/07/04/port-hueneme-receives-environmental-certification/441260001/>



Port of Hueneme receives environmental certification

Tyler Hersko , Tyler.Hersko@vcstar.com, 805-437-0312 Published 8:00 a.m. PT July 4, 2017 | Updated 10:21 p.m. PT July 4, 2017



(Photo: COURTESY PHOTO)

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The Port of Hueneme recently became the first California port to receive the Green Marine Certification, which designates it as a national leader in environmental conservation.

The Green Marine Certification is given to marine transportation industry companies throughout the nation that actively work to decrease their environmental footprints and continually improve their conservation efforts. The Port of Hueneme is the nation's 110th company to receive the certification since the program's launch in 2007.

Beyond recognizing its ongoing work in conservation, the port's Green Marine Certification will allow it to work with a network of environmental leaders to further improve its conservation efforts, according to Dona Toteva Lacayo, chief commercial and public affairs officer at the Port of Hueneme.

"Having the Green Marine Certification brings partners keyed into environmental changes into our network," Lacayo said. "We can further work with the industry to advance our environmental standards together since our partners will share knowledge and experience with us."

Though voluntary, acquiring a Green Marine Certification is a thorough process that requires a company to exceed in all forms of environmental conservation, Lacayo said. She added that Green Marine representatives analyzed the port's greenhouse gases, air pollution, aquatic species, spill prevention and other forms of environmental leadership and waste management.

In 2014, the port unveiled its shore-side power system that allows ships to plug into land-based power systems and shut off diesel engines while in port. The diesel engines emit nitrogen oxide and particulate matter into the air.

The systems, which were required by the California Air Resources Board, will allow the port to reduce particulate matter by 92 percent, nitrogen oxide by 98 percent and CO2 by 55 percent over the next 30 years, officials said.

The port moves \$9 billion in goods each year and consistently ranks among the top 10 ports in the U.S. for automobiles and fresh produce. For general cargo flow, the Port of Hueneme is in the top 11 percent of all U.S. ports.

To maintain its certification, the port will be required to continually improve its year-to-year conservation efforts to maintain its certification. While environmental conservation has been a long-running focus for the port, regularly working with Green Marine will help motivate the company to serve as an environmental leader, Lacayo said.

"Needing to become certified again next year puts us on a track of continuous improvement," Lacayo said. "Many organizations can have an environmental program, but not all of them are certified. Being Green Marine Certified shows that we're really stepping up and constantly improving."

<http://www.customstoday.com.pk/port-of-hueneme-receives-environmental-certification/>



Port of Hueneme receives environmental certification

Reported by: CT Report July 5, 2017

WASHINGTON: The Port of Hueneme recently became the first California port to receive the Green Marine Certification, which designates it as a national leader in environmental conservation. The Green Marine Certification is given to marine transportation industry companies throughout the nation that actively work to decrease their environmental footprints and continually improve their conservation efforts. The Port of Hueneme is the nation's 110th company to receive the certification since the program's launch in 2007. Beyond recognizing its ongoing work in conservation, the port's Green Marine Certification will allow it to work with a network of environmental leaders to further improve its conservation efforts, according to Dona Toteva Lacayo, chief commercial and public affairs officer at the Port of Hueneme. "Having the Green Marine Certification brings partners keyed into environmental changes into our network," Lacayo said. "We can further work with the industry to advance our environmental standards together since our partners will share knowledge and experience with us."

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<https://www.ajot.com/news/port-of-hueneme-becomes-first-port-in-california-to-earn-green-marine-certi>



Port of Hueneme becomes first port in California to earn Green Marine Certification

By: AJOT | Jun 27 2017 at 08:08 AM | [Ports & Terminals](#)

Port Hueneme, California, June 26, 2017 — Proving that economic vitality and environmental stewardship are not mutually exclusive, the Port of Hueneme earned its Green Marine Certification this month. As Hueneme is ranked in the top 11% of all U.S. Ports for general cargo flow, it has taken the lead as California’s first port to complete the certification. Through this certification, Hueneme continues a tradition of setting an example of how to become a cleaner and environmentally sustainable port of the future.

Jason Hodge, President of the Board of Commissioners stated, “We are committed to leading the way in California for green port certification and continue to invest in our local community by taking action to improve our environment.”

Green Marine Report Card Highlights - Infographic Green Marine’s environmental program assists ports, terminal operators and shipping lines in reducing their environmental footprint through a comprehensive program that addresses key environmental issues and criteria using 11 performance indicators including air emissions, prevention of spills and leakages, community impacts, and environmental leadership. The Port received the highest possible scores in the spill prevention, environmental leadership, and community impact categories. Being that Green Marine is completely voluntary, it affirms even further Port of Hueneme’s commitment to staying on the leading edge of environmental stewardship.

The Port made history in 2015 as well by unveiling their innovative shore side power program — the largest single emissions reduction program in Ventura County history. Over the next 30 years, this program will reduce PM by 92%, NOx by 98% and CO2 by 55% through the electrification of the Port’s wharves. The Port’s robust environmental framework sets strategic action plans in the core areas of air, climate change, energy, marine resources, soils and sediments, sustainability and community, qualifying the Port for Green Marine certification.

“We look forward to continuing to provide jobs and economic growth for Ventura County while implementing the high bar of our environmental framework,” said the Port’s CEO and Executive Director Kristin Decas.

Membership in Green Marine requires that members demonstrate year-over-year meaningful improvements in measurable ways to maintain their Green Marine certification. Green Marine’s metrics and their results are independently verified and released to the public.

“We’re absolutely delighted to welcome Hueneme as the first port from California to join the Green Marine program,” said David Bolduc, Green Marine’s executive director. “We have no doubt that the administration of this deepwater port will enhance our membership by sharing its environmental initiatives and best practices.”

<http://www.americanshipper.com/main/news/hueneme-first-calif-port-to-receive-special-enviro-67929.aspx?source=Little4>



Hueneme first Calif. port to receive special environmental certification

The Green Marine program helps ports, terminal operators and shipping lines reduce their environmental footprint.

BY MARK EDWARD NERO | TUESDAY, JUNE 27, 2017

The ports of Long Beach and Los Angeles may have bigger and longer-running environmental initiatives, but the Port of Hueneme managed to beat them to the punch this month by becoming the first California seaport to earn certification in the [Green Marine program](#), which helps ports, terminal operators and shipping lines reduce their environmental footprint, the port revealed Monday.

Each program participant completes Green Marine's detailed annual self-evaluation, and the results determine the participant's ranking for each performance indicator on a 1-to-5 scale. Level 1 constitutes the monitoring of regulations, while Level 5 indicates leadership and excellence.

Individual results are made public every year, and reports are independently verified every other year. Participants in the program, which includes ship owners, ports, Seaway corporations, terminals and shipyards, must demonstrate year-over-year improvement in measurable ways to maintain their Green Marine certification.

Green Marine's environmental program assists and provides criteria using 11 performance indicators, including air emissions, prevention of spills and leakages, community impacts, and environmental leadership. The port has said that it received the highest possible scores in the spill prevention, environmental leadership, and community impact categories. Being that Green Marine is completely voluntary, it affirms even further Port of Hueneme's commitment to staying on the leading edge of environmental stewardship.

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In addition to the Port of Hueneme, current participants in the program include the Alabama State Port Authority, DP World, Kinder Morgan, Northwest Seaport Alliance, Pacific Coast Terminals, Seaspan, Toronto Port Authority and dozens more.

<https://www.bunkerspot.com/americas/44323-americas-port-of-hueneme-leading-the-way-in-california>



AMERICAS NEWS

AMERICAS: PORT OF HUENEME 'LEADING THE WAY' IN CALIFORNIA

Written by **Rhys Berry**

The Port has become the first Californian port to earn Green Marine Certification.

The Port received the highest possible scores in the spill prevention, environmental leadership, and community impact categories of the environmental programme.

'We are committed to leading the way in California for green port certification and continue to invest in our local community by taking action to improve our environment,' commented Jason Hodge, president of the board of commissioners.

In 2015, the Port unveiled their shore side power programme—the largest single emissions reduction program in Ventura County history. Over the next 30 years, this programme is expected to reduce PM by 92%, NOx by 98% and CO2 by 55% through the electrification of the Port's wharves. The Port's environmental framework sets strategic action plans in the core areas of air, climate change, energy, marine resources, soils and sediments, sustainability and community, qualifying the Port for Green Marine certification.

AMERICAS: Buenos Aires becomes the first Green Award port in South America

ASIA PACIFIC: Port of Nagoya joins Green Award programme

<https://shipandbunker.com/news/am/139866-port-of-hueneme-becomes-first-californian-port-to-earn-green-marine-certification>



Port of Hueneme Becomes First Californian Port to Earn Green Marine Certification

Wednesday June 28, 2017

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The **Port of Hueneme** says it has become the first Californian port to receive the Green Marine certification.

"As Hueneme is ranked in the top **11 percent** of all U.S. ports for general cargo flow, it has taken the lead as California's first port to complete the certification," said the port.

"Through this certification, Hueneme continues a tradition of setting an example of how to become a cleaner and environmentally sustainable port of the future."

The Green Marine programme addresses key environmental issues and criteria using 11 performance indicators, including air emissions, prevention of spills and leakages, community impacts, and environmental leadership.

The port says it received the highest possible scores in the spill prevention, environmental leadership, and community impact categories.



"We're absolutely delighted to welcome Hueneme as the first port from California to join the Green Marine program," said **David Bolduc**, Green Marine's executive director.

"We have no doubt that the administration of this deepwater port will enhance our membership by sharing its environmental initiatives and best practices."

Jason Hodge, President of the Board of Commissioners, commenting on the news, said: "we are committed to leading the way in California for green port certification and continue to invest in our local community by taking action to improve our environment."

Earlier this month, [Ship & Bunker reported that the fleet maintenance unit](#) of **Canada's British Columbia Ferry Services Inc.** (BC Ferries) had received its first Green Marine certification, expanding the company's existing certification.

Ship & Bunker News Team

To contact the editor responsible for this story email us at editor@shipandbunker.com

“

The port says it received the highest possible scores in the spill prevention, environmental leadership, and community impact categories

<http://www.green4sea.com/california-port-earns-green-certification/>

GREEN4SEA

California port earns green certification

In Green Shipping 28 June 2017



Credit: Port of Hueneme

The Port of Hueneme became California's first port to have earned a complete Green Marine Certification, for its clean practices and environmental sustainability. Hueneme is ranked in the top 11% of all U.S. Ports for general cargo flow.

Green Marine's environmental program assists ports, terminal operators and shipping lines in reducing their environmental footprint, through a comprehensive program, that addresses key environmental issues and criteria using 11 performance indicators, including air emissions, prevention of spills and leakages, community impacts, and environmental leadership.

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https://www.facebook.com/SupervisorKellyLong/

Supervisor Kelly Long



Supervisor Kelly Long
@SupervisorKellyLong

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Supervisor Kelly Long
June 28 at 9:28am · 🌐

Congratulations to the Port of Hueneme!

"Proving that economic vitality and environmental stewardship are not mutually exclusive, the Port of Hueneme earned its Green Marine Certification this month. As Hueneme is ranked in the top 11% of all U.S. Ports for general cargo flow, it has taken the lead as California's first port to complete the certification. Through this certification, Hueneme continues a tradition of setting an example of how to become a cleaner and environmentally sustainable port of the future."



Port of Hueneme becomes first port in California to earn Green Marine Certification

Through this certification, Hueneme continues a tradition of setting an example of how to become a cleaner and environmentally sustainable port of the future.

AJOT.COM

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Michael Wynn Song shared Supervisor Kelly Long's post.
June 28 at 3:36pm · 🌐

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👍 1

Richard Ahn 이곳 콘트롤러 계획하시나요?
See Translation
Like · Reply · Yesterday at 9:56am

Write a comment...

Attachment: Press Report - July 10, 2017 (1067 : Press Report)

Board of Commissioners
Meeting Agenda Item



ITEM# H.5

DATE: July 10, 2017

ITEM: Commercial & Public Affairs

LEGISLATIVE UPDATE

STAFF RECOMMENDATION:
Information Only

Agenda Specifics

Update the Board of Harbor Commissioners on legislative items of interest.

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