

**BOARD OF HARBOR COMMISSIONERS**

Dr. Manuel M. Lopez President  
Arlene N. Fraser Vice President  
Jason T. Hodge Secretary  
Mary Anne Rooney Commissioner  
Jess Herrera Commissioner

**PORT MANAGEMENT**

Kristin Decas CEO & Port Director

Foreign Trade Zone #205



WORLD TRADE CENTER  
OXNARD

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**BOARD MEETING**  
**Monday, January 9, 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 REGULAR MEETING OF THE BOARD OF HARBOR COMMISSIONERS TO BE HELD ON MONDAY, JANUARY 9, 2017, AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA

TELECONFERENCE NOTICE: Pursuant to Government Code Section 54953(b), Commissioner Rooney will be participating via teleconferencing from: 2219 S. Kihei Road, Unit B-313, Kihei, HI 96753

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

**B. Roll Call**

**C. Special Orders**

1. [Swearing In of Newly Elected Board of Harbor Commissioners \(Information\)](#)
2. [Presentation to Outgoing Board of Harbor Commissioner \(Information\)](#)

*Annual Re-Organization of the Board of Harbor Commissioners. Election of Officers may be determined by Written Ballot (to be read aloud), Open Ballot, Show of Hands or Roll Call.*

3. [Nomination and Election – President, Board of Harbor Commissioners \(Motion\)](#)
4. [Nomination and Election – Vice President, Board of Harbor Commissioners \(Motion\)](#)
5. [Nomination and Election – Secretary, Board of Harbor Commissioners \(Motion\)](#)
6. [Comments by Outgoing President of the Board of Harbor Commissioners \(Information\)](#)
7. [Comments by the Newly Elected President of the Board of Harbor Commissioners \(Information\)](#)
8. [Comments by Members of the Board of Harbor Commissioners \(Information\)](#)

*(There will be a five (5) minute recess following election of officers of the Board of Harbor Commissioners.)*



9. [PUBLIC HEARING - Consideration of Ordinance 241 to Approve Revised Port Schedule No. 8 – Tariff \(Motion\)](#)
10. [PUBLIC HEARING - Approval of Agreement between the Oxnard Harbor District and Voltaic, Inc. for the Installation of Electric Vehicle Charging Stations on District Property Located at 333 Ponoma Street and 105 E. Port Hueneme Road, Port Hueneme, California \(Motion\)](#)

**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. [Minutes of the Regular Board Meeting of December 12, 2016 \(Motion\)](#)
2. [Fiscal Year 2016-2017 Calendar of Events \(Information\)](#)
3. [Consideration of Ratification and/or Approval of District Disbursements for the period of November 28, 2016 to December 12, 2016 \(Motion\)](#)
4. [Consideration of Additions/Amendments to Vendors and Purchase Order Lists for Fiscal Year 2016-2017 \(Motion\)](#)

**E. CEO & Port Director**

1. [CEO & Port Director’s Report – Oral \(Information\)](#)
2. [Procurement Schedule \(Information\)](#)
3. [Consideration of Exercising of Option to Extend Joint Use Agreement with the Department of the Navy \(Motion\)](#)

**F. Board Communication**

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

**G. Business Development – Dona Lacayo**

None

**H. Marketing and Foreign Trade Zone Services – Will Berg**

1. [Report on Upcoming Activities and Activities Attended \(Information\)](#)
2. [Press Report \(Information\)](#)



**I. Maritime Operations –**

1. [Consideration of Approval of Port Security Grant Fiscal Year 2015 and Associated Projects \(Motion\)](#)
2. [Consideration of Approval of Port Security Grant Fiscal Year 2016 and Associated Projects \(Motion\)](#)
3. [Consideration of Approval of Professional Services Agreement with Global Trade & Technology \(GT2\) \(Motion\)](#)

**J. Chief Finance & Administrative Officer – Andrew Palomares**

1. [Chief Finance & Administrative Officer’s Update - Oral \(Information\)](#)
2. [Treasurers Report \(Motion to Receive\)](#)

**K. Board of Harbor Commissioners Comment**

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

**L. Committee Reports**

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

**M. 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.

**N. Adjournment**

The Board will adjourn to the **regular Board Meeting on Monday, January 23, 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.