

**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, February 22, 2016**  
**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, FEBRUARY 22, 2016, AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA

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

**B. Roll Call**

**C. Special Orders**

1. [Annual Announcement of Appointment to Committees of the Oxnard Harbor District \(Information\)](#)

**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 January 25, 2016 and the Special Board Meeting of January 28, 2016 \(Motion\)](#)
2. [Revised Calendar of Events \(Motion\)](#)
3. [Consideration of Ratification and/or Approval of District Disbursements for the period of January 18, 2016 to February 16, 2016 \(Motion\)](#)

**E. CEO & Port Director**

1. [CEO & Port Director's Report \(Information\)](#)
2. [Procurement Schedule \(Information\)](#)
3. [Policy Schedule \(Information\)](#)



**F. Board Communication**

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

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

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

**H. Chief Operations Officer – John Demers**

1. [Chief Operations Officer's Update – Oral \(Information\)](#)
2. [Consideration of Approval to Participate with National Joint Powers Alliance \(NJPA\) In an Energy Efficiency Heating, Ventilating, and Air Conditioning \(HVAC\) Project \(Motion\)](#)
3. [Consideration of Approval to Award California Electric Company for Standby Generator Installation Project \(Motion\)](#)
4. [Consideration for Approval of Professional Services Agreement With Rincon Consultants for Environmental Consulting Services \(Motion\)](#)
5. [Consideration to Approve a Project Partnership Agreement Between the Department of the Army and the Oxnard Harbor District for Design and Construction of the Port Hueneme Navigation Project \(Motion\)](#)

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

1. [Chief Finance & Administrative Officer's Update – Oral \(Information\)](#)
2. [Treasurer's Reports \(Motion\)](#)
3. [Consideration of Policy #208.1 – District Driving \(Motion\)](#)

**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. Adjournment**

The Board will adjourn to the **regular Board Meeting on Monday, March 14, 2016** 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.