

**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

---

**REVISED  
BOARD MEETING  
Monday, May 9, 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, MAY 9, 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**

None

**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 April 25, 2016 \(Motion\)](#)
2. [Revised Calendar of Events \(Motion\)](#)
3. [2016 Oxnard Harbor District Standing Board & Committee Calendar \(Information\)](#)
4. [Consideration of Ratification and/or Approval of District Disbursements for the period of April 19, 2016 to April 30, 2016 \(Motion\)](#)
5. [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 Update - Oral \(Information\)](#)
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 Modification No. 2 to Lease dated April 1, 2014 between the Oxnard Harbor District and NRC Environmental Services \(Motion\)](#)
3. [Consideration For Approval Of Purchase Agreement With Datastew LLC For Information Technology Support And Equipment \(Motion\)](#)

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

1. [Chief Finance & Administrative Officer's Update - Oral \(Information\)](#)
2. [Consideration Of Resolution No. 1156 A Resolution Of The Board Of Harbor Commissioners Of The Oxnard Harbor District Adopting The Preliminary Operating Budget, Capital Outlay Plan, And Debt Schedule For The Fiscal Year 2016-2017 And Setting A Public Hearing For Adoption Of The Final Budget \(Motion\)](#)

**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 REAL PROPERTY NEGOTIATOR (Gov't Code 54956.8)  
Property: 5851 Arcturus Avenue, Oxnard, CA  
Agency negotiator: Kristin Decas, CEO & Port Director  
Under negotiation: price and terms of payment

**N. Adjournment**

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