

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, July 25, 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, JULY 25, 2016, AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA AND BY TELECONFERENCE LOCATION OF **CALLE CARRETERA 78, DE GUADALUPE, 45965 CUITZEO, JALISCO** PER GOVERNMENT CODE § 54953(b)

**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 and Special Board Meetings of June 13, 2016 \(Motion\)](#)
2. [Calendar of Events - Fiscal Year 2016-2017 Updated \(Motion\)](#)
3. [2016 Standing Board & Committee Meetings Schedule \(Information\)](#)
4. [Consideration of Approval and/or Ratification of District Disbursements for the Period of June 07, 2016 to July 20, 2016 \(Motion\)](#)
5. [Consideration of Additions and/or Amendments to Vendors and Purchase Order List for Fiscal Year 2016-2017 \(Motion\)](#)



**E. CEO & Port Director**

1. [Procurement Schedule \(Information\)](#)
2. [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. [Consideration of Professional Services Agreement Between the Oxnard Harbor District and Rincon Consultants for Preparation of Berth Deepening Project's CEQA Documentation \(Motion\)](#)
2. [Consideration of Professional Services Agreement Between the Oxnard Harbor District and AECOM for Engineering Services: Pavement Improvement Project \(Motion\)](#)
3. [Consideration of Professional Services Agreement Between the Oxnard Harbor District and AECOM for Program Management Services \(Motion\)](#)
4. [Consideration for Approval of Service Agreement with Datastew LLC for Information Technology Support and Upgrades \(Motion\)](#)
5. [Consideration of Approval for Service Agreement with Global Trade & Technology for Coastal Trident and Mast Planning and Execution \(Motion\)](#)

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

None

**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**

None

**N. Adjournment**

The Board will adjourn to the **regular Board Meeting on Monday, August 8, 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.