

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

Kristin Decas CEO & Port Director

Foreign Trade Zone #205



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**BOARD MEETING**  
**Monday, October 12, 2015**  
**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, OCTOBER 12, 2015, AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA AND BY TELECONFERENCE AT 2440-C LINDEN WAY, PALM SPRINGS, CA 92644, IN ACCORDANCE WITH SUBSECTION (B) OF GOVERNMENT CODE SECTION 54953:

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

**B. Roll Call**

**C. 2020 Strategic Plan**

1. [Consideration to Adopt the 2020 Strategic Plan \(Motion\)](#)
2. [Visioning on Community Outreach Campaign \(Information\)](#)

**D. Special Orders**

1. [Consideration to Appoint a Representative from the Oxnard Harbor District to Sit on the Economic Development Corporation of Oxnard Board \(Motion\)](#)

**E. 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 September 14, 2015 and the Special Board Meeting of October 2, 2015 \(Motion\)](#)
2. [Revised Calendar of Events \(Motion\)](#)



3. [2015 Oxnard Harbor District Standing Board & Committee Calendar \(Information\)](#)
4. [Consideration of Ratification and/or Approval of District Disbursements for the period of September 8, 2015 to October 6, 2015 \(Information\)](#)

**F. CEO & Port Director**

1. [CEO & Port Director's Update - Oral \(Information\)](#)
2. [Procurement Schedule \(Information\)](#)
3. [Policy Schedule \(Information\)](#)
4. [Consideration to Approve Memorandum of Understanding with the Port of Ensenada \(Motion\)](#)

**G. Board Communication**

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

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

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

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

1. [Chief Operations Officer's Update – Oral \(Information\)](#)
2. [Consideration for Approval of Award for the Sewer Service Lateral Replacement Project to CDR Plumbing \(Motion\)](#)

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

1. [Chief Finance & Administrative Officer's Update – Oral \(Information\)](#)
2. [Consideration of a Capital Asset Purchase of an Administration-Operations Vehicle \(Motion\)](#)



**K. Board of Harbor Commissioners Comment**

Board members may present non-agenda items for informational purposes only (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, October 26, 2015** 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.