

BOARD OF HARBOR COMMISSIONERS

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

PORT MANAGEMENT

Kristin Decas CEO & Port Director

Foreign Trade Zone #205



WORLD TRADE CENTER
OXNARD

BOARD MEETING
Monday, December 14, 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.

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, DECEMBER 14, 2015, AT **333 PONOMA STREET**, PORT HUENEME, CALIFORNIA

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

B. Roll Call

C. 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 November 23, 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 November 17, 2015 to December 08, 2015 \(Information\)](#)

D. Special Orders

1. [Presentation of the District's Fiscal Year Ended 6-30-15 Performance Results and presentation of the Annual Audit by the District's Auditors \(Receive\)](#)
2. [Consideration to Cancel the Regular Board Meeting of Monday, December 28, 2015 \(Motion\)](#)



E. CEO & Port Director

1. [CEO & Port Director's Update - Oral \(Information\)](#)
2. [Procurement Schedule \(Information\)](#)
3. [Policy Schedule \(Information\)](#)
4. [Legislative Update \(Information\)](#)
5. [Consideration for Approval Amendment to Consulting Agreement with Lindberg Consulting \(Motion\)](#)

F. Board Communication

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

G. Marketing and Foreign Trade Zone Services – Will Berg

1. [Report on Upcoming Activities and Activities Attended \(Information\)](#)
2. [Press Report \(Information\)](#)
3. [Consideration to Sponsor the Association of Pacific Ports Winter Conference \(Motion\)](#)
4. [Consideration to Sponsor the Agriculture Transportation Coalition Annual Meeting \(Motion\)](#)

H. Chief Operations Officer – John Demers

1. [Chief Operations Officer's Update – Oral \(Information\)](#)
2. [Consideration for Approval of Schneider Electric Maintenance Agreement for Shore Power Equipment \(Motion\)](#)
3. [Consideration of Resolution to Authorize the Energy Coalition to Apply for Energy Efficiency Loan from the California Energy Commission \(Motion\)](#)

I. Chief Finance & Administrative Officer – Andrew Palomares

1. [Chief Finance & Administrative Officer's Update – Oral \(Information\)](#)
2. [Treasurers Report \(Motion\)](#)



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 Negotiators pursuant to Government Code section 54956.8

Property: 417 E. Hueneme Rd., Suite # 131, Port Hueneme, CA
Agency Negotiator: Kristin Decas, CEO & Port Director
Negotiating Parties: Oxnard Harbor District and TracTide Marine Corp
Under Negotiation: Price and Terms of payment

2. Conference with Real Property Negotiators pursuant to Government Code section 54956.8

Property: 5851 Arcturus Ave., Oxnard, CA
Agency Negotiator: Kristin Decas, CEO & Port Director
Negotiating Parties: Oxnard Harbor District and Port Renovation, Inc.
Under Negotiation: Price and Terms of payment

N. Adjournment

The Board will adjourn to the **regular Board Meeting on Monday, December 28, 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.