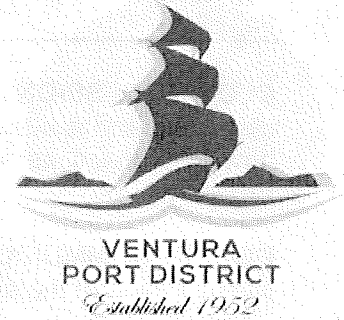


# VENTURA PORT DISTRICT

---

## BOARD OF PORT COMMISSIONERS MINUTES OF AUGUST 22, 2018

---



The Special Meeting of the Ventura Board of Port Commissioners was called to order by Chairman Everard Ashworth at 6:49PM at the Ventura Port District Administration Office, 1603 Anchors Way Drive, Ventura, CA 93001.

### **Commissioners Present:**

Everard Ashworth, Chairman  
Brian Brennan, Vice Chairman  
Jim Friedman, Secretary  
Chris Stephens  
Jean Getchell

### **Commissioners Absent:**

None.

### **Port District Staff:**

Oscar Peña, General Manager  
Brian Pendleton, Deputy General Manager  
Gloria Adkins, Accounting Manager  
Richard Parsons, Consultant  
John Higgins, Harbormaster  
Jessica Rauch, Clerk of the Board

### **Legal Counsel:**

Timothy Gosney  
Dominic Nunneri

## **AGENDA**

**CALL TO ORDER:** By Chairman Everard Ashworth at 6:49PM.

**PLEDGE OF ALLEGIANCE:** By Commissioner Brennan.

**ROLL CALL:** All Commissioners were present.

### **ADOPTION OF AGENDA**

**ACTON:** Commissioner Stephens moved, seconded by Commissioner Getchell and carried by a vote of 5-0 to adopt the August 22, 2018 agenda.

**PUBLIC COMMUNICATIONS:** Sam Sadove would like to receive the information the Commission asked for on the ridership of the trolley. He would also like to know why it has stopped coming to the Rhumb Line.

**CLOSED SESSION REPORT:** Mr. Gosney stated that the Board met in closed session; discussed and reviewed all items on the closed session agenda. Staff was given instructions on how to proceed as appropriate and there was no action taken that is reportable under The Brown Act.

**BOARD COMMUNICATIONS:** Commissioner Ashworth reported that the VSE has been working hard on the application that will be coming to the Board for approval on September 12<sup>th</sup>.

**STAFF COMMUNICATIONS:** Mr. Peña thanked Mr. Pendleton on his hard work in getting the VSE application finished. He also reported that Andria's sent a letter reporting that in 2017 their sales exceeded \$4M.

**STANDARD AGENDA:**

**1) Approval of SEIU-Local 721 MOU Representing Full-Time Harbor Patrol**

Recommended Action: Roll Call Vote.

That the Board of Port Commissioners:

- a) Adopt Resolution No. 3358, approving the Memorandum of Understanding Collective Bargaining Agreement between the Ventura Port District and the Service Employees International Union, SEIU-Local 721, representing all regular full-time employees classified as the Harbor Patrol; and
- b) Adopt Resolution No. 3359 between Ventura Port District and the California Public Employment Retirement System (PERS) ratifying the change to the Employer Paid Member Contribution (EPMC) to reflect the Service Employees International Union, SEIU-Local 721 Memorandum of Understanding (MOU) for the Harbor Patrol employees.

**ACTION:** Commissioner Friedman moved, seconded by Commissioner Getchell and carried by a vote of 5-0 to adopt Resolution No. 3358, approving the Memorandum of Understanding Collective Bargaining Agreement between the Ventura Port District and the Service Employees International Union, SEIU-Local 721, representing all regular full-time employees classified as the Harbor Patrol; and adopt Resolution No. 3359 between Ventura Port District and the California Public Employment Retirement System (PERS) ratifying the change to the Employer Paid Member Contribution (EPMC) to reflect the Service Employees International Union, SEIU-Local 721 Memorandum of Understanding (MOU) for the Harbor Patrol employees.

**2) Approval of Pipeline License Agreement between Ventura Port District and ARTPS, LLC**

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve the License Agreement by and between the Ventura Port District, a California Port District, (Licensor) and ARTPS, LLC, a Texas Limited Liability Company (Licensee) to operate and utilize a 22 inch diameter pipeline and the appurtenances thereto that run 6,643 linear feet through, along, across and underneath the surface of a portion of the District's property for the transport of oil.

**ACTION:** Commissioner Brennan moved, seconded by Commissioner Stephens and carried by a vote of 5-0 to approve the License Agreement by and between the Ventura Port District, a California Port District, (Licensor) and ARTPS, LLC, a Texas Limited Liability Company (Licensee) to operate and utilize a

22 inch diameter pipeline and the appurtenances thereto that run 6,643 linear feet through, along, across and underneath the surface of a portion of the District's property for the transport of oil, contingent upon the Public Utilities Commission's (PUC) approval and if any changes per the PUC, Legal Counsel and General Manager review.

**3) Award of Contract to the Garland Company, Inc. for the Fish Pier Deck Resurfacing Project**

Recommended Action: Voice Vote.

That the Board of Port Commissioners:

- a) Award the Fish Pier Deck Resurfacing Contract to the Garland Company, Inc., in the amount of \$499,950, subject to Legal Counsel's final approval of the contract documents; and
- b) Approve an increased appropriation for the Fish Pier Resurfacing Project of \$175,000 bringing the total project cost to \$575,000.

**ACTION:** Commissioner Stephens moved, seconded by Commissioner Getchell and carried by a vote of 5-0 to award the Fish Pier Deck Resurfacing Contract to the Garland Company, Inc., in the amount of \$499,950, subject to Legal Counsel's final approval of the contract documents; and approve an increased appropriation for the Fish Pier Resurfacing Project of \$175,000 bringing the total project cost to \$575,000.

**ADJOURNMENT:** The meeting was adjourned at 7:10PM.

Secretary



