



VENTURA PORT DISTRICT BOARD OF PORT COMMISSIONERS

Michael Blumenberg, Chair
Elizabeth Howell, Vice-Chair
Anthony Rainey, Secretary
Chris Stephens, Commissioner
William Anderson, Commissioner

Brian D. Pendleton, General Manager
Todd Mitchell, Deputy General Manager
Tom Bunn, Legal Counsel
Jessica Rauch, Clerk of the Board

REGULAR MEETING WEDNESDAY, MARCH 18, 2026

VENTURA PORT DISTRICT OFFICE
1603 ANCHORS WAY DRIVE
VENTURA, CA 93001

CLOSED SESSION – 5:30PM
OPEN SESSION – 6:00PM

PUBLIC PARTICIPATION OPTIONS

MEETINGS WILL BE CONDUCTED IN A HYBRID MODEL WITH BOTH IN-PERSON ATTENDANCE AND VIRTUAL PARTICIPATION.

WATCH THE MEETING LIVE

<https://us02web.zoom.us/j/83276329300>

Webinar ID: 832 7632 9300

1-669-900-6833

1-253-215-8782

PUBLIC COMMENT VIA ZOOM

To request to speak on an item, use the “raise hand” button to notify the Clerk. The Clerk will announce public speakers and unmute participants to speak. Please be mindful that the meeting will be recorded, and all rules of procedure and decorum apply for in-person attendees and those participating virtually.

SUBMIT PUBLIC COMMENT VIA EMAIL

To submit written comments on a specific agenda item, please do so via email by 4:00PM on the day of the meeting. When sending an email, please indicate in the subject line, the agenda item number (i.e. General Public Comment or Consent Item A). Written comments should be no more than 1,000 characters in length. Written comments will be distributed to the Commission and will be posted as a supplemental packet on the District’s website at <https://venturaharbor.com/board-meeting-documents/>. Please submit your comment to the Clerk of the Board at jrauch@venturaharbor.com.

CLOSED SESSION
5:30PM

CALL TO ORDER: *By Chair Blumenberg.*

ROLL CALL: *By the Clerk of the Board.*

PUBLIC COMMUNICATIONS (3 minutes)

*The Public Communications period is set aside to allow public testimony on items only on the Closed Session Agenda. Each person may address the Commission for up to three minutes or at the discretion of the Chair. Attendees can dial *9 or use the 'raise hand' function in Zoom if they would like to speak during public comment periods.*

CONVENE IN CLOSED SESSION

CLOSED SESSION AGENDA

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - PER GOVERNMENT CODE SECTION 54956.8:

- a) Property: **Parcels 20 and 14 (1644 and 1404 Anchors Way)**
District Negotiators: Brian D. Pendleton, Todd Mitchell, Tom Bunn, Pablo De Leon
Negotiating Parties: Derecktor Marine Holdings
Argo Marina Investors LLC
Suntex Marina Investors LLC
Argo SMI Kinship, LLC
Under Negotiation: **Price and Terms of Payment for Lease Assignment**

- b) Property: **1449 Spinnaker Drive #F**
District Negotiators: Brian D. Pendleton, Todd Mitchell, Tom Bunn, Pablo De Leon
Negotiating Parties: Katherine Sparks-Jones and Valerie "Katie" Bordofsky
dba Ventura Fresh Fish
Under Negotiation: Price and Terms of Payment for Lease Amendment No. 2

- c) Property: **1559 Spinnaker Drive #101A, #101B**
District Negotiators: Brian D. Pendleton, Todd Mitchell, Tom Bunn, Pablo De Leon
Negotiating Parties: Buenaventura Art Association
Rowan Boutique LLC dba Rowan Boutique
Under Negotiation: **Price and Terms of Payment for a New Retail Lease Agreement**

ADJOURNMENT

OPEN SESSION 6:00PM

CALL TO ORDER: *By Chair Blumenberg.*

PLEDGE OF ALLEGIANCE: *By Chair Blumenberg.*

ROLL CALL: *By the Clerk of the Board.*

ADOPTION OF AGENDA

Consider and approve, by majority vote, minor revisions to agenda items and/or attachments and any item added to or removed/continued from the Port Commission’s agenda. Administrative Reports relating to this agenda and materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the Port District’s office located at 1603 Anchors Way Drive, Ventura, CA during business hours as well as on the District’s website - www.venturaharbor.com.

APPROVAL OF MINUTES

The Minutes of March 4, 2026 Port Commission Regular Meeting will be considered for approval.

PUBLIC COMMUNICATIONS

The Public Communications period is set aside to allow public testimony on items not on today’s agenda. Each person may address the Commission for up to three minutes or at the discretion of the Chair.

CLOSED SESSION REPORT

Closed Sessions are not open to the public pursuant to the Brown Act. Any reportable actions taken by the Commission during Closed Session will be announced at this time.

BOARD COMMUNICATIONS

Port Commissioner’s may present brief reports on port issues, such as seminars, meetings and literature that would be of interest to the public and/or Commission, as a whole. Port Commissioner’s must provide a brief summary and disclose any discussions he or she may have had with any Port District Tenants related to Port District business.

STAFF AND GENERAL MANAGER REPORTS

Ventura Port District Staff, Legal Counsel and General Manager will give the Commission updates on important topics or items of general interest if needed.

CONSENT AGENDA:

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by the Board at one time, without discussion, unless a member of the Board or the public requests an opportunity to address any given item. Approval by the Board of Consent Items means that the recommendation is approved along with the terms set forth in the applicable staff reports.

A) Approval of 2026 Lifeguard Services Contract

Recommended Action: Voice Vote.

That the Board of Port Commissioners authorize the General Manager to enter into a contract with the Department of Parks and Recreation to provide Lifeguard Services from mid-May 2026 through Labor Day 2026 at Harbor Cove and Surfers Knoll beaches in the amount of \$233,071.55.

B) Approval of Payments for February 2026

Recommended Action: Voice Vote.

That the Board of Port Commissioners review and approve payments made by check, ACH, and EFT for the month of February 2026.

C) Authorization to Procure Hybrid Vehicles for the Ventura Port District

Recommended Action: Voice Vote.

That the Board of Port Commissioners authorize the General Manager to procure 3 hybrid vehicles in the amount of up to \$120,000 for the Facilities Department.

STANDARD AGENDA:

**1) Ventura West Marina Redevelopment Project Parcel 17
(APN 080-0-240-325) 1198 Navigator Drive**

Recommended Action: Informational.

That the Board of Port Commissioners receive a report and presentation on the status of the Ventura West Marina Exclusive Negotiating Agreement Parcel 17 Mixed-Use/Residential Redevelopment Project.

2) Adoption of Resolution No. 3553 Authorizing the District to Apply for a Grant from the California State Parks Division of Boating and Waterways through the Shoreline Erosion Control Program

Recommended Action: Roll Call Vote.

That the Board of Port Commissioners adopt Resolution No. 3553 authorizing the District to apply for a grant with the California State Parks Division of Boating and Waterways through the Shoreline Erosion Control Program in the amount of \$125,000 for Ventura Harbor Beaches.

ADJOURNMENT

This agenda was posted on Friday, March 13, 2026 by 5:30 p.m. at the Port District Office and online at <https://venturaharbor.com/board-meeting-documents/>

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Ventura Port District at (805) 642-8538 or the California Relay Service at 711 or (800) 855-7100. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility. (28 CFR 35.102.35.104 ADA Title II)



VENTURA
PORT DISTRICT

Established 1952

BOARD OF PORT COMMISSIONERS
MARCH 18, 2026

APPROVAL OF MINUTES
MARCH 4, 2026
REGULAR MEETING

VENTURA PORT DISTRICT

BOARD OF PORT COMMISSIONERS REGULAR MEETING MINUTES OF MARCH 4, 2026



CLOSED SESSION

CALL TO ORDER:

The Ventura Port District Board of Port Commissioners Regular Closed Session Meeting was called to order by Vice-Chair Howell at 5:30PM at the Ventura Port District Administration Office, 1603 Anchors Way Drive, Ventura, CA 93001 and via Zoom meeting.

ROLL CALL:

Commissioner's Present:

Michael Blumenberg, Chair
Elizabeth Howell, Vice-Chair
Anthony Rainey, Secretary
Chris Stephens
William Anderson

Commissioners Absent:

None.

Port District Staff:

Todd Mitchell, Deputy General Manager
Jessica Rauch, Clerk of the Board

Legal Counsel:

Pablo De Leon, Lagerlof LLP
Tom Bunn, Lagerlof, LLP via Zoom

Number of interested persons:

0 via zoom; 0 in-person

PUBLIC COMMUNICATIONS: Tom Derektor, owner of Derektor Marine Holdings is looking forward to the Assignment of Lease with Suntex.

CONVENED TO CLOSED SESSION AT 5:36PM.

ADJOURNMENT: Closed Session was adjourned at 5:51PM.

OPEN SESSION

ADMINISTRATIVE AGENDA:

CALL TO ORDER:

The Ventura Port District Board of Port Commissioners' Regular Open Session Meeting was called to order by Vice-Chair Howell at 6:00PM at the Ventura Port District Administration Office, 1603 Anchors Way Drive, Ventura, CA 93001 and via Zoom meeting.

PLEDGE OF ALLEGIANCE: By Jessica Snipas, Business Operations Manager.

ROLL CALL:

Commissioners Present:

Elizabeth Howell, Vice-Chair
Anthony Rainey, Secretary
Chris Stephens
William Anderson

Commissioners Absent:

Michael Blumenberg, Chair

Port District Staff:

Todd Mitchell, Deputy General Manager
Jessica Rauch, Clerk of the Board
Sarah Clancy, Administrative Services Manager
Brendan Donohue, Senior Harbor Patrol Officer
Sergio Gonzalez, Facilities Manager
John Higgins, Chief of Harbor Patrol
Jessica Snipas, Business Operations Manager
Matt Tevere, Maintenance Supervisor
Dave Werneburg, Marina Supervisor via Zoom

Legal Counsel:

Oliver Yee, Liebert Cassidy Whitmore via Zoom
Pablo De Leon, Lagerlof, LLP
Tom Bunn, Lagerlof, LLP via Zoom

City of Ventura Liaisons:

Councilmember Duran, City Council Liaison – absent

Number of interested persons:

0 via zoom; 2 in person

ADOPTION OF AGENDA

ACTION: Commissioner Stephens moved to adopt the March 4, 2026 agenda.

Commissioner Anderson seconded. The vote was unanimous.

APPROVAL OF MINUTES

ACTION: Commissioner Rainey moved to approve the February 18, 2026 regular meeting minutes.

Commissioner Anderson seconded. The vote was unanimous.

PUBLIC COMMUNICATIONS: Jay Mong submitted written comment which was distributed to the Commission and posted on the website.

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

BOARD COMMUNICATIONS: Commissioners Anderson, Rainey, Stephens and Howell attended the Harbor Village Tenant Reception.

STAFF AND GENERAL MANAGER REPORTS: Mr. Mitchell gave an update on past and upcoming events and dredging.

CONSENT AGENDA:

A) Approval of Out-of-Town Travel Request(s)

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve the out-of-town travel requests for:

- a) Vice-Chair, Elizabeth Howell to attend the JPIA Elected Officials Summit on April 29 – May 1, 2026 in Chula Vista, CA.
- b) Vice-Chair, Elizabeth Howell to attend the CSDA 2026 Special District Leadership Academy on July 19 – 22, 2026 in San Rafael, CA.
- c) Brian D. Pendleton, General Manager to attend the CMANC Spring Meeting on May 13 – 15, 2026 in Newport Beach, CA.
- d) Todd Mitchell, Deputy General Manager to attend the CMANC Spring Meeting on May 13 – 15, 2026 in Newport Beach, CA.

Public Comment: None.

ACTION: Commissioner Rainey moved to approve the out-of-town travel requests.

Commissioner Anderson seconded. The vote was unanimous.

B) Approval of a New Office Lease Agreement with Innovate Realty, Inc. dba Innovate Realty

Recommended Action: Voice Vote.

That the Board of Port Commissioners approve a new Office Lease Agreement between the Ventura Port District dba “Ventura Harbor Village” and Innovate Realty, Inc. dba “Innovate Realty”, for the premises located at 1591 Spinnaker Drive, Suite #117B, Ventura, California 93001, consisting of approximately 811 square feet.

Public Comment: Stephen Henderson and Andrea Herz, from Innovate Realty introduced themselves.

ACTION: Commissioner Rainey moved to approve a new Office Lease Agreement between the Ventura Port District dba “Ventura Harbor Village” and Innovate Realty, Inc. dba “Innovate Realty”, for the premises located at 1591 Spinnaker Drive, Suite #117B, Ventura, California 93001, consisting of approximately 811 square feet.

Commissioner Anderson seconded. The vote was unanimous.

STANDARD AGENDA:

1) Adoption of Resolution No. 3552 Updating the Ventura Port District Human Resources Manual and Rescinding Resolution No. 3526

Recommended Action: Roll Call Vote.

That the Board of Port Commissioners adopt Resolution No. 3552 approving updates to the Ventura Port District Human Resources Manual and rescinding Resolution No. 3526.

Report by Todd Mitchell, Deputy General Manager and Oliver Yee, Liebert Cassidy Whitmore.

Public Comment: None.

ACTION: Commissioner Stephens moved to adopt Resolution No. 3552 approving updates to the Ventura Port District Human Resources Manual and rescinding Resolution No. 3526 with the following change to Section XIII-E. Cell Phone Policy:

2. Use of Cell Phones While Operating a Vehicle in the Course and Scope of Employment

In the interest of the safety of our employees, other drivers, pedestrians, and property, District employees are generally prohibited from using cell phones while driving within the course and scope of employment with the District. District employees should not interact with cell phones while **an employee is** driving a District or personal vehicle in the performance of their duties for the District.

Commissioner Rainey seconded. The vote was as follows:

AYES: Commissioners Howell, Rainey, Stephens, Anderson

ABSENT: Chair Blumenberg

Vote carried 4-0.

2) Approval of Amendment No. 1 to the Memorandum of Understanding with Service Employees International Union, Local 721 (SEIU), Representing all Regular Full-Time and Part-Time Harbor Patrol Officers

Recommended Action: Roll Call Vote.

That the Board of Port Commissioners approve Amendment No. 1 to 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 and part-time employees classified as the Harbor Patrol.

Report by Todd Mitchell, Deputy General Manager and Oliver Yee, Liebert Cassidy Whitmore.

Public Comment: None.

ACTION: Commissioner Stephens moved to approve Amendment No. 1 to 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 and part-time employees classified as the Harbor Patrol with the following change to Article 14: On Call Pay – Not Mandatory Participation:

The Harbormaster has the **ability authority** to assign one or more Harbor Patrol Officers to be on call. Employees who are on call will receive .25 hours of pay for each hour served as an On-Call Officer.

Commissioner Anderson seconded. The vote was unanimous.

ADJOURNMENT: The meeting was adjourned at 6:36PM.

The next regular meeting is Wednesday, March 18, 2026.

Anthony Rainey, Secretary



**BOARD OF PORT COMMISSIONERS
MARCH 18, 2026**

**DEPARTMENTAL STAFF REPORTS
FEBRUARY 2026
&
GUIDING PRINCIPLES
FIVE-YEAR OBJECTIVES INDEX**

GUIDING PRINCIPLES	
1)	Maintain a safe, navigable, and resilient harbor.
2)	Advance the harbor's vibrant, working waterfront in support of commercial and recreational fishing and boating.
3)	Grow financial sustainability through a reliable, recurring revenue stream supplemented with grants and public-private partnership investment while maintaining responsible budgeting practices.
4)	Establish and implement harbor-wide environmental sustainability policies and practices through collaboration with our business partners.
5)	Build respectful, productive relationships with employees, tenants, residents, visitors, stakeholders, public officials, and elected representatives while promoting diversity, equity, and inclusion.
6)	Provide exceptional public service and organizational transparency.
7)	Provide high-quality Harbor and coastal visitor-serving amenities, services, facilities and infrastructure.
8)	Support the Channel Islands National Park in its efforts to provide a first-class visitor center, educational resources, and ferry boat services to the islands.

5-YEAR OBJECTIVES		STRATEGY	
D)	Ensure dredging occurs annually at the federal Harbor entrance and as needed in the inner Harbor.	1)	Support and advocate for congressional funding to the Army Corps of Engineers in support of the Harbor's annual dredging program
		2)	On-going leadership and participation with California Marine Affairs and Navigation Conference (CMANC) and other relevant organizations in support of federal and state assistance
		3)	Ventura Port District Dredging
E)	Encourage public and civic engagement; maintain high levels of organizational transparency; and promote Harbor-wide diversity, equity and inclusion through District policies, procedures and programs.	1)	Collaborate with business partners and stakeholders through increased engagement, communication, and participation.
		2)	Collaborate with City, regional, state, and federal agency officials in pursuit of mutually beneficial projects, programs
		3)	Public and Civic Engagement Planning
		4)	Updates to District policies to reflect improved transparency and DEI
F)	Support current and future commercial fishing and sustainable aquaculture industries. Maintain and improve working waterfront facilities and infrastructure.	1)	Engage with commercial fishing and sustainable aquaculture interests in Ventura Harbor
		2)	Continue improvements of District's Working Waterfront infrastructure
		3)	Continue to pursue opportunities for diversifying commercial fishing and sustainable aquaculture
M)	Collaborate with Master Tenants and National Park Service to plan, improve, and develop the Harbor in a financially and environmentally sustainable way.	1)	Engagement and support of Master Tenants for successful business operations at the Harbor
		2)	Evaluate opportunities for Parcel Development
		3)	Implement sustainability technologies at the Harbor
		4)	VenturaWaterPure
N)	Maintain and grow Channel Islands National Park Service (NPS) presence and customer visitation to the Harbor.	1)	Work with NPS and harbor visitors regarding enhancement of visitor experience.
		2)	Coordinate with NPS Superintendent to evaluate long-term goals and improvement needs for the Channel Islands National Park Visitor Center
		3)	Coordinate with National & California State Parks, and City to develop destination-based ecotourism offerings
P)	Implement parking management, traffic circulation, and multi-modal transportation strategies.	1)	Work with City to improve access between the City and Harbor
		2)	Evaluate alternative and active methods for people to travel to and within the Harbor and pursue needed improvements and strategies in partnership with the City
		3)	Pursue and implement parking management solutions to increase vehicle circulation
R)	Seek opportunities to grow revenues and secure grants; continue to improve the quality, efficiency, and transparency of financial reporting, monitoring, and property management.	1)	Utilize grant funding opportunities for sustainable Harbor infrastructure
		2)	Seek additional grant funding for improving/replacing District capital assets.
		3)	Leasing/Property Management
		4)	Update of Financial Management System
		5)	Financial Reporting
V)	Maintain and improve Harbor Village facilities, infrastructure, and amenities.	1)	Ongoing investment in Harbor Village Infrastructure
		2)	Develop and implement an Annual Visitation Plan for Ventura Harbor Village.

VENTURA PORT DISTRICT
DEPARTMENTAL STAFF REPORT

Meeting Date: March 18, 2026

TO: Board of Port Commissioners
FROM: Todd Mitchell, Deputy General Manager
Justin Fleming, Capital Projects Manager
SUBJECT: February 2026 Capital Projects Report

SURFER’S KNOLL SHOWER AND RAMP ADA UPGRADES

Status: Construction Underway

Budget: On Budget

Construction on the Surfer’s Knoll Beach accessibility improvements began following the Board’s authorization of J&H Construction at the November 12th meeting. Work commenced in January 2026 and progressed quickly. As of the end of February, the new sections of block wall have been placed, and the ADA access ramp, stairs, and shower pad have been formed and poured. The only remaining work is the installation of two new showers. Installation is expected in early March, with full permit sign-off anticipated by mid-March.



SPINNAKER MONUMENT SIGN

Status: Completion Delayed

Budget: On Budget



Staff, Coastal Architects, and Dave’s Signs have coordinated to finalize the design and messaging for the Spinnaker Entry Feature Signage project, which is included in the FY25–26 Capital Improvements Plan. As of the end of January

2026, District Facilities staff had removed all existing lettering and prepared the walls for painting. A painting contractor (Mr. Paint) has since rehabilitated the wall surfaces and completed full repainting of the existing walls and entry features in accordance with the Port District’s approved color palette.

The sign contractor has now fabricated all the letters, and special care is being taken to match the raceways to the curve of the walls. The precision needed, as well as the desire to not unnecessarily damage the walls, has led to a delay in construction while these raceways are constructed and verified for the proper tolerances. Raceway fabrication and installation is now expected by mid-March, and complete signage installation is anticipated by the end of March 2026.



1559 SPINNAKER DR #101, INTERIOR AND EXTERIOR RENOVATION

Status: Construction Underway

Budget: On Budget

Following substantial flood damage caused by an upper waste line rupture in January 2024, restoration work continues at 1559 Spinnaker Drive, Unit 101. Riviera Construction Group was selected to complete the repairs, and a Notice to Proceed was issued on October 31, 2025. Construction began in mid-November.



As of the end of February 2026, Riviera Construction has completed all rough framing, including City sign-off. Drywall installation is complete and has been fully mudded and taped. Installation of ducting for the new energy-efficient heat pump system is approximately 98% complete, and electrical work is also nearing completion. Storefront door and window framing have been completed, along with exterior stucco repairs.



Glass and door installation were delayed to avoid potential damage during construction and are now expected to occur by mid-March 2026. This adjustment will not affect the overall project timeline. However, the unforeseen need to replace the majority of the underground cast iron waste lines has delayed unit painting, flooring, and final plumbing work. These trades are now expected to be completed in mid- to late March, with final sign-off anticipated between late March and early April 2026.

1575 SPINNAKER DR. FACADE RENOVATION

Status: Pre-Construction Phase

Budget: On Budget

The project was rebid, with the second-round bid opening held on December 16, 2025, resulting in four bids received. At the January meeting, the Board awarded the contract to MCM Construction.



Preconstruction planning and mobilization have been closely coordinated between District Staff and the contractor to ensure the project is properly supported and that the safety of the public, as well as the well-being of Harbor tenants, remains a priority in site management and construction phasing. District staff have notified all tenants at 1575 and in adjacent buildings that construction is imminent to help manage expectations. To date, the contractor has been responsive to the Port's concerns and has agreed to participate in tenant meetings with Capital and Leasing staff prior to the anticipated groundbreaking in early March 2026.

VENTURA PORT DISTRICT
DEPARTMENTAL STAFF REPORT

Meeting Date: March 18, 2026

TO: Board of Port Commissioners
FROM: Brian D. Pendleton, General Manager
Todd Mitchell, Deputy General Manager
SUBJECT: February 2026 Dredging Report

OUTER HARBOR DREDGING (FEDERAL NAVIGATION CHANNEL)

Political Advocacy for Federal Funding

In February, General Manager Pendleton and Commissioner Rainey traveled to Washington DC where Carpi & Clay facilitated meetings with federal representatives and their staff: Congressman Carbajal, Senator Padilla, and Senator Schiff to discuss the federal dredging funding needs for the Ventura Harbor entrance channel. This was in advance of joining the CMANC delegation in meetings with additional California representatives, the President's Office of Management and Budget, and the US Army Corps of Engineers (Corps) Headquarters staff. These meetings are essential to ensure that California in general and Ventura Harbor specifically are identified for Corps funding to perform dredging. At this time, OMB is working with the US Army Corps of Engineers (Corps) to determine which projects and at what funding levels they will be included in the President's Budget, so timing of this visit is critical.

While in DC, General Manager Pendleton and Commissioner Rainey also met with staff of FEMA to discuss possible grant opportunities for the Harbor Patrol docks.

2026 Dredging

Mobilization of the dredging equipment began January 19th and dredging commenced on January 26th. 349,500 cubic yards of material was removed from the channel and sand trap and used to renourish the harbor beaches. Dredging was completed on February 14th, and demobilization was completed February 24, 2026. The Corps and Contractor did an excellent, efficient job and beach conditions are currently excellent.

Detached Breakwater Repair

District staff are awaiting the report from the recent comprehensive condition assessment of the breakwater and jetties (performed by the Corps in September and October). This assessment will be used to determine the specifications and derive a cost estimate for performing the work (expected by summer of 2026). Once determined, staff will need to work with our elected officials to request funding.

INNER HARBOR DREDGING

Coincident with the federal dredging program, a hydrographic survey of the inner harbor was conducted to verify that the inner harbor navigation conditions remain excellent. At this time, no inner harbor dredging appears to be needed in 2026 or 2027 unless there is a very significant event that deposits extreme amounts of material within the harbor.

ATTACHMENT:

Attachment 1 – Carpi & Clay Federal Report (February)

Federal Appropriations Update

In February, Congress completed action on five of the six remaining Fiscal Year (FY) 2026 appropriations bills. After Senate consideration of [H.R. 7148](#) stalled amid negotiations over immigration enforcement and funding levels for the Department of Homeland Security (DHS), negotiators agreed to remove the Homeland Security title from the package and proceed with the remaining five bills: Defense; Financial Services–General Government; Labor–HHS–Education; State–Foreign Operations; and Transportation–HUD.

To allow additional time for DHS negotiations, Congress instead advanced a short-term continuing resolution (CR) for the Department of Homeland Security through February 13. A brief partial federal government shutdown began on January 31 due to a lapse in appropriations. The Senate passed the revised five-bill package, the House approved it on February 3, and the President signed it into law later that day, formally completing appropriations for those five measures and ending the broader partial shutdown.

The standalone DHS continuing resolution expired on February 13 without enactment of full-year appropriations or an additional extension. On February 24, the Senate voted 50-45 on a motion to advance the House-passed DHS appropriations bill ([H.R. 7147](#)), but the measure failed to reach the 60-vote threshold required to proceed. Senate Democratic leadership has continued to press for changes to immigration enforcement policy, while Republicans have warned of operational impacts across DHS agencies. Most DHS operations have continued because many functions are classified as essential under federal shutdown procedures. DHS also received supplemental appropriations through the *One Big Beautiful Bill Act* ([H.R. 1](#)), signed into law by President Trump last July.

While FY26 funding for DHS remains unresolved, Congress has also begun shifting attention to the FY27 appropriations cycle. Many Senators and Representatives are currently accepting programmatic and community project funding requests for FY27. Formal guidance from the House and Senate Appropriations Committees has not yet been released, and the President's FY27 budget request has also not yet been transmitted to Congress. As a result, timelines and eligibility parameters for FY27 requests may be subject to change once official materials are issued.

Trump Administration Appointments

President Trump announced the following infrastructure related appointments to his administration in February:

<u>Department/Agency</u>	<u>Position</u>	<u>Appointee</u>
Energy	Under Secretary	Kyle Haustveit
Federal Election Commission	Commissioner	Ashley Stow
Federal Election Commission	Commissioner	Andrew Woodson
Interior	Assistant Secretary for Insular, International, and Ocean Affairs	William Hague
Interior	Assistant Secretary for Fish and Wildlife	Kevin Lilly
Interior	Director, National Park Service	Scott Socha

LEGISLATIVE ACTIVITY

Senate Committee Approves Transportation-Related Nominations. On February 3, the Senate Commerce, Science, and Transportation Committee approved the following transportation-related nominations:

- John DeLeeuw, to be a Member of the National Transportation Safety Board (NTSB)
- Daniel Edwards, to be Assistant Secretary of Transportation for Aviation and International Affairs
- Ryan McCormack, to be Under Secretary of Transportation for Policy

The nominations now move to the full Senate for consideration.

House and Senate Committees Hold Hearings with US Army Corps Civil Works Leadership. On February 24 and 25, the [House Transportation and Infrastructure Subcommittee on Water Resources and Environment](#) and the [Senate Environment and Public Works Committee](#) convened hearings to examine proposals for a *Water Resources Development Act (WRDA) of 2026* and conduct oversight of the U.S. Army Corps of Engineers Civil Works program. Assistant Secretary of the Army for Civil Works Adam Telle and Lieutenant General William H. “Butch” Graham, Jr., Chief of Engineers and Commanding General, testified at both hearings. Assistant Secretary Telle highlighted the Administration’s WRDA 2026 priorities and the recent announcement of the “Building Infrastructure, Not Paperwork” initiative, which is intended to streamline permitting, refocus on core missions, strengthen fiscal discipline, and accelerate infrastructure delivery. Lieutenant General Graham focused on implementation of prior WRDAs and improvements in cost estimation, risk management, and early industry engagement to keep projects on schedule and within budget. Lawmakers in both hearings stressed the importance of preserving the biennial WRDA cycle,

ensuring timely implementation of *WRDA 2024* and prior acts, and maintaining oversight of project prioritization and backlog management.

Senate EPW Committee Releases Draft TSCA Reform Bill Ahead of Hearing. On February 26, Senate Environment and Public Works Committee Chair Shelley Moore Capito released a [discussion draft](#) of the *Toxic Substances Control Act Fee Reauthorization and Improvement Act of 2026*. The proposal would reauthorize and revise the Environmental Protection Agency’s (EPA) authority to collect industry fees under the *Toxic Substances Control Act* (TSCA), which is set to expire on September 30. The proposal outlines a tiered review framework, would limit reliance on “hypothetical circumstances” in risk determinations, and would seek to clarify how EPA evaluates “unreasonable risk.” It would also require consideration of company-submitted exposure and risk mitigation data, establish an accreditation program for third-party assessors to review applications, and direct EPA to apply existing safer chemical criteria to new substances. Certain categories of chemicals, including PFAS, would be excluded from expedited review pathways. The Committee is scheduled to hold a [hearing](#) on March 4 to examine the draft bill.

Bipartisan House Bill Introduced to Direct More Federal Resources to Local and Regional Transportation Needs. Rep. Kristen McDonald Rivet (D-MI) and Rep. Rob Bresnahan (R-PA) introduced the *Bridges and Safety Infrastructure for Community Success (BASICS) Act (H.R. 7437)* to revise the structure of core federal highway formula programs, increase flexibility for states and local governments, and expand guaranteed funding access for bridge repair and safety projects. The bill would adjust apportionment percentages to shift funding from the National Highway Performance Program into the Surface Transportation Block Grant program and the Highway Safety Improvement Program (HSIP). It would also increase funding for metropolitan planning and create a dedicated funding stream for regional transportation planning organizations. The legislation would extend the *Infrastructure Investment and Jobs Act* Bridge Formula Program, with 25 percent of funds required to be suballocated by population to ensure access for local governments. The bill would also require states to suballocate 25 percent of HSIP funding using a similar structure. Additional provisions intend to protect suballocated funds from transfer, reinforce local and regional project selection authority, establish a new rural transportation planning program with a 100 percent federal cost share, and modernize metropolitan planning eligibility and administrative processes. This bill is supported by the Local Officials in Transportation (LOT) Coalition, which includes the National League of Cities, National Association of Counties, U.S. Conference of Mayors, Association of Metropolitan Planning Organizations, National Association of Development Organizations, and National Association of Regional Councils.

CONGRESSIONAL LETTERS

House Democrats Urge GAO Review of Proposed FEMA Workforce Cuts. House Homeland Security Committee Ranking Member Bennie Thompson (D-MS) and Emergency Management and Technology Subcommittee Ranking Member Timothy Kennedy (D-NY) sent a [letter](#) to the Government Accountability Office (GAO) requesting an investigation into reported plans by the Department of Homeland Security (DHS) to significantly reduce staffing at the Federal Emergency Management Agency (FEMA). The lawmakers cited reports that

DHS may cut more than 10,000 FEMA employees—approximately half the agency’s workforce—including large numbers of Cadre of On-Call Response and Recovery (CORE) staff, who comprise roughly 40 percent of FEMA personnel. They argue that such reductions could conflict with statutory protections that bar actions that substantially or significantly reduce FEMA’s functions. The letter asks GAO to assess whether the workforce changes comply with federal law, evaluate how staffing reductions would affect FEMA’s operational readiness, and determine whether DHS conducted risk analyses regarding the agency’s ability to fulfill its disaster response mission.

Senators Urge Withdrawal of Proposed 2025 WOTUS Rule. Senator Adam Schiff (D-CA) led 15 of his Senate colleagues in sending a [letter](#) to EPA Administrator Lee Zeldin and Assistant Secretary of the Army for Civil Works Adam Telle urging their agencies to abandon their proposed 2025 Waters of the United States (WOTUS) rule under the *Clean Water Act*. The senators argue the proposal—intended to implement the Supreme Court’s decision in *Sackett v. EPA*—goes beyond the Court’s holding by further narrowing federal jurisdiction over wetlands, tributaries, and intermittent streams. They cite EPA analysis estimating that only 19% of existing nontidal wetlands would remain federally protected under the proposed rule, with other studies suggesting even lower coverage. The letter contends the rule is legally unnecessary, inconsistent with congressional intent, and would shift pollution control and flood mitigation burdens to downstream communities and states.

FEDERAL AGENCY ACTIONS AND PERSONNEL CHANGES

President Trump Delivers State of the Union Address. On February 24, President Trump delivered the first [State of the Union address](#) of his second term, speaking for about one hour and 48 minutes—the longest in history before a joint session of Congress. The speech outlined his Administration’s record and priorities for the year ahead, including the economy, trade and tariffs, taxes, immigration, health care, energy, elections, AI, and foreign policy.

White House Releases Maritime Action Plan. On February 13, the White House released “[America’s Maritime Action Plan](#),” a multi-pillar strategy aimed at revitalizing U.S. shipbuilding, expanding the U.S.-flag fleet, strengthening maritime workforce pipelines, and reinforcing national security through industrial resilience. The plan’s four pillars are rebuilding domestic shipyard capacity and supply chains; reforming mariner education and training through modernization of the U.S. Merchant Marine Academy and expanded workforce incentives; strengthening cargo preference, procurement, and trade enforcement measures; and enhancing national security posture through fleet recapitalization, Arctic strategy development, and investment in autonomous maritime systems. Key proposals include establishing Maritime Prosperity Zones to attract private and allied investment, creating a Maritime Security Trust Fund to provide dedicated long-term financing, expanding multi-year and multi-vessel procurement authorities, increasing domestic content requirements, and accelerating recapitalization of the Ready Reserve Force. The plan also proposes a Land Port Maintenance Tax to mirror the Harbor Maintenance Tax at seaports, intended to discourage cargo diversion to land borders and generate revenue for trade infrastructure. Additional recommendations call for regulatory streamlining, acquisition reform, and supplier development

to reduce foreign dependency in critical maritime components. The Administration has indicated it will transmit a supporting legislative package alongside its FY27 budget request.

OMB Directs \$1.5 Billion in Health and Transportation Funding Rescissions from Four States. On February 5, the White House Office of Management and Budget (OMB) directed the rescission of approximately \$1.5 billion in federal funding to California, Colorado, Illinois, and Minnesota, including \$602 million in Centers for Disease Control and Prevention (CDC) public health grants and \$943 million in Department of Transportation (DOT) funding. The health funding cuts were quickly challenged in court. On February 12, Judge Manish S. Shah of the U.S. District Court for the Northern District of Illinois granted a [temporary restraining order](#), finding plaintiffs were likely to succeed on Administrative Procedure Act and constitutional claims and concluding the funding actions may be arbitrary, capricious, and an unlawful use of appropriated funds for unrelated policy objectives. Separate and ongoing litigation continues regarding DOT's pauses and withholding of electric vehicle and related transportation infrastructure funding.

Supreme Court Strikes Down Tariffs Imposed Under IEEPA. On February 20, the Supreme Court of the United States ruled 6-3 that President Trump lacked authority under the *International Emergency Economic Powers Act* (IEEPA) to impose sweeping tariffs through a series of executive orders. The [decision](#) invalidates both the "trafficking" tariffs targeting China, Canada, and Mexico and the broader "reciprocal" tariffs applied to imports from most countries. Writing for the majority, Chief Justice John Roberts concluded that IEEPA's authorization to "regulate" importation does not include the power to impose tariffs and that Congress did not clearly delegate such economically significant authority. The Court did not address whether importers must be refunded for duties already collected. Within hours of the ruling, President Trump signed a [proclamation](#) invoking Section 122 of the *Trade Act of 1974* to impose a 10% ad valorem import duty effective February 24. The Administration stated the action is intended to address current account deficits, stem dollar outflows, and incentivize domestic production. Certain goods are excluded from the temporary duty, including specified critical minerals, energy products, pharmaceuticals, select electronics, certain vehicles and aerospace products, informational materials, USMCA-compliant goods from Canada and Mexico, goods subject to existing Section 232 measures, and certain CAFTA-DR textiles. In a separate executive order, the President reaffirmed the suspension of duty-free de minimis treatment for low-value shipments, which will also be subject to the Section 122 tariff. On February 21, President Trump announced he would raise the temporary global tariff rate to 15%, the statutory maximum under Section 122, citing the Supreme Court's decision. The Administration also indicated it may pursue additional tariff actions under other statutory authorities, including Section 301 investigations by the Office of the U.S. Trade Representative.

US Army Corps of Engineers Launches "Building Infrastructure, Not Paperwork" Initiative. On February 23, Assistant Secretary of the Army for Civil Works Adam Telle [announced](#) a new reform effort aimed at accelerating project delivery within the Army's Civil Works program. The initiative directs the Army Corps of Engineers to refocus on core water resources missions, prioritize high-impact infrastructure projects, shorten permitting timelines, and reduce internal regulatory and paperwork requirements that delay project completion. The plan includes 27 actions organized around five areas: maximizing infrastructure delivery,

cutting red tape, improving efficiency, strengthening transparency and accountability, and prioritizing projects that provide the greatest national benefit.

CEQ Launches “CE Works” Pilot to Streamline NEPA Reviews. The Council on Environmental Quality (CEQ) [announced](#) a “CE Works” pilot program, a digital platform designed to streamline categorical exclusion (CE) determinations under the *National Environmental Policy Act*. Developed with the General Services Administration, the tool creates a standardized digital workflow for agencies to apply, review, and document CEs, with the goal of accelerating federal permitting for infrastructure and energy projects. The pilot will begin with the Bureau of Land Management’s Moab Field Office, with broader rollout anticipated.

EPA Finalizes Rescission of Greenhouse Gas Endangerment Finding and Vehicle GHG Standards. On February 12, the Environmental Protection Agency finalized a [rule](#) rescinding the 2009 Greenhouse Gas Endangerment Finding under Section 202(a) of the *Clean Air Act* and repealing all greenhouse gas (GHG) emission standards for light-, medium-, and heavy-duty on-highway vehicles and engines. The 2009 finding had served as the legal prerequisite for regulating GHG emissions from new motor vehicles and engines. With its rescission, EPA states it no longer has statutory authority to prescribe GHG standards for these sources. Accordingly, the final rule removes all existing and future regulatory requirements related to the measurement, control, and reporting of GHG emissions for highway vehicles and engines, including prior model years. EPA has stated that the rule affects only greenhouse gas standards and does not alter existing regulations governing traditional criteria air pollutants.

FHWA Proposes Modification of Buy America Waiver Requirements for EV Chargers. The Federal Highway Administration (FHWA) is [seeking comments](#) on a proposal to modify its February 2023 Waiver of Buy America Requirements for Electric Vehicle (EV) Chargers. FHWA is proposing to modify the waiver to increase the cost threshold of components manufactured in the United States for EV chargers used in Federal-aid highway projects from 55 percent to up to 100 percent of the cost of all components. Following review and consideration of comments, FHWA will determine whether it should continue, modify, or discontinue the waiver. Comments are due by March 16, 2026.

Treasury Proposes New Data Collection System for Federal Aid Programs. On February 4, the Department of the Treasury [proposed](#) creating a new government-wide data system to collect and store detailed information tied to Treasury-administered financial assistance programs, including State and Local Fiscal Recovery Funds, Capital Projects Fund, Emergency Rental Assistance, Homeowner Assistance Fund, and small business credit programs. Treasury states the system would be used for compliance oversight, fraud prevention, audits, and research. The proposal would allow Treasury to collect and maintain personal and financial information related to program beneficiaries, subrecipients, contractors, and associated individuals. Comments are due by March 6, 2026.

##

**VENTURA PORT DISTRICT
DEPARTMENTAL STAFF REPORT**

Meeting Date: March 18, 2026

TO: Board of Port Commissioners
FROM: Todd Mitchell, Deputy General Manager
Sergio Gonzalez Facilities Manager
Matt Tevere, Maintenance Supervisor
SUBJECT: February 2026 Facilities Report

MAINTENANCE ACTIVITIES

19A DRY STORAGE SOLAR LIGHT POLE INSTALATION

Status: Completed

Budget: Budgeted (Capital Projects)

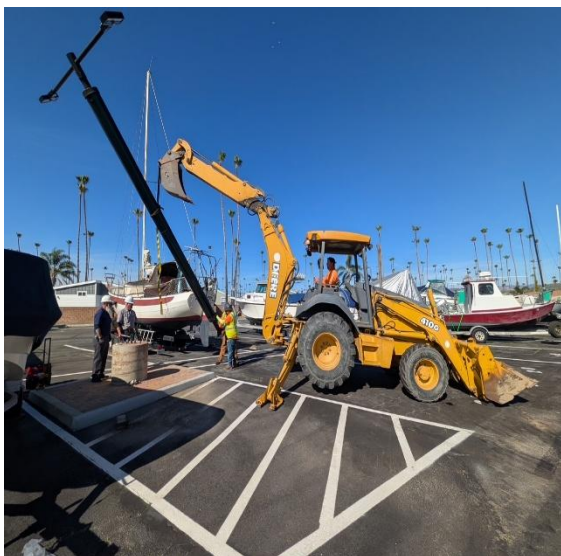
Capital Projects purchased the Solar Hybrid Light Poles for the Dry Boat Storage to sustainably upgrade the parking area lighting. Facilities assembled the light heads and installed the light poles with the assistance of vendor J&H Engineering.



Light pole head assembly



Light head to pole connection



Light pole installation



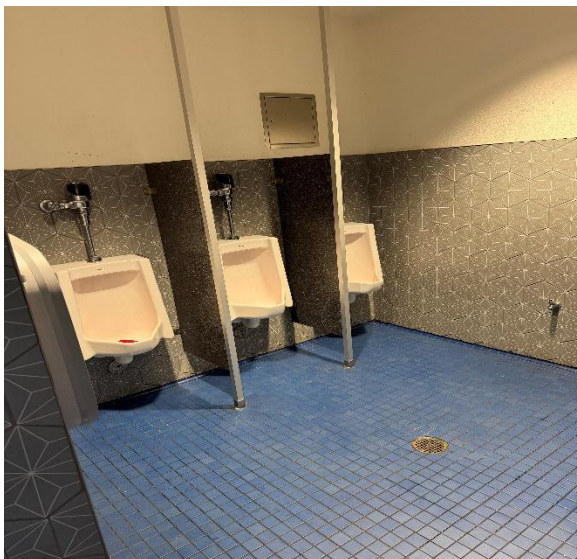
Installation complete

VHV PUBLIC RESTROOMS DEEP CLEANING
Status: Completed and Future Work Scheduled
Budgeted: (Buidling Maintenance)

All Ventura Harbor Village restrooms were scheduled and recieved a deep cleaning by a certified janitorial company to enhance and preserve their appearance. Moving forward we will schedule repeated deep cleanings on a quartly basis.



Before deep cleaning



After deep cleaning

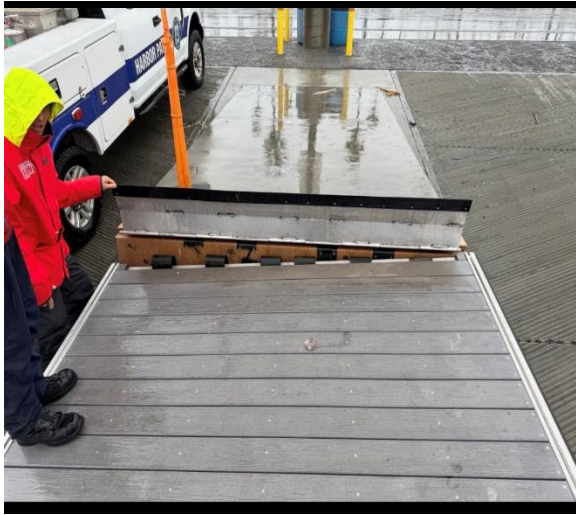


WEST LAUNCH RAMP DOCK EMERGENCY REPAIR

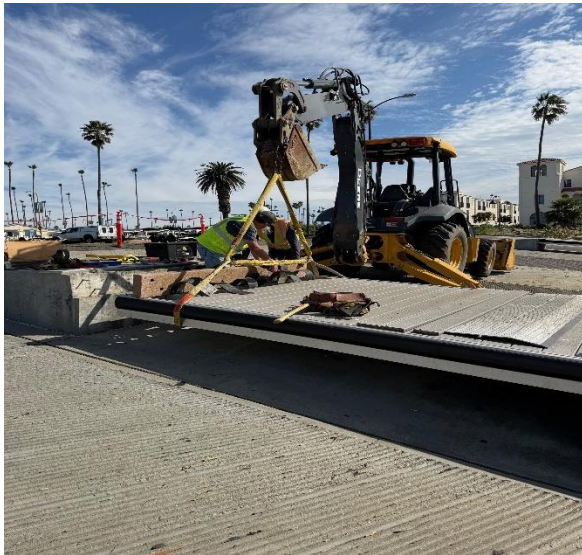
Status: Completed

Budget: Unbudgeted Contingency – Partial Insurance Reimbursement

During a fall storm, the west sided launch ramp dock connection straps to the concrete broke. These straps are designed to be resilient but sacrificial in the event of extreme conditions. Vendor JPL Construction (JPL) was contracted to perform repairs. JPL ordered and replaced and upgraded the strapping with a heavy duty material to withstand future storms.



Strapping broke during storm



Strapping repair underway

Repairs completed

ARUNDELL BARANCA SERVICE ROAD WEED ABATEMENT AND PARCEL 19A TRIMMING

Status: Completed

Budget: Budgeted (Grounds Maintenance)

Vegetation along the Arundell Barranca has grown significantly during the winter months and was due for regular maintenance. Maintenance Department hired and department staff assisted a landscape contractor to clear and clean. The ice plant along the sidewalk on parcel 19A was also trimmed.



Before



After



VHV 1575 PHOTO FEATURE RELOCATION

Status: Completed

Budgeted: (Grounds Maintenance)

Relocation was needed for the photo feature due to the renovation of the VHV 1575 building. Facilities team disassembled the feature and reassembled it at its new location behind 1583 The Greek in the corridor.



Before relocation at 1575



Reassebling and mounting



After relocation to 1583

VHV 1575 SUITE #205 TENANT IMPROVEMENT

Status: In Progress

Budgeted: (Tenant Improvement)

Facilities are in progress with the Tenant Improvement project for the VHV 1575 Suite #205 renovation to turn over for a new tenant lease. Maintenance replaced the old fluorescent lighting fixtures with new efficient LED drop lighting. 5 failed windowpanes were replaced by the maintenance team. Repainting and new flooring are scheduled as well.



New Lighting installation



Windows replaced

FACILITIES:

Staff continue to perform everyday maintenance and on the spot repairs throughout Ventura Harbor Village, other District properties, equipment, vehicles, and vessels. Facilities also assist other Departments on special projects.

VENTURA PORT DISTRICT
DEPARTMENTAL STAFF REPORT

Meeting Date: March 18, 2026

TO: Board of Port Commissioners
FROM: Brian D. Pendleton, General Manager
John Higgins, Chief of Harbor Patrol
SUBJECT: February 2026 Harbor Patrol Report

PUBLIC SAFETY

Overview:

February was a busy and productive month for the Harbor Patrol. The team oversaw the final stages of dredging, continued the recruitment process for the part-time Marine Safety Officers, and completed preventative maintenance on Harbor Patrol equipment.



Harbor Patrol staff continue working to discourage vagrants from loitering in and vandalizing the launch ramp restrooms. Officers are contacting individuals in and around the facility on an almost daily basis. Large accumulations of trash and personal belongings are common, and staff make every effort to have them leave with their items. While property damage has decreased, the primary challenge remains the restroom's proximity to the expanding river-bottom encampments, making it the closest accessible public facility.

Marine Safety Officer Recruitment:

The new Marine Safety Officer recruits have completed their pre-hire background checks and pre-employment physicals. A total of six conditional offers were made, with one candidate withdrawing due to an inability to attend the mandatory 40-hour March training. We remain confident that the five remaining candidates will be strong additions to the Port District team.

EQUIPMENT:

Harborwatch 5:

Harborwatch 5 was hauled out this month for repairs and preventative maintenance. Harbor Patrol Officer Greg Williams has been leading this project. His extensive experience in vessel repair has allowed him to identify cost-effective solutions and strengthen our preventative maintenance program. Current work includes improving the bonding system to reduce electrolysis, tuning the propellers, tuning and balancing the shafts, completing fiberglass repairs, and applying new bottom paint.

Pacific Boat Trailer:

Harbor Patrol staff have been working with Pacific Boat Trailers to design a trailer capable of supporting any of our three vessels. While most trailers are built around a single hull design, our goal was a versatile platform that could accommodate all of our boats. Because this requirement was unique, Pacific Boat Trailers brought the nearly completed trailer to the boatyard, where we had one vessel already hauled out and hauled another for precise measurement. Our staff, alongside their team, completed final measurements before the trailer returned to Riverside for final construction and galvanizing to prevent corrosion.

The addition of this trailer will reduce the cost of major repairs by allowing us to transport vessels outside the Harbor when necessary. Many local boatyards lack in-house specialists for some of the work our boats require. Having the ability to transport vessels directly to vendors will reduce travel expenses, increase the number of technicians able to work on the vessel at one time, and

ensure parts are immediately available. For example, eliminating travel time for our marine mechanic alone will save approximately \$300 per hour, allowing those funds to be directed toward parts and labor instead.

Rescue Watercraft (RWC):

Our Rescue Watercraft operate in some of the most demanding conditions, and their preventative maintenance is often costly and requires transporting the units to Santa Clarita, where our most reliable mechanic is located. Harbor Patrol Officer Garret Winter has taken on the task of performing most of this work in-house to reduce expenses and ensure that repairs align with the operational demands placed on the craft. During March, RWC 16 was hauled out for servicing, allowing Officer Winter to complete mechanical inspections, address wear issues, and update components critical to safe operations.



Tide Stick:

Harbor Patrol Officer George Kabris completed the project to update the Harbor's tide stick. The previous stick had not been replaced in more than 20 years and had become difficult to read and structurally unsound. Officer Kabris fabricated a new design, applied reflective decals for improved visibility, and installed the updated stick in place. This simple yet reliable system allows Harbor Patrol staff to quickly verify tide levels and remains clearly visible to boaters from the waterside.



Shark Buoy Retrieval:

The Ventura Port District partners with Cal State Long Beach to deploy and maintain three White Shark receivers in the Ventura area. One of these receivers is a specialized buoy that transmits real-time data on tagged sharks and other marine species. The buoy had been anchored off Pierpont Beach for the past two years. During a recent strong wind event, we received a report that it had broken free from its mooring and drifted into the rocks at Marina Park.

Harbor Patrol staff recovered the buoy and coordinated with the CSLB Shark Lab to arrange transport for repairs. We remain in communication with their team, who report that the buoy is still undergoing stainless steel repairs. As a result, redeployment is expected to be delayed by approximately 30 to 60 days.

BEACHES:

Harbor Cove:

The Harbormaster coordinated the removal of the outrigger containers by Manson Construction. On the morning of the move, the area was secured, and Rincon Consulting provided a biologist on site to ensure minimal disturbance to the surrounding dunes. Manson's equipment efficiently removed the two 40-foot containers and temporarily relocated them to the dirt lot. The smaller container used by the Ventura Outrigger Club was also relocated in accordance with the updated agreement.

South Beach:

South Beach experienced additional wind and surf events this month with only minimal erosion. Before departing, Manson Construction ensured all slopes were softened both along South Beach and between the two jetties. The area is now prepared for the upcoming placement of lifeguard towers. With the recent outflow from the Santa Clara River, there is a strong likelihood that the summer beach profile will bring additional sand to the area, further reinforcing the beach ahead of next winter's storms.

HARBOR PATROL 911 CALLS JANUARY (15 CALLS)

Incident	Case Numbers	Units	Priority	Problem	Agency	Address	City	Response Date
26-0009443		HARB1, HARB3, MED473, SQ2	M5	SICK PERSON	Ventura County Fire Department	1363 Spinnaker Dr	Ventura	2/1/2026 7:45:31 AM
26-0009893		HARB1, MED681, SQ2	M3	UNCONSCIOUS/FAINT HIGH	Ventura County Fire Department	3639 E Harbor Blvd	Ventura	2/2/2026 2:05:22 PM
26-0010389		HARB1, MED473, SQ2	M7	FALL NO CODE	Ventura County Fire Department	1215 Anchors Way	Ventura	2/4/2026 5:24:02 AM
26-0010954		HARB1, HARB2, ME2, SQ2	F7	ELECTRICAL HAZARD NO CODE	Ventura County Fire Department	1404 Anchors Way	Ventura	2/5/2026 10:14:52 PM
26-0011714		HARB1, MED473, SQ2	M3	BREATHING PROBLEMS HIGH	Ventura County Fire Department	1049 Marina Dr	Ventura	2/8/2026 12:08:08 PM
26-0011796		HARB1, HARB2, ME2, ME5, MED475	M7	SICK PERSON NO CODE	Ventura County Fire Department	1363 Spinnaker Dr	Ventura	2/8/2026 4:58:47 PM
26-0012386		HARB1, MED473, SQ2	M7	SICK PERSON NO CODE	Ventura County Fire Department	1867 Spinnaker Dr	Ventura	2/10/2026 5:30:44 PM
26-0013079		HARB1, ME2, MT5	F9	PUBLIC SERVICE - LASR	Ventura County Fire Department	1215 Anchors Way	Ventura	2/12/2026 3:36:43 PM
26-0013272		HARB1, ME2, MED474, SQ2	M3	UNCONSCIOUS/FAINT NON EMD	Ventura County Fire Department	1215 Anchors Way	Ventura	2/13/2026 8:55:53 AM
26-0013619		HARB1, HARB3, ME2, MED473, MED663	M5	MEDICAL ALARM	Ventura County Fire Department	1215 Anchors Way	Ventura	2/14/2026 7:20:35 AM
26-0013781		HARB1, HARB3, ME2, MED473	M7	TRAUMATIC INJURIES NO CODE	Ventura County Fire Department	1559 Spinnaker Dr	Ventura	2/14/2026 4:59:43 PM
26-0016844		HARB1, MED452, SQ2	M1	FALL HIGH	Ventura County Fire Department	918 Puerto Pl	Ventura	2/24/2026 3:45:51 PM
26-0018119		HARB1, ME2, ME6, MED681	M5	MEDICAL ALARM	Ventura County Fire Department	1215 Anchors Way	Ventura	2/28/2026 4:25:20 PM
26-0018171		B4, HARB1, ME2, MED473, MT5, SQ2	M5	ABDOMINAL PAIN	Ventura County Fire Department	1867 Spinnaker Dr	Ventura	2/28/2026 7:20:01 PM
26-0018254		HARB1, ME2	F5	OUTSIDE FIRE (MISC)	Ventura County Fire Department	1414 Angler Ct	Ventura	3/1/2026 1:39:30 AM

**VENTURA PORT DISTRICT
DEPARTMENTAL STAFF REPORT**

Meeting Date: March 18, 2026

TO: Board of Port Commissioners
 FROM: Todd Mitchell, Deputy General Manager
 Dave Werneburg, Marina Supervisor
 SUBJECT: February 2026 Marina Report

MARINA DEPARTMENT ACTIVITIES

Ventura Harbor Village Marina

Total Slip Count	102	100%
Slips Assigned	99	97%
Slips Occupied	75	74%
Slips Available	3	3%

Port District Dry Storage – 19A

Total Spaces	88	100%
Active Contracts	51	58%
Available	37	42%

COMMERCIAL FISHING

California Market Squid Harvest – Ventura Harbor

2025-26 Squid Season opened April 1, 2025 and Closes March 31, 2026

California Market Squid Statistics		
State-wide Seasonal Squid Limit:	118,000 tons	236,000,000 lbs.
Ventura Landings (No February Landings)	0 tons	0 lbs.
Ventura Season-to-date:	36,706 tons	73,411,334 lbs.

New Dry Storage Operations

Improvements to the New Dry Storage continues with the addition of six new lights poles. The new lighting system is a hybrid of both solar and battery power. The lights are motion activated; during dusk and night hours the lamps illuminate at 50% power and will brighten to full/100% when motion is detected. The section nearest to the mobile home park is not sufficiently illuminated with the new poles and additional poles (which have stub outs in the lot) will be added in the coming fiscal year. These lights are intended to point away from the mobile home park for the benefit of its residents.

Staff are currently evaluating security measures, including cameras and access controls. Addition of additional electrical service by Southern California Edison is not complete, limiting options for hardwired security options. However, much progress has been made to solar based technologies to power camera systems with 24/7 monitoring. Staff intend to work to implement additional security technology before the end of the fiscal year and may propose additional improvements in the coming fiscal year.

Ventura Fuel Tank Replacement Project

By State mandate, all single-walled underground fuel tanks had to be removed from the ground by December 31, 2025. While Ventura Harbor Marine Fuel (VHMF), which is owned by Safe Harbors, technically is double walled, the hybrid of steel and fiberglass is still deemed single-walled and required removal. Tanks were successfully removed in compliance.

The three 20,000-gallon old tanks are being replaced with two 30,000-gallon tanks. Those tanks are scheduled for installation in early April.

Safe Harbor Marinas has advised Staff that a change of scope is currently being evaluated that will significantly shorten this project by using the existing fuel lines from the new tank area to the fuel dock. The initial scope included removal of old fuel lines and new trenching along the Promenade during peak spring and early summer months. It was determined the existing fuel lines were exposed in several locations for inspection and the lines passed recent pressure testing. Safe Harbor Marinas' project team believes the existing lines can be used, reducing costs and disruption to public access significantly, as well as restoring full fuel distribution weeks ahead of schedule. Consideration of this change of scope (and permit implications) is currently under review with City Fire and Planning. Staff are awaiting formal notification of Safe Harbor Marinas' intent to change the project.

FEBRUARY MARKETING REPORT - *Visitor Experience*

February 2026 report showcases samples & highlights of the Ventura Harbor Visitor Attraction Plan.

VISITOR EXPERIENCE - *Valentine's Day Weekend*

Valentine's Weekend blended **waterfront dining, live music, coastal shopping, and a community partnership** with the Alzheimer's Association. Guests created **handmade Valentine's cards for local seniors** and participated in a **social media giveaway** at the Visitor Booth. **Live performances, face painting and a Make Your Own Bouquet Bar** drove steady visitation and promoted community-centered activations.



CULTURAL RECOGNITION -

Lunar New Year Scavenger Hunt

LNy was celebrated with a **3 day midweek Scavenger Hunt activation** that encouraged guests to explore Village shops in **search of hidden red envelopes**. Prizes included **lucky \$2 bills and rotating \$50 gift cards**. The promotion drove **midweek visitation, cross-tenant engagement, and strong social interaction** through live Instagram updates.



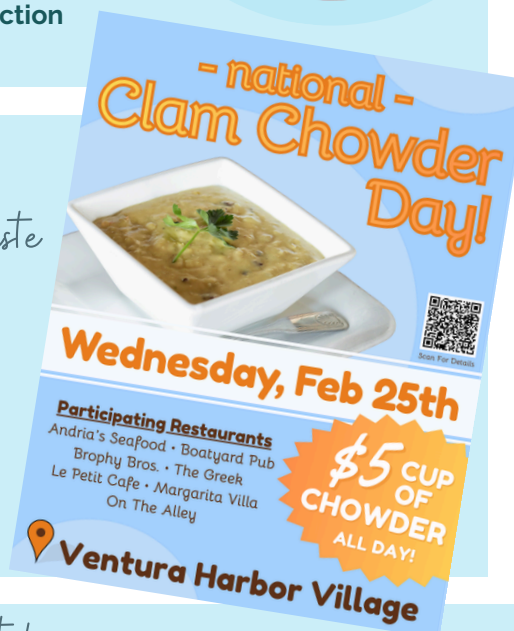
ENTERTAINMENT & Music in February

- Feb 1 (Sat)** | Pier 101
 - Feb 7 (Sat)** | Einstien Brown*
 - Feb 14 (Sat)** | Duo Romantico
 - Feb 15 (Sun)** | Morgan Burnett*
 - Feb 26 (Thurs)** | Dante Brunetto
 - Feb 21 (Sat)** | Intent*
 - Feb 28 (Sat)** | Calypso Pirates
- *Feb 7, 15, and 21 all featured musicians in honor of BHM

VISITOR EXPERIENCE -

National Clam Chowder Day Taste

Seven Village restaurants participated in the **midweek special celebrating National Clam Chowder Day**. \$5 cups of chowders were incredibly popular with multiple restaurants **selling out by the end of the night**.



REVENUE - *Venue & Film Rentals*

Multiple 2026 applications for review including **2 new apps for beach days and one film**.

FEBRUARY MARKETING REPORT - Content Development

*February 2026 report showcases samples & highlights of the Ventura Harbor Visitor Attraction Plan.

SOCIAL MEDIA - Cross Network Performance Metrics



85k

Total Audience

1.5 mil

Impressions

21k

Engagements

19k

Link Clicks

VISUALS - Sampling of Content

Top February Posts included: **Free Parking on Presidents Day** and **snowcapped mountains paired with blue marina** in the foreground. →



COPYWRITE - Enewsletters / Blog Performance

Topics covered: **Valentines Gifts & Programming**, **"Galentines" Experiences**, **Lunar New Year Scavenger Hunt**, and **National Clam Chowder Day offers**. Plus one **Village Tenant newsletter** on February programming updates & giveaways.

5

E-Newsletters

19k

Subscribers

8k

Opens

670

Link Clicks



REELS - Short Video Compilations

Topics included: **Whale Watching**, **Valentine's Day**, **Presidents Day Free Parking**, **Lunar New Year**, **Surf & Taco + Reggae performance**. Two special collabs with **Visit Ventura** and **Cumulus Broadcasting** on **National Clam Chowder Day**. Plus, **community collaborations** including posts for family time at **Frenchies** and **Boba by the Sea**.

9

Reels

165k

Views



ADVERTISING - Digital, Print, & Broadcast

Paid social ads in February featured **Highway 1 Reopen Roadtrip Messaging**, **Black History Month Music & Art**, **Chowder Day**, & **Whale Watching**.



Paid partnership with **Cumulus Broadcasting** (KHAY, KBBY, KCRUZ) on both **radio and social campaign** to publicize a very successful midweek **Chowder Crawl on Feb 25th**, resulting in **12k views** and several hundred (**300+**) shares.



FEBRUARY MARKETING REPORT - Outreach & Stewardship

February 2026 report showcases samples & highlights of the Ventura Harbor Visitor Attraction Plan.

PAID MEDIA OUTREACH & COVERAGE - February Events

February happenings garner print, calendar & online coverage for seasonal events: **Black History Month and Lunar New Year to National Clam Chowder Day & March is Mermaid Month, Plus Island Packers Winter Whale Watching** season including 2 restaurants interviewed for a **special on-air KCLU NPR segment, KNBC Television Channel 4, LA Daily News, Van Nuys News Press, Ojai Valley News full feature article on Black History chalk art, Ventura County Sun, Day Trippen, EdHat, Padlet & SheBuys Travel.** Also, local and regional family magazines, **LA Parent Magazine, KidsGuide Magazine & Camarillo Macaroni Kid,** spotlight family-friendly events.

KCLU
Chowder Taste Spotlight: KCLU is the #1 NPR member station for California's Central Coast, reaching 107,000+ weekly listeners!

SPECTRUM NEWS **VCReporter** **VC SUN** **OJAI VALLEY NEWS**

Happenings: Week of Feb. 12 2026
Feb 12, 2026

Black History Month Chalk Art with Randall Williams
Black History Month is a time to recognize the impact, creativity, and contributions of Black communities—past and present. This weekend, Ventura Harbor Village invites you to experience that recognition in a way that feels open, shared, and welcoming: through live chalk!...More

Channel Islands Native Plant Sale
Transform your home garden with beautiful, climate-friendly plants native to the Channel Islands. Join us for a relaxed, outdoor Native Plant Sale at the Channel Islands Native Plant Garden, featuring a wide variety of California native plants that thrive in our coastal!...More

Island Packers - Winter Whale Watch
Spot Pacific gray whales migrating through Santa Barbara Channel as they migrate from Alaska to Baja California, now through April. Cruise passengers may also see humpback whales plus Common dolphin boarding locations: Channel Islands if 3550 Harbor Blvd., Oxnard; Ventura if 1691 Spinnaker Drive, Ventura. Tickets in advance on the website. Check website for all prices, other cruising trip types and island destinations through the year: islandpackers.com/alltrips/. Check website for details on boarding locations. 805-642-1393. islandpackers.com

TENANT EVENTS - Annual Village Tenant Reception

The Annual Village Tenant Reception **recognized Village business milestones** and their dedication to the harbor. In addition, three new businesses were honored: **Boba by the Sea, The Lash Lounge, and Golden Hour Goods.**



Harbor Village Gallery
20 Years



Ventura Boat Rentals
20 Years



Ventura Pottery Gallery
15 Years



Silhouettes Salon
15 Years



Wild Local Seafood Co.
10 Years



Dining



Retailers



On the Water & Pampering

TENANTS

Coffee With a Commissioner

Tenants had a **chance to connect 1 on 1 with Harbor Chair and Vice Chair of the Board** on Feb 3.



35

CULTURAL RECOGNITION

Black History Month

Village **recognized Jesse Jackson with chalk art** by talented artist Randall Williams.



VENTURA PORT DISTRICT
DEPARTMENTAL STAFF REPORT

Meeting Date: March 18, 2026

TO: Board of Port Commissioners
FROM: Todd Mitchell, Deputy General Manager
Jessica Snipas, Business Operations Manager
SUBJECT: February 2026 Property and Leasing Report

LEASING HIGHLIGHTS

- Tenant Engagement
 - Staff communicated with Village tenants via email regarding the impending construction at 1575 Spinnaker. Additional communication including in-person meetings to discuss mitigating construction impacts will take place in March and throughout construction.
 - Leasing staff participated in the Tenant Reception.
 - Staff continue to coordinate with architects, the City, JPIA, and multiple tenants regarding their planning, building, and safety permits.
 - Insurance and business license audits are ongoing.
 - Staff met with five tenants regarding exploring future tenancy, initial inspection, final inspection, site reviews, or space discussions.
 - For the Parking Program, staff continue to respond to all emails sent to parking@venturaharbor.com and address tenant communications.
- Leasing Advertising, Showings, and Executions
 - Staff attended the Chamber of Commerce City Leadership Meeting and one ribbon cutting.
 - Staff conducted seven showings.
 - Advertising: Ads are placed in the Ventura Chamber of Commerce Connection Breakfast as well as on LoopNet and CoStar Diamond Package Listings. (The Diamond Package ensures our listing appears as one of the top results on their websites and is also promoted through banners on other sites.) Note, LoopNet is accessible to the public and CoStar's platform is limited to memberships, which generally are industry professionals, such as brokers.
- Yardi Software
 - Staff has weekly meetings with Balanced Asset Solutions LLC regarding the Yardi migration and have begun the lease data entry and training process.
 - Staff began working with Yardi on the Deal Manager and Commercial Café modules.
 - Staff conducted four tenant portal meeting to assist tenants with registering for the portal. As of 3/10/26, 93% of tenants have registered on the tenant portal, 88% have paid online, and 91% have submitted their sales online.
- Looking Forward: Continuing to Implement Leasing Strategy
 - Staff will need to complete the lease migration process in Yardi, verify the data input into the software, and continue to assist tenants registering on the tenant portal.

CURRENT VACANCY REPORT

- 1) 1559 Spinnaker Drive #101A/B (Office suite being converted to Retail)
 - The prior tenant's lease underwent early termination due to the suite experiencing a flood. The suite required planning/permitting by the City, Notice to Proceed was issued in October, and construction started in November. Construction should be complete in early April. Marketing efforts have resulted in receiving business proposals for suite #101A

- 2) 1575 Spinnaker Drive #205 (Office)
 - This suite was leased in February 2028, then assigned in July 2023 to another Tenant. The most recent Tenant desired more square footage, hence did not exercise their option. Marketing efforts will begin once the construction timeline for the façade project at 1575 is finalized.
- 3) 1575 Spinnaker Drive #101/102/103/105A & B (Restaurant suite)
 - Contract for construction has been awarded to MCM Construction. MCM Construction will begin construction of the façade and patio of 1575 Spinnaker Dr. in March while marketing efforts continue. Leasing team will travel in March to ICSC Conference in Monterey with the goal of securing tenant interest.

CURRENT AVAILABILITY REPORT

- 1) 1575 Spinnaker Drive #204C (Office suite)
 - The tenant is in a month-to-month status because the renovation of the downstairs restaurants is expected to require installation of new ventilation that will pass through and modify a portion of the suite.
- 2) 1591 Spinnaker Drive #117B (Office suite)
 - The tenant is in a month-to-month status.
- 3) 1591 Spinnaker Drive #117C (Retail suite)
 - The tenant’s lease expired in December 2025 and tenant is in a month-to-month as the business winds down and they begin to move out.
- 4) 1567 Spinnaker Drive #200 (Retail suite)
 - The tenant’s lease expired in January 2026 and tenant is in a month-to-month until negotiations for the new lease are completed.

CATEGORY	TOTAL Square Footage	Harbor Vacancy Sq Ft	Harbor Vacancy %	Harbor Available Sq Ft	Harbor Available %		City * Vacancy %	City * Available %
Office	38,580	3,143	8%	1,086	3%		18%	19%
Retail	20,260	0	0%	1,291	6%		16%	17%
Restaurant	33,622	3,720	11%	1,880	6%		0%	No Data

> **Harbor Vacancy** --- The suite is unoccupied, and it does not have a lease.

Office: 1559 #101
 1575 #205
 Retail: N/A
 Restaurant: 1575 #101/102/103/105 A & B

> **Harbor Available** --- (1) MTM leases with existing Tenant in process to renew lease; or
 (2) MTM lease or agreement that the suite is available to be leased.

Office: 1575 #204C
 1591 #117B
 Retail: 1591 #117C
 Restaurant: 1567 #200

* City: Based on comparable square footage within Ventura 93001 area as reported by CoStar Group.

(Note that total square footage values have been updated as of the April 2023 reporting period to reflect recategorization of some units and the addition of the GSA lease for National Park Service offices which were not previously included).

SALES REPORTS

The attached summary of sales for three Harbor Village business categories: restaurants, retail, and charters. The report compares the monthly sales for 2025 and 2026. They also include year-to-date (YTD) comparisons. The year-to-date overall sales for all Harbor Village Tenants through the month of January are up 6.16% over the same period last year.

ATTACHMENTS:

Attachment 1 – January 2026 Sales Report

Attachment 2 – February LoopNet Activity Report

ATTACHMENT 1

**Ventura Harbor Village
Tenant Sales Summary**

Month of January

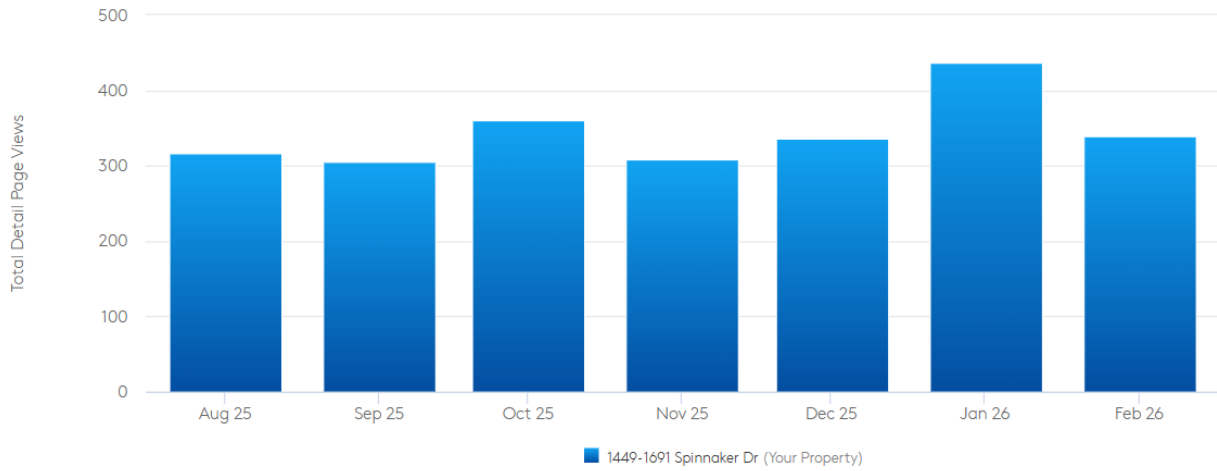
	<u>January-2026</u>	<u>January-2025</u>	<u>% Change</u>
Restaurants	\$ 1,609,667	\$ 1,543,152	4.31%
Retail	\$ 289,222	\$ 281,535	2.73%
Charters	\$ 452,114	\$ 389,808	15.98%
Total	\$ 2,351,003	\$ 2,214,495	6.16%

Year-to-date through January

	<u>Jan - Jan 2026</u>	<u>Jan - Jan 2025</u>	<u>% Change</u>
Restaurants	\$ 1,609,667	\$ 1,543,152	4.31%
Retail	\$ 289,222	\$ 281,535	2.73%
Charters	\$ 452,114	\$ 389,808	15.98%
Total	\$ 2,351,003	\$ 2,214,495	6.16%

ATTACHMENT 2 LoopNet Activity Report

LoopNet August 2025 – Feb 2026 Listing Activity Report for Total Views

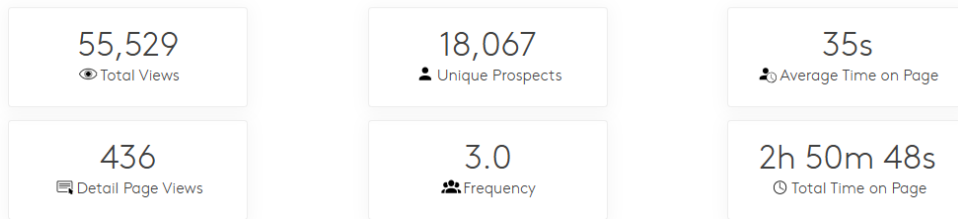


LoopNet Feb 2026 Activity Summary

Activity Summary

Summary of everyone that has seen your property.

01/01/2026 - 01/31/2026





VENTURA
PORT DISTRICT
Established 1952

BOARD OF PORT COMMISSIONERS
MARCH 18, 2026

CONSENT AGENDA ITEM A
APPROVAL OF 2026 LIFEGUARD
SERVICES CONTRACT

**VENTURA PORT DISTRICT
BOARD COMMUNICATION**

CONSENT AGENDA ITEM A
Meeting Date: March 18, 2026

TO: Board of Port Commissioners
FROM: Brian D. Pendleton, General Manager
John Higgins, Harbormaster
SUBJECT: Approval of 2026 Lifeguard Services Contract

RECOMMENDATION:

That the Board of Port Commissioners authorize the General Manager to enter into a contract with the Department of Parks and Recreation to provide Lifeguard Services from mid-May 2026 through Labor Day 2026 at Harbor Cove and Surfers Knoll beaches in the amount of \$233,071.55.

SUMMARY:

Placing public safety as a high priority, the Ventura Port District took the lead in providing summer lifeguards at Harbor Cove Beach after the City of Ventura eliminated services in 2011. The solution at that time was to contract with State Parks whose services have been expanded to meet the demands of the higher population of visitors. The Lifeguard Contract for 2026 is estimated at \$233,071.55 (vs. \$200,078.50 in 2025) due to the increase in hourly rates for Lifeguard I/II, some off-season coverage options, and repair/rehab of towers.

GUIDING PRINCIPLES:

- 1) Maintain a safe, navigable, and resilient harbor.
- 5) Build respectful, productive relationships with employees, tenants, residents, visitors, stakeholders, public officials, and elected representatives while promoting diversity, equity, and inclusion.
- 6) Provide exceptional public service and organizational transparency.
- 7) Provide high-quality Harbor and coastal visitor-serving amenities, services, facilities and infrastructure.

5-YEAR OBJECTIVES:

- E) Encourage public and civic engagement; maintain high levels of organizational transparency; and promote Harbor-wide diversity, equity and inclusion through District policies, procedures and programs.

BACKGROUND:

Ventura Harbor is one of the few locations in Ventura County that provides a complete user experience. Our Harbor, beaches, merchants, restaurants, National Park Headquarters, sport fishing boats, dive boats, and Island Packers give the visitor tremendous value and entertainment in one intimate location. As Southern California history has shown, the beach is a proven valuable commodity, and the government agency's investment returns are strong. Local visitors and outside tourists are attracted to safe, lifeguarded beaches, and the result is a robust local economy, higher property values, and consistently higher sales taxes. Our investment in a complete lifeguard service has brought us crowds mid-week and after the traditional summer months, which benefits our merchants and restaurants. We expect this trend to continue.

District Staff recommends entering into another contract with State Parks for \$233,071.55, as proposed. State Parks has performed well each year, although staffing has been a challenge for their agency. Rescues continue to decrease with preventative lifeguarding and public education, which has impacted the availability of staff for the program. The Harbormaster will continue to

work with State Parks to ensure that the highest level of service is provided while managing Port District funds.

Staff will also continue to work with the City of Ventura Fire and Recreation Departments to evaluate cost-effective service delivery methods, such as joint-service concepts. Staff will report back to the Commission should any significant opportunities present themselves.

FISCAL IMPACT:

The Lifeguard Contract for 2026 is estimated at \$233,071.55 (vs. \$200,078.50 in 2025) due to the increase in hourly rates for Lifeguard I/II, some off-season coverage options, and repair/rehab of towers. These funds primarily come from the FY26-27 budget.

ATTACHMENT:

None.



VENTURA
PORT DISTRICT
Established 1952

BOARD OF PORT COMMISSIONERS
MARCH 18, 2026

CONSENT AGENDA ITEM B
APPROVAL OF PAYMENTS FOR
FEBRUARY 2026

**VENTURA PORT DISTRICT
BOARD COMMUNICATION**

CONSENT AGENDA ITEM B
Meeting Date: March 18, 2026

TO: Board of Port Commissioners
FROM: Brian D. Pendleton, General Manager
Sarah Clancy, Administrative Services Manager
SUBJECT: Approval of Payments for February 2026

RECOMMENDATION:

That the Board of Port Commissioners review and approve payments made by check, ACH, and EFT for the month of February 2026.

SUMMARY:

Attached for the Board's review is the payment register for February 2026.

GUIDING PRINCIPLES:

- 3) Grow financial sustainability through a reliable, recurring revenue stream supplemented with grants and public-private partnership investment while maintaining responsible budgeting practices.
- 6) Provide exceptional public service and organizational transparency.

FIVE-YEAR OBJECTIVES:

- E) Encourage public and civic engagement; maintain high levels of organizational transparency; and promote Harbor-wide diversity, equity and inclusion through District policies, procedures, and programs.
 - 1) Collaborate with business partners and stakeholders through increased engagement, communication, and participation.

BACKGROUND:

The accounts payable payment registers for February 2026 can be found as Attachment 1. The register includes a brief description of the purpose for each check.

In attachment 2, staff have provided supplemental information for payment expenditures exceeding \$20,000 that are non-routine, to correspond with the District's check signing policy.

FISCAL IMPACT:

There is no fiscal impact outside of expenditures approved with the FY25-26 Annual Budget.

ATTACHMENTS:

- Attachment 1 – Accounts Payable Payment Registers – February 2026
- Attachment 2 – Non-Routine Expenditures over \$20,000

ATTACHMENT 1

Payment Register

Period: From 02/01/2026 to 02/28/2026

Check/ACH/EFT #	Vendor	Check Date	Payment Method	Amount	Description
86	ACCURATE FIRST AID SERVICES	2/11/2026	EFT		
				432.31	Replenish first aid stations
Total 86				432.31	
87	ADVANCED AUTO CENTER	2/11/2026	EFT		
				155.00	Boat repair-raw water pump
Total 87				155.00	
88	ALSCO INC	2/11/2026	EFT		
				87.41	Laundry services for uniforms, towels, rugs
				70.93	Laundry services for uniforms, towels, rugs
				8.81	Laundry services for uniforms, towels, rugs
				72.13	Laundry services for uniforms, towels, rugs
Total 88				239.28	
89	CAL TERMITE & PEST CONTROL	2/11/2026	EFT		
				350.00	VHV pest control services
				35.00	1575 extended care drywood inspection
Total 89				385.00	
90	COASTAL COPY, INC	2/11/2026	EFT		
				629.26	Administration copier lease
				91.59	Marketing copier lease
Total 90				720.85	
91	CUMULUS BROADCASTING INC.	2/11/2026	EFT		
				4,970.00	Taylor Swift CD party and talent radio remote and Hocus Pocus advertising-Oct 25
Total 91				4,970.00	
92	CYBERCOPY INC.	2/11/2026	EFT		
				120.68	1559 address signage
				28.55	Stamped plan set for Surfers Knoll
Total 92				149.23	
93	DEL MAR BLUE PRINT COMPANY, INC	2/11/2026	EFT		
				3,387.56	Class 1 reflective wind-hardened entry signage
				1,664.67	Class 2 reflective signage, oversized, ADA and Dolphin lot signage
Total 93				5,052.23	
94	DIAL SECURITY INC	2/11/2026	EFT		
				299.00	1431 NPS security and fire alarm monitoring
Total 94				299.00	

ATTACHMENT 1

Payment Register

Period: From 02/01/2026 to 02/28/2026

Check/ACH/EFT #	Vendor	Check Date	Payment Method	Amount	Description
95	FAST UNDERCAR	2/11/2026	EFT		70.68 VPD automotive sealant
Total 95				70.68	
96	GRAINGER INC.	2/11/2026	EFT		389.33 VHV restroom door handles at Harbor Cove 116.45 VPD van hasp locks
Total 96				505.78	
97	JANITEK CLEANING SOLUTIONS	2/11/2026	EFT		176.58 1431/1691 NPS janitorial services 1,781.38 1431/1691 NPS janitorial supplies 239.87 Marketing office janitorial services
Total 97				2,197.83	
98	MATILJA WATER	2/11/2026	EFT		69.15 Bottled water and reverse osmosis
Total 98				69.15	
99	MR. PAINTING, INC.	2/11/2026	EFT		11,800.00 Harbor entry-Painting both sides of retaining walls
Total 99				11,800.00	
100	PREMIER PROPERTY PRESERVATION LLC	2/11/2026	EFT		1,194.10 VHV janitorial services- Jan 26 1,990.17 VHV janitorial services- Jan 26 2,786.23 VHV janitorial services- Jan 26
Total 100				5,970.50	
101	RRM DESIGN GROUP	2/11/2026	EFT		13,411.72 Ventura Cultural Arts Park Phase 1 Final Design-Architect services, site plan development, prelim construction docs - Nov 25 18,057.00 Ventura Cultural Arts Park Phase 1 Final Design-Architect services, site plan development - Oct 25 17,801.50 Ventura Cultural Arts Park Phase 1 Final Design-Architect services, prelim construction docs-Dec 25
Total 101				49,270.22	
102	SANBELL	2/11/2026	EFT		912.00 19A lot restriping plan
Total 102				912.00	
103	SITEONE LANDSCAPE SUPPLY,LLC	2/11/2026	EFT		2,022.98 VHV landscape rehab supplies 7.60 Late fees
Total 103				2,030.58	

ATTACHMENT 1

Payment Register

Period: From 02/01/2026 to 02/28/2026

Check/ACH/EFT #	Vendor	Check Date	Payment Method	Amount	Description
104	SUNBELT RENTALS, INC.	2/11/2026	EFT		353.75 Monthly scrubber rental
Total 104				353.75	
105	VENTURA LOCKSMITHS	2/11/2026	EFT		179.92 VHV roof access deadbolt-Re-key 594.38 1691 NPS entrance door repair
Total 105				774.30	
454	STANDARD INSURANCE COMPANY	2/2/2026	ACH		1,364.77 Life AD&D, LTD insurance premiums-Jan 26 705.25 Life AD&D, LTD insurance premiums-Jan 26 1,386.74 Life AD&D, LTD insurance premiums-Jan 26 284.58 Life AD&D, LTD insurance premiums-Jan 26 343.60 Life AD&D, LTD insurance premiums-Jan 26 322.97 Life AD&D, LTD insurance premiums-Jan 26
Total 454				4,407.91	
455	AFLAC	2/2/2026	ACH		1,600.60 Supplemental Insurance Premiums-Dec 25
Total 455				1,600.60	
456	AFLAC	2/2/2026	ACH		1,600.60 Supplemental Insurance Premiums-Jan 26
Total 456				1,600.60	
457	CITY NATIONAL BANK	2/2/2026	ACH		35,512.62 Jan-Series A-Principal 24,830.44 Jan-Series A-Interest 62,909.60 Jan-Series B-Principal 60,485.91 Jan-Series B-Interest
Total 457				183,738.57	
458	CITY NATIONAL BANK	2/2/2026	ACH		116,500.00 FEB payment - Principal and interest 48,148.65 FEB payment - Principal and interest
Total 458				164,648.65	
459	CITY NATIONAL BANK	2/2/2026	ACH		16,672.50 JAN payment-Interest- Jan 26
Total 459				16,672.50	

ATTACHMENT 1

Payment Register

Period: From 02/01/2026 to 02/28/2026

Check/ACH/EFT #	Vendor	Check Date	Payment Method	Amount	Description
460	P. E. R. S.	2/3/2026	ACH		
				11,323.05	Member contributions PE 010626
				38.13	1959 survivor benefit PE 010626
				21.67	Service credit purchase PE 010626
				6,469.51	PR 010926
				1,865.21	PR 010926
				4,281.55	PR 010926
				1,196.16	PR 010926
				1,155.52	PR 010926
				1,034.53	PR 010926
Total 460				27,385.33	
461	BALANCE ASSET SOLUTIONS LLC	2/3/2026	ACH		
				6,956.25	Voyager Implementation support -Feb 26
Total 461				6,956.25	
462	STANDARD INSURANCE COMPANY	2/3/2026	ACH		
				1,364.77	Life, AD&D, LTD Insurance Premiums -Feb 26
				650.86	Life, AD&D, LTD Insurance Premiums -Feb 26
				1,386.74	Life, AD&D, LTD Insurance Premiums -Feb 26
				284.58	Life, AD&D, LTD Insurance Premiums -Feb 26
				329.77	Life, AD&D, LTD Insurance Premiums -Feb 26
				322.97	Life, AD&D, LTD Insurance Premiums -Feb 26
Total 462				4,339.69	
463	VISION SERVICE PLAN-(CA)	2/3/2026	ACH		
				242.30	Vision Insurance Premiums -Jan 26
				133.42	Vision Insurance Premiums -Jan 26
				194.96	Vision Insurance Premiums -Jan 26
				66.71	Vision Insurance Premiums -Jan 26
				92.10	Vision Insurance Premiums -Jan 26
				53.37	Vision Insurance Premiums -Jan 26
Total 463				782.86	
464	NETCHEX	2/5/2026	ACH		
				48.50	PR 020626
				105,236.01	PR 020626
				16,098.57	PR 020626
				4,007.10	PR 020626
				380.56	PR 020626
				6,140.18	PR 020626
Total 464				131,910.92	

ATTACHMENT 1

Payment Register

Period: From 02/01/2026 to 02/28/2026

Check/ACH/EFT #	Vendor	Check Date	Payment Method	Amount	Description
465	HEALTH & HUMAN RESOURCE CENTER	2/5/2026	ACH		
				244.87	Employee Assistance Program services-Oct 25
				244.87	Employee Assistance Program services-Nov 25
				244.87	Employee Assistance Program services-Dec 25
				244.87	Employee Assistance Program services-Jan 26
Total 465				979.48	
466	CALPERS HEALTH BENEFITS DIVISI	2/11/2026	ACH		
				38,422.09	Health Insurance Premiums-Feb 26
				1,620.00	Retired Premium-Jan 26
				39.34	Admin fees-Feb 26
Total 466				40,081.43	
467	NETCHEX	2/13/2026	ACH		
				738.90	Monthly payroll processing - Feb 26
Total 467				738.90	
468	CAPITAL ONE TRADE CREDIT	2/17/2026	ACH		
				29.50	Maintenance shop grease guns for rivet tools
Total 468				29.50	
469	NETCHEX	2/19/2026	ACH		
				50.50	PR 022026
				108,516.01	PR 022026
				16,083.75	PR 022026
				4,040.48	PR 022026
				225.88	PR 022026
				6,264.72	PR 022026
Total 469				135,181.34	
470	VENTURA WATER	2/10/2026	ACH		
				147.99	41641300 Jan 26
				208.26	41644300 Jan 26
				503.36	10003300 Jan26
				192.83	10010300 Jan 26
				513.81	10011300 Jan 26
				608.85	10012300 Jan 26
				401.96	10013300 Jan 26
				4,840.22	10014300 Jan 26
				210.87	10015300 Jan 26
				1,758.40	10016300 Jan 26
				700.63	10017300 Jan 26
				1,408.68	10018300 Jan 26
				192.65	10019300 Jan 26

ATTACHMENT 1

Payment Register

Period: From 02/01/2026 to 02/28/2026

Check/ACH/EFT #	Vendor	Check Date	Payment Method	Amount	Description
				260.25	10020300 Jan 26
				2,632.21	10021300 Jan 26
				266.76	10022300 Jan 26
				622.83	10024300 Jan 26
				206.03	10071300 Jan 26
				112.81	10081300 Jan 26
				287.04	10082300 Jan 26
				221.87	10083300 Jan 26
				56.86	10104300 Jan 26
				186.89	10108300 Jan 26
				199.41	10109300 Jan 26
				1,206.52	10110300 Jan 26
				3,460.03	10111300 Jan 26
Total 470				21,408.02	
471	THE GAS COMPANY	2/5/2026	ACH		
				266.38	01506002 Feb 26
Total 471				266.38	
472	THE GAS COMPANY	2/5/2026	ACH		
				139.74	21506004 Feb 26
Total 472				139.74	
473	THE GAS COMPANY	2/5/2026	ACH		
				336.74	31506002 Feb 26
				395.37	31506000 Feb 26
				397.90	24007661 Feb 26
Total 473				1,130.01	
474	SOUTHERN CALIF. EDISON	2/2/2026	ACH		
				3,082.11	81085 Jan 26
Total 474				3,082.11	
475	SOUTHERN CALIF. EDISON	2/2/2026	ACH		
				2,729.55	74392 Jan 26
Total 475				2,729.55	
476	COSTAR REALTY INFORMATION, INC	2/3/2026	ACH		
				966.63	Leasing Analytics-Jan 26
Total 476				966.63	
477	SOUTHERN CALIF. EDISON	2/4/2026	ACH		
				86.04	10873 Jan 26
Total 477				86.04	

ATTACHMENT 1

Payment Register

Period: From 02/01/2026 to 02/28/2026

Check/ACH/EFT #	Vendor	Check Date	Payment Method	Amount	Description
478	AT&T	2/6/2026	ACH		1,233.85 Administration-Internet-Feb 26
Total 478				1,233.85	
479	LOWE'S BUSINESS ACCTS/SYNCB	2/12/2026	ACH		139.43 Statement closing date 01.17.26 59.11 Statement closing date 01.17.26 174.49 Statement closing date 01.17.26
Total 479				373.03	
480	SOUTHERN CALIF. EDISON	2/12/2026	ACH		495.30 14648 Jan 26
Total 480				495.30	
481	AMAZON CAPITAL SERVICES	2/13/2026	ACH		595.23 Amazon charges - Jan 26 1,415.62 Amazon charges - Jan 26 1,277.26 Amazon charges - Jan 26 195.20 Amazon charges - Jan 26 112.24 Amazon charges - Jan 26 26.60 Amazon charges - Jan 26 581.83 Amazon charges - Jan 26 21.55 Amazon charges - Jan 26 38.76 Amazon charges - Jan 26 683.79 Amazon charges - Jan 26 597.74 Amazon charges - Jan 26
Total 481				5,545.82	
482	SOUTHERN CALIF. EDISON	2/13/2026	ACH		14.78 31480 Jan 26
Total 482				14.78	
483	LOOPNET	2/17/2026	ACH		1,200.00 Professional services-VHV leasing advertising-Jan 26
Total 483				1,200.00	
484	AT&T	2/19/2026	ACH		236.98 Harbor Patrol-Landline-Feb 26
Total 484				236.98	
485	AT&T	2/24/2026	ACH		149.80 Marketing-Internet-Feb 26
Total 485				149.80	

ATTACHMENT 1

Payment Register

Period: From 02/01/2026 to 02/28/2026

Check/ACH/EFT #	Vendor	Check Date	Payment Method	Amount	Description
486	SEIU LOCAL 721	2/5/2026	ACH		309.88 Jan 26 dues
Total 486				309.88	
487	SOUTHERN CALIF. EDISON	2/10/2026	ACH		35.91 69707 Jan 26
Total 487				35.91	
488	SUN LIFE FINANCIAL	2/3/2026	ACH		1,453.28 Dental Premiums-Feb 26
Total 488				1,453.28	
489	CALPERS	2/9/2026	ACH		3,225.92 SIPS 457 contributions-PR 020626
Total 489				3,225.92	
490	MISSION SQUARE	2/9/2026	ACH		2,191.35 Employee 457 contributions -PE 020626 487.04 Employee 457 contributions -PE 020626
Total 490				2,678.39	
491	PITNEY BOWES	2/9/2026	ACH		200.00 Marketing - postage refill
Total 491				200.00	
61377	JC SWEEPING	2/25/2026	Check		-730.00 Monthly parking lot sweeping
Total 61377				-730.00	
61392	MCMASTER-CARR	2/10/2026	Check		64.62 VPD shop stock - rivets and screws
Total 61392				64.62	
61392	MCMASTER-CARR	2/10/2026	Check		-64.62 VPD shop stock - rivets and screws
Total 61392				-64.62	

ATTACHMENT 1

Payment Register

Period: From 02/01/2026 to 02/28/2026

Check/ACH/EFT #	Vendor	Check Date	Payment Method	Amount	Description
61393	ARAMSCO, INC	2/11/2026	Check		1,120.96 Janitorial supplies 94.24 Janitorial supplies 116.61 VPD janitorial supplies 756.96 Janitorial supplies 158.40 Janitorial supplies
Total 61393				2,247.17	
61394	BURONS PREFERRED PUMPING INC.	2/11/2026	Check		1,995.00 VHV quarterly hydro jetting
Total 61394				1,995.00	
61395	C E D	2/11/2026	Check		16.47 VHV building blank outlets
Total 61395				16.47	
61396	DOUBLE R TOWING & AUTO	2/11/2026	Check		1,200.00 Delivery of Dry Storage container
Total 61396				1,200.00	
61397	GLADWELL GOVERNMENT SERVICES INC	2/11/2026	Check		275.00 Records Retention subscription-FY 25-26
Total 61397				275.00	
61398	GREEN THUMB INTERNATIONAL	2/11/2026	Check		27.77 VHV landscaping supplies
Total 61398				27.77	
61399	HD SUPPLY, INC	2/11/2026	Check		135.08 VHV building light bulbs
Total 61399				135.08	
61400	J. W. ENTERPRISES	2/11/2026	Check		414.37 Portable ADA restroom rental-Surfers Knoll
Total 61400				414.37	
61401	JEFF SCHLEQEL	2/11/2026	Check		300.00 Parade of Light- 2025 winner
Total 61401				300.00	
61402	JEFFREY BELLER	2/11/2026	Check		500.00 Parade of Light- 2025 winner
Total 61402				500.00	

ATTACHMENT 1

Payment Register

Period: From 02/01/2026 to 02/28/2026

Check/ACH/EFT #	Vendor	Check Date	Payment Method	Amount	Description
61403	LEE B BOYLE	2/11/2026	Check		500.00 Parade of Light- 2025 winner
Total 61403				500.00	
61404	MCMASTER-CARR	2/11/2026	Check		151.71 VPD maintenance shop air hose supplies 93.15 VPD shop stock- blind rivets 564.35 VPD shop stock-Blank keys and electrical connectors 12.82 VPD shop stock-blind rivets 497.82 VHV parking signage hardware 64.62 VPD shop stock - rivets and screws
Total 61404				1,384.47	
61405	MENDEZ ROOFING INC	2/11/2026	Check		2,800.00 1591 rain gutter installation 2,200.00 1431 Downspout installation
Total 61405				5,000.00	
61406	MIGUEL ANGEL ABARCA VALDOVINOS	2/11/2026	Check		200.00 Parade of Light- 2025 winner
Total 61406				200.00	
61407	MUZICRAFT INC.	2/11/2026	Check		348.06 VHV public music 348.06 VHV public music
Total 61407				696.12	
61408	RASMUSSEN & ASSOCIATES INC	2/11/2026	Check		830.00 1575 exterior facade architectural support and improvements-Dec 25 2,931.25 1559 # 101 architectural support -interior and exterior 8,663.49 1575 business plan development-Aug 25 350.00 1559 bidding/negotiation phase-interior design
Total 61408				12,774.74	
61409	RING CENTRAL INC	2/11/2026	Check		977.50 VPD monthly phone service
Total 61409				977.50	
61410	SEEAG	2/11/2026	Check		2,730.00 Refunding Q-3871
Total 61410				2,730.00	

ATTACHMENT 1

Payment Register

Period: From 02/01/2026 to 02/28/2026

Check/ACH/EFT #	Vendor	Check Date	Payment Method	Amount	Description
61411	SMITH PIPE & SUPPLY INC.	2/11/2026	Check		39.07 VHV irrigation supplies 23.86 VHV irrigation supplies 47.83 VHV irrigation supplies
Total 61411				110.76	
61412	SUNRIDGE LANDSCAPE MAINT., INC	2/11/2026	Check		2,450.00 19A and flood control channel landscaping 1,800.00 Monthly contracted mowing service 1,594.00 Additional landscaping labor-Jan 26
Total 61412				5,844.00	
61413	TK ELEVATOR CORPORATION	2/11/2026	Check		918.06 VPD elevator service agreement 6,009.57 VPD elevator service agreement
Total 61413				6,927.63	
61414	TODD JACOB LEMEIN	2/11/2026	Check		300.00 Parade of Light- 2025 winner
Total 61414				300.00	
61415	YARDI SYSTEMS INC	2/11/2026	Check		36.00 Monthly EFT processing fees-Dec 25
Total 61415				36.00	
61416	THE HOLLY WORKSHOP	2/17/2026	Check		40,500.00 Balance due-Holiday decor
Total 61416				40,500.00	
61417	3DIGIT MEDIA	2/26/2026	Check		1,243.00 Winter Wonderland destination advertising-Dec 25 1,243.00 Holiday destination advertising-Dec 25
Total 61417				2,486.00	
61418	ADVANCED AUTO CENTER	2/26/2026	Check		741.09 M45-Brake line repair
Total 61418				741.09	
61419	ALEXANDRIA DANIELSON	2/26/2026	Check		1,106.25 Village maps, posters for mermaid month and clam chowder taste
Total 61419				1,106.25	

ATTACHMENT 1

Payment Register

Period: From 02/01/2026 to 02/28/2026

Check/ACH/EFT #	Vendor	Check Date	Payment Method	Amount	Description
61420	ANACAPA UKULELE	2/26/2026	Check		
				300.00	Mermaid Month-Live music entertainment 03/07/26
				300.00	Mermaid Month-Live music entertainment 03/21/26
Total 61420				600.00	
61421	ARAMSCO, INC	2/26/2026	Check		
				1,599.88	Janitorial supplies
				1,206.57	Janitorial supplies
				23.36	Janitorial supplies
				91.05	VPD janitorial supplies
				35.04	Janitorial supplies
				38.79	Janitorial supplies
Total 61421				2,994.69	
61422	BRIAN PENDLETON	2/26/2026	Check		
				74.52	Reimburse-LCW annual Law Conference-San Francisco 01/21-01/23
Total 61422				74.52	
61423	CUSTOM AWARDS & ENGRAVING	2/26/2026	Check		
				404.07	Tenant reception plaques Feb 26
Total 61423				404.07	
61424	DAVE WERNEBURG	2/26/2026	Check		
				239.18	Reimburse-Office chair for dockmaster office
Total 61424				239.18	
61425	DEPT. OF PARKS AND RECREATION	2/26/2026	Check		
				78,498.39	Lifeguard contract - Jul - Sep 2025
Total 61425				78,498.39	
61426	DUNN-EDWARDS CORPORATION	2/26/2026	Check		
				1,146.21	VHV parking lot painting supplies
Total 61426				1,146.21	
61427	GBL INFRASTRUCTURE SOLUTIONS, INC	2/26/2026	Check		
				34,928.59	Balance due-19A solar light poles
Total 61427				34,928.59	
61428	HDS WHITE CAP CONST. SUPPLY	2/26/2026	Check		
				106.95	1567 fence repair
Total 61428				106.95	

ATTACHMENT 1

Payment Register

Period: From 02/01/2026 to 02/28/2026

Check/ACH/EFT #	Vendor	Check Date	Payment Method	Amount	Description
61429	J. W. ENTERPRISES	2/26/2026	Check		254.10 Portable toilet rental at launch ramp
Total 61429				254.10	
61430	JC SWEEPING	2/26/2026	Check		730.00 VPD/VHV monthly contract parking lot sweeping 730.00 Monthly parking lot sweeping
Total 61430				1,460.00	
61431	JENNIFER TALT-LUNDIN	2/26/2026	Check		18.00 Lunar New Year 2025 scavenger hunt
Total 61431				18.00	
61432	JPL CONSTRUCTION INC	2/26/2026	Check		3,097.95 1691 laundry facility upgrade-mobile payment devices
Total 61432				3,097.95	
61433	LANDSCAPE DEVELOPMENT INC	2/26/2026	Check		1,200.00 1575 landscape design
Total 61433				1,200.00	
61434	MAX POWER TECHNOLOGY LLC	2/26/2026	Check		150.00 VHV web hosting -6 months
Total 61434				150.00	
61435	MCMASTER-CARR	2/26/2026	Check		114.11 Sand blaster media and O rings 268.51 M58 Van -hydraulic fluid
Total 61435				382.62	
61436	READYREFRESH	2/26/2026	Check		452.94 Bottled water and reverse osmosis-final billing
Total 61436				452.94	
61437	RING CENTRAL INC	2/26/2026	Check		977.50 Monthly phone service
Total 61437				977.50	
61438	RIVIERA CONSTRUCTION GROUP	2/26/2026	Check		81,954.60 1559 # 101 prime contract- Feb 26 149,391.81 1559 # 101 prime contract-Jan 26 40,057.70 1559 # 101 prime contract- Dec 25
Total 61438				271,404.11	

ATTACHMENT 1

Payment Register

Period: From 02/01/2026 to 02/28/2026

Check/ACH/EFT #	Vendor	Check Date	Payment Method	Amount	Description
61439	SAFE HARBOR VENTURA ISLE	2/26/2026	Check		51.18 Pressure washer fuel
Total 61439				51.18	
61440	SB BUBBLE GUY	2/26/2026	Check		1,100.00 Mermaid Month-Bubble show 03/07/26
Total 61440				1,100.00	
61441	SERVICE-PRO FIRE PROTECTION	2/26/2026	Check		1,606.50 VPD-Administration annual fire extinguisher inspection/service 1,627.43 VHV annual fire extinguisher inspection/service
Total 61441				3,233.93	
61442	SHEROES ENTERTAINMENT	2/26/2026	Check		1,905.00 Mermaid Month-Mermaid performers and entertainment 03/07 1,905.00 Mermaid Month-Mermaid performers and entertainment 03/21
Total 61442				3,810.00	
61443	STIRRED LLC	2/26/2026	Check		2,166.75 Caterer for Tenant reception 02/26
Total 61443				2,166.75	
61444	THE CITY OF VENTURA	2/26/2026	Check		100.00 Trash service
Total 61444				100.00	
61445	WANDERLUST CONTENT STUDIO LLC	2/26/2026	Check		4,724.00 Annual Visit Ventura Guide-full page ad
Total 61445				4,724.00	
61446	ZERO WASTE USA	2/26/2026	Check		978.05 Dog waste disposable bags
Total 61446				978.05	
Grand Total				1,357,622.79	

ATTACHMENT 2
Non-Routine Expenditures over \$20,000.00 for February 2026

February 2026 –

- RRM Design Group was paid \$49,270.22 with EFT number 101 on 02/11/26 – Ventura Cultural Arts Park Phase 1 site plan development and preliminary construction documents
- The Holly Workshop was paid \$40,500.00 with Check number 61416 on 02/17/26 – Final payment of Holiday decorations
- Dept of Parks & Rec was paid \$78,498.39 with check number 61427 on 02/26/26 – Lifeguard Contract Payment for July -September 2025
- GBL Construction was paid \$34,928.59 with check number 61427 on 02/26/26 – Final payment for 19A solar light poles
- Riveria Constructions Group was paid \$271,404.11 with check number 61438 on 02/26/26 – 1559 Spinnaker Dr, #101 December 2025-February 2026 contract work



VENTURA
PORT DISTRICT
Established 1952

BOARD OF PORT COMMISSIONERS
MARCH 18, 2026

CONSENT AGENDA ITEM C
AUTHORIZATION TO PROCURE HYBRID
VEHICLES FOR THE VENTURA PORT
DISTRICT

**VENTURA PORT DISTRICT
BOARD COMMUNICATION**

CONSENT AGENDA ITEM C
Meeting Date: March 18, 2026

TO: Board of Port Commissioners
FROM: Brian D. Pendleton, General Manager
Todd Mitchell, Deputy General Manager
Justin Fleming, Capital Projects Manager
SUBJECT: Authorization to Procure Hybrid Vehicles for the Ventura Port District

RECOMMENDATION:

That the Board of Port Commissioners authorize the General Manager to procure 3 hybrid vehicles in the amount of up to \$120,000 for the Facilities Department.

SUMMARY:

Staff is seeking the Board to authorize the General Manager to complete the purchase of 3 vehicles for the District's Facilities Department, as identified in the FY25-26 Mid-Year Budget.

GUIDING PRINCIPLE:

- 4) Establish and implement harbor-wide environmental sustainability policies and practices through collaboration with our business partners.
- 7) Provide high-quality Harbor and coastal visitor-serving amenities, services, facilities and infrastructure.

5-YEAR OBJECTIVE:

- E) Encourage public and civic engagement; maintain high levels of organizational transparency; and promote Harbor-wide diversity, equity and inclusion through District policies, procedures and programs.
- V) Maintain and improve Harbor Village facilities, infrastructure, and amenities.

BACKGROUND:

The Capital Improvement Plan includes phased procurement of new vehicles for the Facilities, Harbor Patrol, and Marina departments. The intent is to regularly phase out aging fleet vehicles and prioritize replacement with electric or hybrid vehicles wherever possible in accordance with the Board's principles and goals of sustainability.

On March 4, 2026, the Board approved the FY25-26 Mid-Year Budget, which included a change to the 5-Year Capital Improvement Plan to advance the procurement of 3 new replacement vehicles for the Facilities Department.

Vehicle Availability

The availability of electric and hybrid vehicles has improved in the five years since the pandemic; however, the options for sustainable electric or hybrid trucks suitable to replace small pick-up trucks for Facilities is still limited. Staff have identified three locally available Ford Hybrid Maverick Pickup Trucks that meet the department's needs. Toyota Tacoma trucks, procured by the District in 2019, have proven to be durable and versatile vehicles. Adding three similar hybrids will allow for replacing two older 2013 Tacoma trucks, while bolstering the fleet with an additional truck. This would ensure all facilities staff is equipped with a vehicle during the course of their duties. Hybrid options will provide higher efficiency, and longevity in support of the Facilities' ongoing work throughout the Harbor. Staff has received quotes via both an aggregator and through a local dealer's fleet program.

Procurement Process

As advised by the District's legal counsel for vehicle procurements in 2023, staff may procure these vehicles through a car sales aggregator, through a government cooperative purchasing organization, or through "piggybacking" (per the District's Procurement and Purchasing Policy, Section IV-B. which allows for the District to piggyback on other public agency or government entity contracts).

Since product availability fluctuates rapidly, and vendors seek an immediate commitment to purchase, staff is recommending that the Board authorize the General Manager to execute the procurement of these 3 vehicles through one or more of these means. This also significantly decreases the administrative burden of approving each procurement individually by the Board.

FISCAL IMPACT:

The approved FY25-26 Mid-Year Budget CIP included procurement of 3 vehicles identified this year for an aggregate value of \$120,000. Staff has received quotes for the procurement of 3 Facilities Maintenance Vehicles for \$97,500.00 per vehicle. This puts the total estimated purchase price for all three vehicles at \$105,468.27 with the inclusion of \$7,968.27 in taxes and fees. To account for possible fluctuations in pricing, Staff is recommending approving the purchase the vehicles within the budgeted amount of \$120,000.

ATTACHMENTS:

None.



VENTURA
PORT DISTRICT

Established 1952

BOARD OF PORT COMMISSIONERS
MARCH 18, 2026

STANDARD AGENDA ITEM 1

VENTURA WEST MARINA
REDEVELOPMENT PROJECT PARCEL 17
(APN 080-0-240-325)
1198 NAVIGATOR DRIVE

**VENTURA PORT DISTRICT
BOARD COMMUNICATION**

STANDARD AGENDA ITEM 1
Meeting Date: March 18, 2026

TO: Board of Port Commissioners
FROM: Brian D. Pendleton, General Manager
Todd Mitchell, Deputy General Manager
SUBJECT: Ventura West Marina Redevelopment Project Parcel 17
(APN 080-0-240-325) 1198 Navigator Drive

RECOMMENDATION:

That the Board of Port Commissioners receive a report and presentation on the status of the Ventura West Marina Exclusive Negotiating Agreement Parcel 17 Mixed-Use/Residential Redevelopment Project.

SUMMARY:

The Exclusive Negotiating Agreement (ENA) was entered into as of March 20, 2024, between the District and TBBW Company, L.P., a California limited partnership (“TBBW”), and Aldersgate Investment II LLC, a California limited liability company (“Aldersgate”) (Aldersgate and TBBW collectively, “Developer”). The ENA includes Developer Obligations to meet with District staff regularly and provide information to the District annually regarding its project planning and due diligence efforts.

LONG-TERM GOALS:

- Goal 3: Economic Vitality
 - Increase economic development, vitality, and diversity of the District through effective leasing and marketing strategies.

5-YEAR OBJECTIVES:

- Objective M: Master Tenants
 - Collaborate with existing and future Master Tenants to maintain, improve, and develop the Harbor
 - Engagement and support of Master Tenants for successful business operations at the Harbor.

BACKGROUND:

The business entities:

- TBBW is the current master tenant of Ventura West Marina (Phase 1) located on Lease Parcel 17.
- Beauchamp Realty, Inc. (Beauchamp) is an associated entity of TBBW and the operator of Ventura West Marina.
- Aldersgate is a development partner of TBBW.

TBBW’s lease expired on March 20, 2024, but contained the right of first refusal for a new lease, which TBBW requested.

As approved by the Board on March 20, 2024, TBBW obtained a Holdover Agreement and License Agreement from the District to pursue waterside marina redevelopment plans and activities including environmental review under CEQA; project consideration by the District; regulatory entitlements and approvals; and project financing.

In the meantime, the Holdover Agreement has allowed TBBW to continue to operate the marina in its “as-is” condition, and the License Agreement provides TBBW access to both utilize and maintain the landside facilities and parking necessary to operate the marina.

Exclusive Negotiating Agreement

The Exclusive Negotiating Agreement (ENA) was entered into as of March 20, 2024, between the District and TBBW and Aldersgate (collectively the Developer) for the potential lease of the landside of Parcel 17.

During the negotiation period, the District and Developer agreed to negotiate potential terms, conditions, covenants, restrictions, and agreements of a future agreement or agreements to be entered into between them for Developer’s potential long-term ground lease of the site from District for development of the proposed development.

The ENA is a three-year agreement with provisions for extensions, for a total term of up to six years. The ENA calls for the proposed development and operation of a mixed-use/residential development on the site including the following elements:

- Market-rate and affordable housing
- Retail/office space
- Restaurant space
- Open space

The proposed development will be subject to the California Environmental Quality Act (CEQA), District approvals, land use requirements, and all necessary entitlements.

The Developer meets with District staff regularly to provide updates on the progress in completing Developer Obligations as defined in the ENA. The Developer is also required to attend and participate in annual Board updates. The Developer Obligations also include providing a Community Engagement Plan, conducting Due Diligence, preparing a Pro Forma and Financing Plan, and submitting a Proposed Development Description and District Processing.

FISCAL IMPACT:

None.

ATTACHMENTS:

- Attachment 1 - Developer Obligation Report
- Attachment 2 - Community Engagement Plan

Developer Obligations Report

Comprehensive Analysis and Evaluation Per Section 6 of the Exclusive Negotiating Agreement

Executive Summary

Since execution of the Exclusive Negotiating Agreement (ENA), the Ventura West Marina Mixed-Use project has continued to advance through early planning and feasibility stages. A major milestone occurred on October 21st, 2025 when the City of Ventura updated its General plan, changing the zoning designation to “Harbor Mixed-Use”. As its name suggests, this allows for Residential, and Commercial uses. This regulatory change significantly improves the long-term feasibility of the proposed mixed-use waterfront development. While certain planning activities have progressed on a revised schedule due to these external sequencing factors, the development team remains committed to advancing the project in good faith during the ENA negotiation period. While we continue to work towards a submittal, we are closely monitoring the city’s work on the Local Coastal Program (LCP). The city expects a draft completed in the Fall of this year. While the timing of the LCP is somewhat inconsequential, we will be monitoring the process closely to ensure consistency.

Project Overview (Section 6.6)

The Ventura West Marina Mixed-Use project is designed to create a vibrant waterfront destination combining residential, commercial, and recreational uses. The project concept currently includes approximately 120 residential units, with a portion designated as deed-restricted affordable housing, approximately 10,000 square feet of retail and restaurant space, waterfront-oriented public amenities such as pocket parks and an enhanced boardwalk, and parking to support the commercial and public uses. The development program remains consistent with previously presented concepts and will continue to be refined as the project advances through entitlement, environmental review and coordination with stakeholders. .

Annual Board Update (Section 6.1)

The development team continues to provide monthly updates to Ventura Port District staff and anticipates presenting updated materials to the Board during the upcoming reporting cycle as planning progresses. Additionally, the team has attempted to schedule quarterly meetings with city staff.

Community Engagement Plan (Section 6.2)

See attachment II for the engagement plan. The Community Engagement Plan will guide outreach to stakeholders including local residents, harbor tenants, businesses, environmental groups, and public agencies. The development team remains committed to transparency and ongoing communication throughout the planning process.

Due Diligence (Section 6.3)

Since the prior reporting period, the development team has continued evaluating regulatory conditions, site characteristics, and project feasibility. As mentioned above, the recent adoption of zoning changes officially allow residential uses within the project area and represents a major step forward in the entitlement process. The development team is also continuing to coordinate with Ventura Port District staff and Ventura West Marina operations to ensure that landside development is appropriately phased and integrated with marina infrastructure.

Market Overview

Residential Market: Ventura continues to experience strong housing demand driven by limited coastal supply and strong regional employment patterns. Waterfront housing opportunities remain particularly scarce. The proposed residential component is expected to contribute meaningfully to the local housing supply while providing a mix of market-rate and affordable units.

Commercial Market: The project's commercial space is expected to support marina-serving retail, dining, and neighborhood-serving businesses. The waterfront location and proximity to tourism destinations create opportunities for restaurants, local retailers, and hospitality-oriented uses.

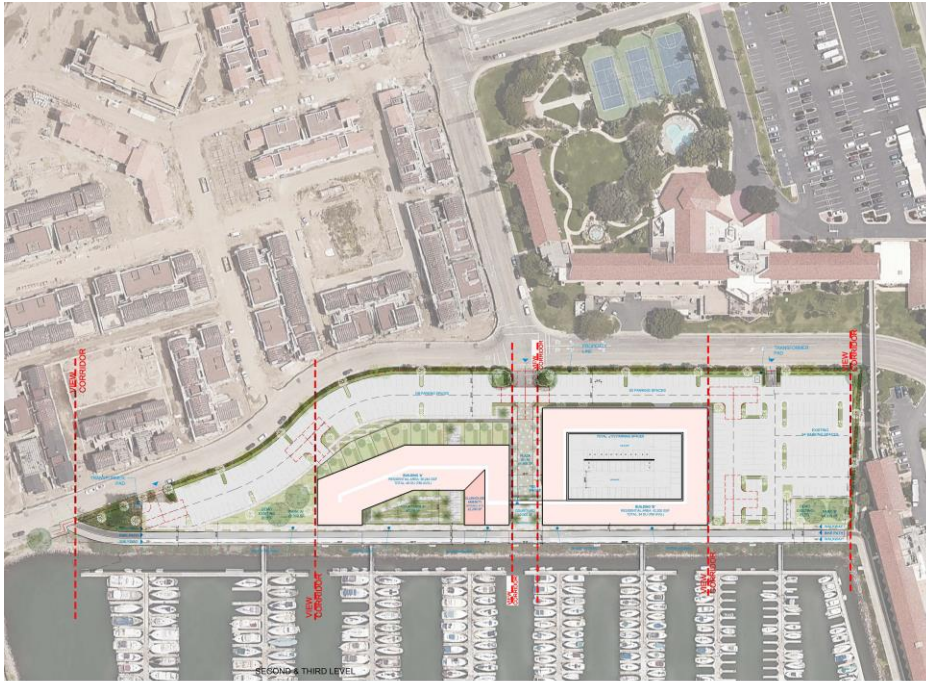
Pro Forma (Section 6.4)

The development team continues refining the project pro forma as programmatic assumptions; entitlement conditions, and infrastructure coordination are clarified. Updated financial modeling will be prepared in accordance with the schedule established in the ENA and will incorporate refined development costs, project phasing, and financing assumptions. The proforma requirements in the ENA were previously provided on 3/11/25, and an updated copy was sent on 3/11/26.

Financing Plan (Section 6.5)

Preliminary underwriting indicates that the project will require a combination of construction debt and sponsor equity. The final financing structure will depend on entitlement approvals, project phasing, infrastructure coordination, and prevailing capital market conditions. The development team will pursue appropriate financing sources once entitlement progress and project design provide sufficient certainty for lenders and equity partners.

Conceptual Site Plan



**PROJECT SUMMARY
SCHEME 01**

ZONING: H-C (HARBOR COMMERCIAL)
AREA: 6.0 ACRES (261,360 SF)
APN: 080-0-240-325

UNITS: 120 DU
DENSITY: 20 DU/AC
HEIGHT: 3 STORIES / MAX 45'

SETBACKS
FRONT: 10'
SIDE: 0'
REAR: 25' (TOP OF ROCK RETEMENT)

PROGRAM
LOBBY / LEASING / MAIL: ±3,850 SF (AT GROUND LEVEL)
AMENITY: ±5,600 SF
CO-WORKING: ±2,500 SF (AT GROUND LEVEL)
BOATER AMEN.: ±3,000 SF (AT GROUND LEVEL)
RETAIL: ±14,500 SF (AT GROUND LEVEL)

UNIT MIX
STUDIO: 36 30%
1-BED: 60 50%
2-BED: 24 20%
TOTAL: 120 100%
(AVG. 780 SF)

OPEN SPACE PROVIDED
COURTYARD: ±2,000 SF
PARK 'A': ±9,300 SF
PARK 'B': ±4,300 SF
TOTAL: ±23,700 SF

PARKING REQUIRED:
S/1-BED: 96 (1 SP/BED)
2-BED: 48 (2 SP/BED)
COMMERCIAL: 50 (1 SP/3000SF)
370 BOAT SLIPS: 278 (0.75)
TOTAL: 472 SPACES
(CAL GREEN - EV SPACES: ±184 INCLUDED IN TOTAL)

PARKING PROVIDED:
SURFACE: ±254
GARAGE 'A': ±46
GARAGE 'B': ±172
TOTAL: ±472 SP

VCFD FIRE APPARATUS ACCESS
TURNAROUND



Architecture + Planning
888.456.5889
ktgy.com

1198 NAVIGATOR DR.
SAN BUENA VENTURA, CA # 2022-1077

CONCEPTUAL DESIGN
APRIL 17, 2024



SITE PLAN
SECOND & THIRD LEVEL

02



**PROJECT SUMMARY
SCHEME 01**

ZONING: H-C (HARBOR COMMERCIAL)
AREA: 6.0 ACRES (261,360 SF)
APN: 080-0-240-325

UNITS: 120 DU
DENSITY: 20 DU/AC
HEIGHT: 3 STORIES / MAX 45'

SETBACKS
FRONT: 10'
SIDE: 0'
REAR: 25' (TOP OF ROCK RETEMENT)

PROGRAM
LOBBY / LEASING / MAIL: ±3,850 SF (AT GROUND LEVEL)
AMENITY: ±5,600 SF
CO-WORKING: ±2,500 SF (AT GROUND LEVEL)
BOATER AMEN.: ±3,000 SF (AT GROUND LEVEL)
RETAIL: ±14,500 SF (AT GROUND LEVEL)

UNIT MIX
STUDIO: 36 30%
1-BED: 60 50%
2-BED: 24 20%
TOTAL: 120 100%
(AVG. 780 SF)

OPEN SPACE PROVIDED
COURTYARD: ±2,000 SF
PARK 'A': ±9,300 SF
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TOTAL: ±23,700 SF

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S/1-BED: 96 (1 SP/BED)
2-BED: 48 (2 SP/BED)
COMMERCIAL: 50 (1 SP/3000SF)
370 BOAT SLIPS: 278 (0.75)
TOTAL: 472 SPACES
(CAL GREEN - EV SPACES: ±184 INCLUDED IN TOTAL)

PARKING PROVIDED:
SURFACE: ±254
GARAGE 'A': ±46
GARAGE 'B': ±172
TOTAL: ±472 SP

VCFD FIRE APPARATUS ACCESS
TURNAROUND



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ktgy.com

1198 NAVIGATOR DR.
SAN BUENA VENTURA, CA # 2022-1077

CONCEPTUAL DESIGN
APRIL 18, 2023



SITE PLAN
GROUND LEVEL

01

Community Engagement Plan

Ventura West Marina Mixed-Use Development

Purpose

The Ventura West Marina Mixed-Use Development aims to create a vibrant waterfront destination that combines residential, commercial, and recreational uses while strengthening the community's connection to the harbor. This Community Engagement Plan establishes a framework to ensure transparency, inclusivity, and collaboration throughout the planning and development process.

Key Goals

- Identify and ensure stakeholder involvement
- Promote transparency and access to project information
- Foster community support through dialogue and responsiveness
- Encourage environmentally responsible development
- Support economic opportunity for local businesses and residents

Stakeholders Identification and Target Audience:

- Local residents
 - Ventura Marina mobile home park.
 - Portside
 - Live Aboards
 - Pierpont Neighborhood
- Boating Community
 - Recreational Boaters
- Business Owners
 - Master Tenants
 - Nearby Hotels
- National Park Service
- The Chamber of Commerce
- Government officials
- Environmental Groups
- Tourism and Visitors
 - Ventura Visitors and Convention Bureau
 - Harbor Visitors
- Developers and Investors
- Cultural & Arts Groups
- Other Stakeholders
 - Inclusion of other stakeholders as identified

Engagement Strategies

Public meetings, open houses, and interactive workshops will all be used to gather community input. Online engagement through surveys, newsletters, and project updates will supplement in-person outreach to broaden participation.

1. Public Meetings and Workshops:

- a. Open Houses: Host multiple open-house sessions throughout the planning, design, and construction phases. These events will allow community members to ask questions, express concerns, and provide input.
- b. Interactive Workshops: Encourage brainstorming sessions where the community can share ideas about the development, including preferred amenities, design elements, and potential impacts.
- c. Virtual Engagement: Use online platforms (e.g., webinars, social media) for those who cannot attend in-person events. This will help expand accessibility and foster broader participation.

2. Surveys and Polling:

- a. Pre-Development Survey: Distribute a survey to capture the community's priorities, concerns, and preferences regarding the mixed-use development.
- b. Ongoing Polling: Conduct periodic surveys throughout development to gauge community sentiments and gather feedback on design proposals and implementation strategies.

3. Pop-Up Information Booths:

- a. Set up information booths in high-traffic areas such as local markets, community events, and the marina to provide information, answer questions, and engage with community members.

4. Sponsorships:

- a. Sponsor local events or create opportunities for the development team to interact with the community through fun, engaging activities.

5. Community-Focused Communication Channels:

- a. Website and social media: Create and maintain an accessible project website and active social media presence. Regularly update stakeholders with project milestones, upcoming events, and significant changes.
- b. Email Newsletters: Send monthly or quarterly newsletters to keep the community informed and highlight key developments and opportunities for public input.
- c. Feedback Forms: Provide feedback forms to allow residents and businesses to voice concerns or provide suggestions anytime.

6. Environmental Education:

- a. Hold information sessions on how the development will address sustainability and minimize environmental impacts, such as water conservation and energy efficiency.
- b. Highlight any green building practices and environmental protections.

7. Feedback and Evaluation:

ATTACHMENT 2

- a.** Regular Feedback Loops: Ensure the community's input is gathered and integrated into the decision-making process. This can be done through follow-up surveys, public reports, and ongoing dialogue with the advisory council.
- b.** Post-Development Evaluation: After completing major phases, gather feedback through surveys and public meetings to evaluate how well the community's needs were met and what could be improved moving forward.

Implementation Status

Since adoption of the Community Engagement Plan, the development team has undertaken early outreach efforts and stakeholder coordination activities including:

- Informal discussions with City staff
- Coordination with Ventura Port District staff
- Monitoring of City zoning discussions and public meetings
- Early outreach with hospitality stakeholders

Conclusion

This Community Engagement Plan is designed to foster collaboration and transparency while allowing stakeholders to help shape the future of the Ventura waterfront.



BOARD OF PORT COMMISSIONERS
MARCH 18, 2026

STANDARD AGENDA ITEM 2
ADOPTION OF RESOLUTION No. 3553
AUTHORIZING THE DISTRICT TO APPLY
FOR A GRANT FROM THE CALIFORNIA
STATE PARKS DIVISION OF BOATING
AND WATERWAYS THROUGH THE
SHORELINE EROSION CONTROL
PROGRAM

VENTURA PORT DISTRICT
BOARD COMMUNICATION

STANDARD AGENDA ITEM 2
Meeting Date: March 18, 2026

TO: Board of Port Commissioners
FROM: Brian D. Pendleton, General Manager
Todd Mitchell, Deputy General Manager
SUBJECT: Adoption of Resolution No. 3553 Authorizing the District to Apply for a Grant from the California State Parks Division of Boating and Waterways through the Shoreline Erosion Control Program

RECOMMENDATION:

That the Board of Port Commissioners adopt Resolution No. 3553 authorizing the District to apply for a grant with the California State Parks Division of Boating and Waterways through the Shoreline Erosion Control Program in the amount of \$125,000 for Ventura Harbor Beaches.

SUMMARY:

District staff have submitted a grant application to the California State Parks Division of Boating and Waterways (DBW) seeking funding of \$125,000 from the state's Shoreline Erosion Control Program. The grant requires a 100% match of non-state funds (\$125,000). DBW requires that the application include submission of a Board approved Resolution on or before April 15, 2026, for consideration of award.

GUIDING PRINCIPLES:

- 1) Maintain a safe, navigable, and resilient harbor.
- 2) Grow financial sustainability through a reliable, recurring revenue stream supplemented with grants and public-private partnership investment while maintaining responsible budgeting practices.
- 4) Establish and implement harbor-wide environmental sustainability policies and practices through collaboration with our business partners.
- 7) Provide high-quality Harbor and coastal visitor-serving amenities, services, facilities and infrastructure.

5-YEAR OBJECTIVES:

- F) Seek opportunities to grow revenues and secure grants; continue to improve the quality, efficiency, and transparency of financial reporting, monitoring, and property management.
- V) Maintain and improve Harbor Village facilities, infrastructure, and amenities

BACKGROUND:

Shoreline erosion is an annual event affecting Ventura Harbor beaches. While dredging renourishes the beaches with sand, it is not resistant to erosion. Significant erosion events took place in 2023 and 2024 which did extensive damage to environmentally sensitive dune habitats, created safety hazards due to cliffing, and put infrastructure at risk. Similarly, high wind events can cause displacement of sand from the beach onto adjacent roads and parking lots which contaminate the sand and makes it unsuitable for return to the beach.

Augmentation of the shoreline with native vegetation can augment natural coast resiliency, as plants can help reduce sand erosion into the sea and blow onto streets.

District staff anticipate the need to expend funds to restore portions of Harbor Cove Beach as part of obtaining a Sand Management Permit from the California Coastal Commission (CCC). The final location of the restoration area is the subject of on-going negotiation with the CCC. Staff believe that

this expense can be leveraged by obtaining matching funds from DBW to protect other areas of the beach collectively improving available habitat and enhancing beach resiliency from wind and wave erosion.

If funded, the project expands to include restoration of two sites: Harbor Cove Beach and Surfer's Knoll Beach as discussed further below and shown conceptually in the attached figures with final locations to be determined. The project will include a comprehensive approach to combating coastal erosion and enhancing shoreline stability using nature-based solutions. Ongoing maintenance will be provided at both sites to support the newly installed vegetation.

FISCAL IMPACTS:

The District would fund the design, permitting, and planning portions of the program's overall design and obtain the required entitlements and approvals from the applicable regulatory agencies (e.g.,CCC). The District will also fund a portion of the labor and materials needed for the planting of vegetation, integration of irrigation, and future maintenance of the public access pathways and native dune habitat in alignment with expected permit conditions specific to Harbor Cove Beach, which is anticipated to be performed by the end of 2026. The District's match contribution to the project would be up to \$125,000.

That grant would have DBW provide a match to the District's \$125,000, which would fund primarily labor, materials, plants, irrigation, and maintenance – expanding the District's work to cover a larger area particularly by adding the most vulnerable area of beach near Surfers Knoll.

ATTACHMENTS:

- Attachment 1 – Figure 1 – Harbor Cove Beach
- Attachment 2 – Figure 2 – Surfers Knoll Beach
- Attachment 3 – Resolution No. 3553

Ventura Harbor Entrance

Public Parking

Public Parking

Harbor Cove Beach

Pacific Ocean

-  Restroom
-  Public Access
-  ADA Access
-  Bike Lane
-  Pedestrian Walkway
-  High Erosion Line
-  Restoration Area
-  ESHA
-  Program Area

0 90 180 N
Feet

ATTACHMENT 2

South Groin

Restoration Area 1











Restoration Area 2

Surfer's Knoll Beach

Public Parking

Pacific Ocean

Surfer's Knoll

-  Restroom
-  Shower
-  Public Access
-  Bike Lane
-  Pedestrian Walkway
-  High Erosion Line
-  Restoration Area
-  ESHA
-  Program Area
-  Existing Restoration Site

0 90 180 N
Feet



RESOLUTION NO. 3553

**RESOLUTION OF THE BOARD OF PORT COMMISSIONERS
OF THE VENTURA PORT DISTRICT AUTHORIZING THE DISTRICT TO APPLY FOR A
GRANT FROM THE CALIFORNIA STATE PARKS DIVISION OF BOATING AND
WATERWAYS THROUGH THE SHORELINE EROSION CONTROL PROGRAM IN THE
AMOUNT OF \$125,000 FOR VENTURA HARBOR BEACHES**

WHEREAS, the Ventura Port District leases Ventura Harbor beaches from the California State Lands Commission.

WHEREAS, the Ventura Port District desires to enhance the resiliency of Harbor Cove and Surfers Knoll beaches from sea and wind erosion.

WHEREAS, in February 2026, the Ventura Port District submitted a grant application requesting a \$125,000 grant from the State of California, Department of Parks and Recreation, Division of Boating and Waterways.

WHEREAS, that grant requires the District to provide an equal match of \$125,000 of non-State funding.

BE IT RESOLVED that the Board of Port Commissioners authorizes Grant application in the amount of \$125,000 from the State of California, Department of Parks and Recreation, Division of Boating and Waterways.

PASSED, APPROVED, AND ADOPTED at a Regular Meeting of the Board of Port Commissioners of the Ventura Port District held on March 18, 2026, Resolution No. 3553 was adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Michael Blumenberg, Chair

ATTEST:

Anthony Rainey, Secretary