



AGENDA

Port Commission Meeting of:

Monday, February 4, 2019
3:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF EMPLOYEE SERVICE AWARDS
 - A. Gary Johnston, Working Foreman Plumber 20 Years
 - B. Robert Sanguinetti, Police Support Technician I 5 Years
 - C. Dale Matson, Electrician 5 Years
4. ANNUAL RE-ORGANIZATION
 - A. Election of Chairperson
 - B. Election of Vice Chairperson
5. CONSENT CALENDAR

All Consent Calendar items will be acted upon under one vote unless specifically removed by a Commissioner, the Port Director or a member of the public

 - A. Minutes of January 7, 2019 Meeting
 - B. Authorizations to Travel
 1. World Ag Expo, Tulare, California, February 12 – 14, 2019
 2. International Association of Ports and Harbors (IAPH) World Ports Conference, Guangzhou, China, May 5 – 11, 2019
6. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
7. ACCEPTANCE OF THE *STOCKTON PORT DISTRICT INDEPENDENT AUDITOR'S REPORT AND FINANCIAL STATEMENTS, JUNE 30, 2018*, AS PREPARED AND SUBMITTED BY THE INDEPENDENT ACCOUNTING FIRM OF VAVRINEK, TRINE, DAY AND COMPANY, LLP
8. POSSIBLE CONSIDERATION AND APPROVAL OF A CATEGORICAL EXEMPTION 15301, CLASS 1(B) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AND, APPROVAL OF MULTIPLE PG&E EASEMENT REALIGNMENTS AND RENEWAL OF RELATED EASEMENT AGREEMENTS FOR A TERM OF 50 YEARS FOR EXISTING PG&E EASEMENTS CROSSING THE SAN JOAQUIN RIVER ONTO THE PORT'S EAST AND WEST COMPLEXES

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9. COMMITTEE REPORTS
10. PORT DIRECTOR'S COMMENTS
11. COMMISSION COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS
13. ADJOURNMENT
 - A. In Memory of Adeline Rodrigues Salsedo, Beloved Mother of the Chief of Police
Richard Salsedo

The public shall be provided a three-minute maximum opportunity to address the Stockton Port District

Board of Commissioners during consideration of any agenda item within the subject matter jurisdiction of the Stockton Port District.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Secretary to the Commission at (209) 946-0246, during regular business hours, at least twenty-four hours prior to the time of the meeting. Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda Packet are available for public inspection in the Port Administrative Office at 2201 West Washington Street, Stockton, CA, during normal business hours.