



AGENDA

Port of Stockton Commission Meeting

Monday, August 17, 2020

3:30 PM

Commission Board Meeting Room, Port of Stockton
2201 W. Washington Street, Stockton, CA

Effectively immediately and while social distancing measures are imposed, the Port Commission Hearing Room will be **closed to the public** during the Port of Stockton Board of Port Commission meetings.

The following alternative is available to members of the public to listen to the meeting and provide comments to the Commission **before** the meeting:

LISTEN:

Dial in: 1-888-299-2220

Passcode: 626330#

PUBLIC COMMENT:

Public Comments, designated for the Public Comments agenda item only are limited to 250 words or less, may be submitted to the Commission; however, at the discretion of the Commission written comments of less than 250 words, may be read during the meeting. All written comments should be submitted to the Commission Secretary by sending an email to mrodriguez@stocktonport.com. All Public Comments received prior to the close of the Commission meeting shall be part of the record of proceedings.

The Commission presentations for agenda action items will be available on the Port's website www.portofstockton.com on the Agendas page.

If you need disability-related modification or accommodation in order to participate in the Commission meeting, please contact the Port of Stockton Information Technology Department at 209-946-0246 at least 48 hours prior to the start of the meeting.

1. CALL TO ORDER
2. ROLL CALL

3. 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 July 20, 2020 Meeting

B. Consideration and Approval of a Modified GS-6 Electric Rate Schedule Effective January 1, 2021

C. Authorization for the Port Director to Execute a Master Professional Services Agreement with JMA Civil for On-Call Engineering, Program Management and Advisory Services for \$100,000

4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

5. INFORMATIONAL PRESENTATION OF THE PRELIMINARY FOURTH QUARTER 2019/2020 FISCAL YEAR FINANCIAL STATEMENTS

6. CONSIDERATION AND POSSIBLE 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, A RESOLUTION APPROVING THE PORT DIRECTOR TO AWARD A CONTRACT TO BOCKMON AND WOODY ELECTRIC COMPANY FOR THE WEST COMPLEX SUBSTATION POWER TRANSFORMER PROJECT FOR \$1,287,720

7. POSSIBLE CONSIDERATION AND APPROVAL OF A CATEGORICAL EXEMPTION 15301, 15303 AND 15304 PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AND, AUTHORIZE THE PORT DIRECTOR TO GRANT AN EASEMENT TO PG&E FOR THE INSTALLATION OF ELECTRIC CHARGING INFRASTRUCTURE

8. COMMITTEE REPORTS

9. PORT DIRECTOR'S COMMENTS

10. COMMISSION COMMENTS

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

- 12. CLOSED SESSIONS:
 - A. PURSUANT TO GOVERNMENT CODE §54956.8 REAL PROPERTY TRANSACTION: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO & CONFER WITH PORT NEGOTIATOR RICHARD ASCHIERIS REGARDING POTENTIAL REAL PROPERTY TRANSACTION RELATIVE TO 302 MCCLOY AVENUE, STOCKTON, CA

 - B. PURSUANT TO GOVERNMENT CODE §54956.8 REAL PROPERTY TRANSACTION: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO & CONFER WITH PORT NEGOTIATOR RICHARD ASCHIERIS REGARDING POTENTIAL REAL PROPERTY TRANSACTION RELATIVE TO 906 CROMWELL, STOCKTON, CA

- 13. ADJOURNMENT

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.

All proceedings before this meeting body are conducted in English. The Port of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.

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.