



## **STOCKTON PORT DISTRICT**

Board of Port Commissioners

April 1, 2019

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on April 1, 2019, in Room 18 of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California.

COMMISSIONERS PRESENT: R. Jay Allen  
Gary Christopherson  
Stephen Griffen, Chairman  
Victor Mow

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Elizabeth (Liz) Blanchard  
Michael Patrick Duffy, Vice Chairman

OTHERS PRESENT: Richard Aschieris, Port Director  
Steve Escobar, Deputy Port Director  
Jason Katindoy, Director of Maritime Operations  
Jeff Wingfield, Director of Environmental and  
Public Affairs  
Michelle Bowling, Interim Director of Finance  
Steven A. Herum, Port Counsel  
Melanie Rodriguez, Secretary to the Board

A quorum being present, the meeting was called to order by Chairman Stephen Griffen at 3:29 p.m. Chairman Stephen Griffen presided and Melanie Rodriguez, Secretary to the Board, acted as Secretary for the meeting.

### **PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS**

The Port's Service Recognition Program honors Port employees for their commitment and dedicated service to the Port of Stockton. The Commissioners were pleased to recognize the following Port employees who recently observed milestone service anniversaries:

Kyle Moutray, Maritime Accounts Supervisor	25 Years
Stephen Trindade, Electrician	15 Years
Juan Constantino, Lift Driver	5 Years
Hugh Lim, Lift Driver	5 Years

CONSENT CALENDAR

In compliance with Port Policy Statement #003, the Consent Calendar items of business, having been provided to each member of the Board prior to this meeting, the Commissioners present acted upon all Consent Calendar items of business under one vote.

Commissioner Mow moved, to adopt the following resolutions:

MINUTES OF MARCH 18, 2019 MEETING

Resolution #8120: RESOLVED, that the minutes of the regular meeting of the Board of Commissioners of the Stockton Port District held on the 18th day of March 2019, as the same are endorsed on Page No. 021 to Page No. 030, inclusive, of Minutes Book No. 61, be and they are hereby approved.

AUTHORIZATION TO TRAVEL

Resolution #8121: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Portland, Oregon for the Association of Pacific Ports (APP), 106th Annual Conference, July 14 – 17, 2019; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in the APP 106th Annual Conference shall be paid by the Stockton Port District.

Resolutions #8120 and #8121 were passed by the following vote:

COMMISSIONERS IN FAVOR:	Allen, Christopherson, Griffen, Mow
COMMISSIONERS AGAINST:	None
COMMISSIONERS ABSTAINING:	None
COMMISSIONERS ABSENT:	None
COMMISSIONERS EXCUSED:	Blanchard, Duffy

## CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

Chairman Griffen acknowledged there were no items removed from the Consent Calendar.

### POSSIBLE CONSIDERATION AND APPROVAL OF THE FUNDING CYCLE AND DISBURSEMENT OF FUNDS BASED ON THE SUB-GRANT AGREEMENT TO SUPPORT THE ACQUISITION OF CARGO HANDLING EQUIPMENT OUTLINED IN THE ZERO- AND NEAR-ZERO EMISSIONS FREIGHT FACILITIES (ZANZEFF) GRANT PROJECT

On March 18, 2019, an Ad Hoc Committee comprised of Chairman Griffen, Vice Chairman Duffy and Commissioner Christopherson met with Port Director Aschieris and staff to review and discuss the Zero- and Near-Zero Emission Freight Facilities (ZANZEFF) Grant Project.

Port Environmental and Public Affairs Director Wingfield and Port Interim Director of Finance Bowling provided an executive summary of this agenda item. Mr. Wingfield's and Ms. Bowling's presentation included the following:

On July 2, 2018 the Board of Port Commissioners adopted a resolution authorizing the Port of Stockton to participate as a Sub Grantee with the Port of Long Beach (POLB) to submit a grant application for the Sustainable Terminals Accelerating Regional Transformation (START) Phase 1 Project under the California Air Resources Board (CARB) ZANZEFF Grant Project. On December 3, 2018, the POLB, as the prime applicant, was awarded the grant. Other grant participants include the Port of Oakland, SSA Marine, Matson and Harley Marine.

The Port will receive the following cargo handling equipment through the ZANZEFF Grant Project: (12) 36,000 pound capacity electric forklifts, (16) 8,000 pound capacity electric forklifts and (1) 45,000 pound capacity railcar mover and related infrastructure.

The Port received the Funding Disbursement Schedule from the POLB which outlines the payment structure of the ZANZEFF Grant Project. While the Port of Stockton's match amount of \$2,000,000.00 is unchanged from that which is stated in Resolution #8080, the payment structure does require the Port of Stockton to expend \$9,271,000.00 over the life of the Grant, currently anticipated to be through July of 2020, but not to exceed April 1, 2021. Based upon the most recently published Local Agency Investment Fund (LAIF) interest rate of 2.40 percent (%), \$14,342.79 of interest revenue may be lost during the reimbursement period. The POLB projects that reimbursements will take 30 days or less. Per the California Prompt Payment Act, Section 927, CARB is required to reimburse the grantee (Port of Long Beach) within 45 days of receipt of request.

Port Commission consideration and approval was requested to adopt a resolution approving the funding cycle and disbursement of funds based on the sub-grant agreement to support the acquisition of cargo handling equipment outlined in the Zero- and Near-Zero Emissions Freight Facilities (ZANZEFF) Grant Project.

Chairman Griffen acknowledged Mr. Joe Carillo, Regional Vice President-Northern California of SSA Pacific. Mr. Carillo shared that SSA is involved in the ZANZEFF Grant Project. Zero- and Near-Zero equipment is the future and is something SSA Pacific's regulatory board is looking at for the 2030 deadline. SSA Pacific has a global task force which discusses the impact the company has on gas emission reduction by removing old equipment.

Commissioner Christopherson moved, to adopt the following resolution:

Resolution #8122: RESOLVED, by the Board of Commissioners of the Stockton Port District hereby adopts the funding cycle and disbursement of funds based on the sub-grant agreement to support the acquisition of cargo handling equipment outlined in the Zero- and Near-Zero Emissions Freight Facilities (ZANZEFF) Grant Project; and

RESOLVED FURTHER, that the Port Director is authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

Resolution #8122 was passed by the following vote:

COMMISSIONERS IN FAVOR:	Allen, Christopherson, Griffen, Mow
COMMISSIONERS AGAINST:	None
COMMISSIONERS ABSTAINING:	None
COMMISSIONERS ABSENT:	None
COMMISSIONERS EXCUSED:	Blanchard, Duffy

### COMMITTEE REPORTS

Chairman Griffen acknowledged there were no Committee Reports.

### PORT DIRECTOR'S COMMENTS

Port Director Aschieris provided an executive summary of recent Port activities.

- Since the last Commission meeting, the following short-term lease has been executed:

Lessee:	Foundation Constructors, Inc.
Location:	West Complex 1.3 acres at 517 Fyffe Avenue
Term:	1 year

- Current calendar year-to-date shipping reflects 65 ships. Shipping activity for the same period in 2018 reported 73 ships. Since the last Commission meeting, 10 ships have called at the Port.
- Current calendar year-to-date tonnage totaled 1,164,828 metric tons. Tonnage for the same period in 2018 totaled 1,182,688 metric tons. Since the last Commission meeting, 183,359 metric tons of sulfur to Mexico and Brazil, cement/slag from China, steel from Japan, fertilizer from Trinidad and the Netherlands, food grade oil from Malaysia, molasses from Guatemala and dry bulk to Japan have been handled.

### COMMISSION COMMENTS

Chairman Griffen acknowledged that there were no Commission Comments.

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Griffen acknowledged Mr. Marc Cuevas from the International Longshore and Warehouse Union (ILWU) Local 34. Mr. Cuevas inquired about the Foundation Constructors, Inc. short term lease. Port Director Aschieris shared that the steel products would be received by vessel.

### ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 3:58 p.m. by Chairman Griffen.

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Melanie Rodriguez  
Secretary to the Board

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Chairman Stephen Griffen