



STOCKTON PORT DISTRICT

Board of Port Commissioners

February 19, 2019

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on February 19, 2019, in Room 18 of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California.

COMMISSIONERS PRESENT: Sylvester C. Aguilar
*Elizabeth (Liz) Blanchard,
Gary Christopherson
*Michael Patrick Duffy, Vice Chairman
Stephen Griffen, Chairman
Victor Mow

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: R. Jay Allen

OTHERS PRESENT: Richard Aschieris, Port Director
Michelle Bowling, Controller
Richard Salsedo, Chief of Police
Steven A. Herum, Port Counsel
Melanie Rodriguez, Secretary to the Board

*Vice Chairman Duffy and Commissioner Blanchard arrived at 3:38 p.m. during the Consent Calendar agenda item.

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:

Stephen Larson, Grants Coordinator
Robert Sanguinetti, Police Support Technician I

10 Years
5 Years

PRESENTATION OF THE 2018 EMPLOYEE OF THE YEAR AWARD

Instituted in 2000, the Employee of the Year program recognizes outstanding contributions of Port employees toward achieving Port goals and objectives. Once a year, Port department managers nominate employees who, in their judgment, demonstrate outstanding job performance, loyalty, initiative and commitment to the Port of Stockton. Previous recipients of the Employee of the Year award:

Nick Jones	Port Warehouse Foreman	1999
Fred Klumpp	Port Maintenance Coordinator	2000
Nan Chavez	Human Resources Analyst	2001
Steve Cookerly	Carpenter Foreman	2002
Barbara Snyder	Senior Secretary	2003
Yvonne Ishimoto	Assistant to the Director & Commission Secretary	2004
Rita Hernandez	Senior Accounting Technician	2005
Allen Standley	Port Police Officer	2006
Jan Perryman	Senior Accounting Technician	2007
Larry Lockmiller	Account Supervisor, Operations	2008
Jason Cashman	Environmental Specialist III	2009
Esmeralda Correa	Accounting Technician	2010
Melanie Rodriguez	Human Resources Technician	2011
Ricardo Navarro	Electrician	2012
Jeannine Anchartechahar	Accounting Technician III	2013
Wally Wallick	Police Support Technician II	2014
Kristy Emerson	Accounting Technician III	2015
Alejandro (Alex) Perez	Mechanic	2016
Lacy Edwards	Senior Operations Clerk III	2017

Presentation to Lacy Edwards, 2017 Employee of the Year

In recognition of her designation as the 2017 Employee of the Year, Chairman Griffen presented Lacy Edwards with her framed portrait.

Presentation to Elise Hermesky, 2018 Employee of the Year

On behalf of the Port Commission, Chairman Griffen honored Elise Hermesky, Administrative Assistant II, as the recipient of the Port's Employee of the Year award for 2018. Chairman Griffen presented Ms. Hermesky with a personalized glass commemorative award and a gift certificate.

Ms. Hermesky joined the Port six years ago. She was hired in 2013 as a temporary part-time office clerk in the Maintenance Department. Later that year she was promoted into the

Properties Department as an Administrative Assistant I. In 2016 she was promoted to Administrative Assistant II her current position. Ms. Hermesky is being honored for her dedication to the Port. She has demonstrated outstanding job performance, going above and beyond expectations and having great initiative with a “can-do” and positive attitude. Her efforts have made the Properties Department more efficient and are greatly appreciated.

Ms. Hermesky’s name will be engraved on a perpetual plaque and her professional portrait will be displayed in the lobby of the Port administrative office throughout 2019. Additionally, Elise will receive special recognition in the Port’s 2018 Annual Report.

In addition to Elise Hermesky, the following Port employees were nominated for the 2018 Employee of the Year award: Warehouse Shipping and Receiving Clerk Daniel Bautista, Senior Accountant Lesli Diehl, Port Electrician Dale Matson and Senior Accounting Technician Maria Perez.

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 resolution:

MINUTES OF FEBRUARY 4, 2019 MEETING

Resolution #8113: RESOLVED, that the minutes of the annual re-organizational meeting of the Board of Commissioners of the Stockton Port District held on the 4th day of February 2019, as the same are endorsed on Page No. 007 to Page No. 015, inclusive, of Minutes Book No. 61, be and they are hereby approved.

Resolution #8113 was passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

INFORMATIONAL PRESENTATION OF SECOND QUARTER 2018/2019 FISCAL YEAR FINANCIAL STATEMENTS

Port Controller Bowling provided an overview of the financial reports for the three month period of October 1, 2018 through December 31, 2018. Copies of the financial information were provided to the Commission prior to today's meeting. Information presented included financial highlights, operating revenues, expenses, and capital projects.

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.

- Current calendar year-to-date shipping reflects 36 ships. Shipping activity for the same period in 2018 reported 30 ships. Since the last Commission meeting, 10 ships have called at the Port.
- Current calendar year-to-date tonnage totaled 652,730 metric tons. Tonnage for the same period in 2018 totaled 546,505 metric tons. Since the last Commission meeting, 198,300 metric tons of gypsum from Mexico, corn/soy from Turkey, fertilizer from Belgium, Norway, Estonia and Trinidad, food grade oil from Malaysia, steel from Thailand, Korea and Japan and dry bulk to Mexico have been handled. The current vessel log lists 19 ships calling at the Port in the next 30 days.
- The month of January was the Port's fifth best revenue month since July 1986.

COMMISSION COMMENTS

Chairman Griffen shared that steel imports at the Port are strong and that the Port is currently discharging both short and long rail from the MV PACIFIC SPIKE.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Griffen acknowledged Mr. Kevin McDonnell from the International Longshore and Warehouse Union (ILWU) Local 34 Ship Clerks Association. Mr. McDonnell inquired if the trade free zone provided any leverage related to the tariffs. Mr. McDonnell shared that he recently met a new Port Police Officer and had a very informative conversation with him.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54956.9: CONFERENCE WITH LEGAL COUNSEL, - POTENTIAL LITIGATION: ONE CASE

At 4:13 p.m., Chairman Griffen announced that, in accordance with the Ralph M. Brown Act, an executive session would be conducted by the Board of Commissioners pursuant to Government Code §54956.9. The general public and other Port staff were excused from the meeting, and the closed session commenced at 4:14 p.m. Chief of Police Salsedo and Attorney Herum remained for the executive session.

At 4:27 p.m., Chairman Griffen re-opened the meeting in public session. He reported that the Port Commission took no formal, reportable actions during the closed session.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:28 p.m. by Chairman Griffen.

Melanie Rodriguez
Secretary to the Board

Chairman Stephen Griffen