



## **STOCKTON PORT DISTRICT**

Board of Port Commissioners

October 7, 2019

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on October 7, 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  
Anthony M. Barkett  
Elizabeth (Liz) Blanchard  
Gary Christopherson  
Michael Patrick Duffy, Vice Chairman  
Stephen Griffen, Chairman  
Victor Mow

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: None

OTHERS PRESENT: Richard Aschieris, Port Director  
Katie Miller, Director of Human Resources and  
Administrative Services  
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 3:30 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:

Russell Nicholas, Telecommunications Manager

10 Years

Peter Ramirez, Working Foreman Mechanic  
Allen Standley, Port Police Officer

20 Years  
40 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 resolution:

### MINUTES OF SEPTEMBER 16, 2019 MEETING

Resolution #8144: RESOLVED, that the minutes of the regular meeting of the Board of Commissioners of the Stockton Port District held on the 16th day of September 2019, as the same are endorsed on Page No. 080 to Page No. 086, inclusive, of Minutes Book No. 61, be and they are hereby approved.

Resolution #8144 was passed by the following vote:

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

### CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

### 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 leases have been executed:

Lessee: Transload Solutions, LLC  
Location: West Complex, 4 rail tracks on 4.35 acres  
Term: 5 years

Lessee: County Plumbing and Restoration  
Location: East Complex, World Trade Building, Suite D, 1380 square feet of office space  
Term: 1 year

- Current calendar year-to-date shipping reflects 187 ships. Shipping activity for the same period in 2018 reported 204 ships. Since the last Commission meeting, 8 ships have called at the Port.
- Current calendar year-to-date tonnage totaled 3,547,019 metric tons. Tonnage for the same period in 2018 totaled 3,721,176 metric tons. Since the last Commission meeting, 168,703 metric tons of cement/slag from China, fertilizer from Russia and Indonesia, molasses from Australia and corn from Turkey has been handled. The Port will look to secure biomass shipments during the last quarter of this year.
- The Port received notice that San Joaquin County would be removed from PG&E's Low Probability list of counties that may be impacted by a power shut off due to a Red Flag Watch due to a high-wind event starting Wednesday morning.

## COMMISSION COMMENTS

Commissioner Barkett thanked Chairman Griffen for his assistance with a Port tour.

Commissioner Blanchard thanked Port Director Aschieris for the presentation and Marketing Manager Grossgart for the tour that they gave to the new President of San Joaquin Delta College Dr. Omid Pourzanjani.

Chairman Griffen inquired about the return of the MV PACIFIC SPIKE. Port Director Aschieris shared that the partners had reached an agreement to continue providing the long rail for the next five years.

## PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Griffen acknowledged there were no requests to address the Commission.

CLOSED SESSION: PURSUANT TO GOVERNMENT CODE §54957.6 DISCUSSION OF PERSONNEL MATTER: ANNUAL PERFORMANCE REVIEW OF THE PORT DIRECTOR

At 3:43 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 §54957.6. The general public and other Port staff was excused from the meeting, and the closed session commenced at 3:44 p.m. Director of Human Resources and Administrative Services Miller, remained for a portion of the executive session.

At 5:45 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 5:47 p.m. by Chairman Griffen.

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Melanie Rodriguez  
Secretary to the Board

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Chairman Stephen Griffen