



STOCKTON PORT DISTRICT

Board of Port Commissioners

April 6, 2020

Pursuant to notice duly given, the special meeting of the Board of Commissioners of the Stockton Port District was held on April 6, 2020, in Room 18 of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California.

COMMISSIONERS PRESENT: R. Jay Allen, Vice Chairman
Anthony Barkett
Gary Christopherson, Chairman
Michael Patrick Duffy
Stephen Griffen
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Elizabeth (Liz) Blanchard

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 Gary Christopherson at 3:26 p.m. Chairman Christopherson presided and Melanie Rodriguez, Secretary to the Board, acted as Secretary for the meeting.

CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING THE PORT DIRECTOR TO FILE AN APPLICATION WITH THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES FOR REIMBURSEMENT OF COVID-19 INCURRED EXPENSES FROM FEDERAL AND/OR STATE ASSISTANCE PROGRAMS

Director of Human Resources and Administrative Services Miller provided an executive summary of this agenda item.

On March 22, 2020, the President declared a Major Declaration for California related to the ongoing Coronavirus Disease 2019 (COVID-19) pandemic. Major Declarations authorize the Federal Emergency Management Agency (FEMA) Public Assistance Program through the Robert T. Stafford Disaster Relief and Emergency Assistance Act (the Act) to eligible governmental agencies and private non-profit organizations.

In accordance with section 502 of the Act, eligible emergency protective measures taken to respond to the COVID-19 emergency may be reimbursed. Emergency protective measures include but are not limited to:

- Training specific to the declared event
- Temporary relocation of essential services
- Disinfection of eligible public facilities

The California Governor's Office of Emergency Services Recovery Section acts as the grantee for FEMA's Public Assistance program with 75 percent (%) of eligible expenses paid through Grant reimbursement and 25 percent (%) of eligible expenses paid with funds from the Port's General Account. Since March 4, 2020, the Port has spent \$87,679 in COVID-19 related expenses, to include expenses incurred within 6 months from the declaration date which would be September 22, 2020. To apply for the grant, a Board resolution is required authorizing the Stockton Port District to file an application.

The Board is asked to authorize the Stockton Port District to file an application with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act for certain incurred expenses while responding to the COVID-19 pandemic.

Vice Chairman Allen moved to adopt the following resolution:

Resolution # 8166: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to execute for and on behalf of the Port of Stockton, a public entity, established under the laws of the State of California an application and to file it with the California Governor's Office of Emergency Services for the purpose of obtaining certain federal financial assistance under Public Law 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act for certain incurred expenses while responding to the COVID-19 pandemic; and

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

Resolution #8166 was passed by the following vote:

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Christopherson acknowledged that there were no requests to address the Commission.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 3:36 p.m. by Chairman Christopherson.

Melanie Rodriguez
Secretary to the Board

Chairman Gary Christopherson