



## **STOCKTON PORT DISTRICT**

Board of Port Commissioners

January 19, 2021

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on January 19, 2021, 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  
  Elizabeth (Liz) Blanchard  
  \*Michael Patrick Duffy  
  Gary Christopherson, Chairman  
  Stephen Griffen  
  William R. Trezza

COMMISSIONERS ABSENT:     None

COMMISSIONERS EXCUSED:   None

OTHERS PRESENT:             Richard Aschieris, Port Director  
  Steven A. Herum, Port Counsel  
  Melanie Rodriguez, Secretary to the Board  
  Susan Shey Dvonch, Managing Partner with Shey-  
  Harding Executive Search

\*Commissioner Duffy arrived at 3:39 p.m. during Agenda Item #7.

A quorum being present, the meeting was called to order by Chairman Gary Christopherson at 3:33 p.m. Chairman Christopherson presided and Melanie Rodriguez, Secretary to the Board, acted as Secretary for the meeting.

### **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 Griffen moved, to adopt the following resolutions:

MINUTES OF DECEMBER 7, 2020 MEETING

Resolution #8209: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 7th day of December 2020, as the same are endorsed on Page No. 109 to Page No. 117, inclusive, of Minutes Book No. 62, be and they are hereby approved.

APPROVAL OF A SUPPORTING RESOLUTION TO ADOPT AN UPDATE TO THE PORT'S RENEWABLE ENERGY RESOURCES PROCUREMENT PLAN FOR 2017-2020

Resolution #8210: RESOLVED, by the Board of Commissioners of the Stockton Port District that the update to the Port of Stockton's Renewable Energy Resources Procurement Plan (RERP) for 2017-2020 which incorporates the RERP Cost Limitation Policy is hereby approved, as presented; and

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

ADOPTION OF A RESOLUTION APPROVING THE PORT'S ATTESTATION TO THE 2019 PORT OF STOCKTON POWER SOURCE DISCLOSURE REPORT FOR THE CALIFORNIA ENERGY COMMISSION

Resolution #8211: WHEREAS, the Stockton Port District is a public corporation created for municipal purposes under Section 6290 of the California Harbors and Navigation Code; and

WHEREAS, the Port is generally subject to the legislative and regulatory requirements applicable to local publicly owned utilities (POU); and

WHEREAS, California Public Utilities Code Section 398.4 requires all retail suppliers of electric energy, including the Stockton Port District, to disclose to its customers "accurate, reliable and simple-to-understand information on the sources of energy" that are delivered to their respective customers, referred to the "Power Content Label"; and

WHEREAS, California Public Utilities Code Section 398.5 requires all retail suppliers of electric energy, including the Stockton Port District, to report to the California Energy Commission (CEC), on an annual basis, purchases from specified and unspecified sources as well as the disclosure made to customers pursuant to California Public Utilities Code Section 398.4, collectively referred to as the "Power Source Disclosure Report"; and

WHEREAS, the applicable CEC regulations require retail suppliers to have an auditor prepare a report validating the retail supplier's Power Source Disclosure Report; and

WHEREAS, the applicable CEC regulations exempt a retail supplier that is a public agency from the audit requirements if the public agency's governing board approves the submission of an attestation on the veracity of the Power Source Disclosure Report; and

WHEREAS, staff completed the 2019 Power Source Disclosure Annual Report; and

WHEREAS, staff is presenting to the Board of Port Commissioners for its review the 2019 Power Content Label and the 2019 Power Source Disclosure Annual Report; and

WHEREAS, the Board of Port Commissioners wishes to attest to the veracity of information presented in the 2019 Power Content Label and the 2019 Power Source Disclosure Report; now, therefore be it

RESOLVED, that the Board of Port Commissioners approves the 2019 Power Source Disclosure Annual Report and 2019 Power Content Label; and

RESOLVED FURTHER, that the Board of Port Commissioners attests to the veracity of information presented in the 2019 Power Source Disclosure Annual Report and 2019 Power Content Label; and

RESOLVED FURTHER, that the Board of Port Commissioners authorizes the Port Director, or designee, to execute and submit the attestation of the 2019 Power Source Disclosure Annual Report and 2019 Power Content Label to the California Energy Commission.

**ADOPTION OF A RESOLUTION APPROVING A 30-YEAR (2025 THROUGH 2054) BASE RESOURCE HYDROELECTRIC POWER SUPPLY CONTRACT WITH THE WESTERN AREA POWER ADMINISTRATION, SIERRA NEVADA REGION**

**Resolution #8212:** WHEREAS, the Stockton Port District is a public corporation created for municipal purposes under Section 6290 of the California Harbors and Navigation Code; and

WHEREAS, the Western Area Power Administration (WAPA) of the United States Department of Energy markets the surplus power generation and operates a high-voltage transmission system as a part of, the Central Valley Project (CVP); and

WHEREAS, on August 15, 2017, WAPA’s final 2025 Power Marketing Plan was published in the Federal Register (82 FR 38675) and sets forth how WAPA’s Sierra Nevada Region will market the power generated from the CVP and Washoe Project; and

WHEREAS, the Stockton Port District is a “Preference Customer” of WAPA; and

WHEREAS, the Stockton Port District’s existing power supply contract with WAPA expires on December 31, 2024; and

WHEREAS, the WAPA 2025 Power Marketing Plan gave the Stockton Port District the right to negotiate a post-2024 contract in accordance with the WAPA 2025 Power Marketing Plan; and

WHEREAS, the Stockton Port District, other WAPA customers and WAPA have been working together to formulate the new Electric Service Base Resource Contract in accordance with the 2025 Power Marketing Plan; and

WHEREAS, Contract 20-SNR-02304 for Electric Service Base Resource extends the Stockton Port District’s Base Resource allocation for an additional thirty years and increases the District’s Base Resource allocation up to 0.03528% of the annual CVP energy production; now, therefore be it

RESOLVED, that the Board of Port Commissioners hereby authorizes the Port Director, on behalf of the Stockton Port District, to execute a 30-year Base Resource Hydroelectric Power Supply Contract (20-Snr-02304) between the U.S. Department of Energy, Western Area Power Administration, Sierra Nevada Region and the Stockton Port District.; and

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

Resolutions #8209, #8210, #8211 and #8212 were passed by the following vote:

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

COMMISSIONERS EXCUSED: Duffy

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

CONSIDERATION AND POSSIBLE DECISION OF COMMISSION MEETING ACCESSIBILITY ISSUES

Commission Secretary Rodriguez provided an executive summary of this agenda item. Ms. Rodriguez's briefing included the following:

- Continue to have the public view the Commission Meetings via YouTube and provide comments via email, mail, phone or hand delivered
- Allow the public to access the recorded Commission Meetings via the Port's YouTube Channel
- Allow the public to access the public version of the agenda items, such as staff memos, drawings maps, etc.
- Post the Approved Minutes on the Port's website (same page as the Agendas and PowerPoint presentations)

Commissioner Trezza moved, to adopt the following resolution:

Resolution #8213: RESOLVED, by the Board of Commissioners of the Stockton Port District that the public will continue to view the Commission Meetings via the Port of Stockton's YouTube Channel and provide comments, via email, mail, phone or hand delivered, allow the public to access the recorded Commission Meetings via the Port's YouTube Channel, allow the public to access the public agenda items via the Port's website and post the approved Commission Meeting Minutes on the Port's website; and

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

Resolution #8213 was passed by the following vote:

COMMISSIONERS IN FAVOR: Allen, Barkett, Blanchard, Christopherson, Griffen, Trezza

COMMISSIONERS AGAINST: None

COMMISSIONERS ABSTAINING: None

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED:

Duffy

### COMMITTEE REPORTS

Chairman Christopherson acknowledged that there were no Committee Reports.

### PORT DIRECTOR'S COMMENTS

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

- Shipping for calendar year 2020 totaled 242 ships. Shipping activity for calendar year 2019 reported 234 ships. Tonnage for calendar year 2020 totaled 4,024,279 metric tons. Tonnage for calendar year 2019 totaled 4,443,286 metric tons.
- Current calendar year-to-date shipping reflects 15 ships. Shipping activity for the same period in 2020 reported 12 ships. Since the last Commission meeting, 31 ships have called at the Port.
- Current calendar year-to-date tonnage totaled 288,102 metric tons. Tonnage for the same period in 2020 totaled 221,801 metric tons. Since the last Commission meeting, 567,765 metric tons of cement/slag from China, food grade oils from Malaysia and Indonesia, fertilizer from Norway, the Netherlands, Estonia, Chile, Indonesia, Chile and Belgium, molasses from Guatemala, bagged animal feed from China, steel from Japan, bulk sulfur to Morocco, bagged rice, copper concentrate, bulk animal feed, dry bulk and tire chips to Japan have been handled.
- The Port will receive an additional \$5 million for the Deep Water Ship Channel dredging in Fiscal Year 2021.

### COMMISSION COMMENTS

Commissioner Griffen asked if the Port would support the International Longshore and Warehouse Union (ILWU) in requesting additional labor if needed.

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

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

CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54957.6 DISCUSSION OF PERSONNEL MATTER: DISCUSSION OF PERFORMANCE REVIEW/RETIREMENT ISSUES AND DISCUSSION OF NEGOTIATING STRATEGY FOR SALARY, BENEFITS AND RELATED ISSUES FOR THE PORT DIRECTOR

At 3:47 p.m. Chairman Christopherson 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 3:50 p.m. Executive Recruiter Dvonch remained for a portion of the executive session.

At 5:30 p.m., Chairman Christopherson re-opened the meeting in public session. He reported that the Port Commission took no formal, reportable action during the closed session.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 5:31 p.m. by Chairman Christopherson.

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Melanie Rodriguez  
Secretary to the Board

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Chairman Gary Christopherson