



## **STOCKTON PORT DISTRICT**

Board of Port Commissioners

August 16, 2021

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on August 16, 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, Chairman  
Elizabeth (Liz) Blanchard, Vice Chairperson  
Gary Christopherson  
Michael Patrick Duffy  
Stephen Griffen  
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Anthony Barkett

OTHERS PRESENT: Kirk DeJesus, Port Director  
Katie Miller, Director of Human Resources &  
Administrative Services  
Juan Villanueva, Director of Development and  
Planning  
Jeff Wingfield, Director of Environmental & Public  
Affairs  
Steven A. Herum, Port Counsel  
Melanie Rodriguez, Secretary to the Board

A quorum being present, the meeting was called to order by Chairman R. Jay Allen at 3:29 p.m. Chairman Allen 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 Consent Calendar items of business under one vote.

Chairman Allen acknowledged that there were no requests to address the Port Commission on this matter.

Commissioner Trezza moved, to adopt the following resolutions:

## MINUTES OF JULY 19, 2021 MEETING

Resolution #8256: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 19th day of July 2021, as the same are endorsed on Page No. 075 to Page No. 082, inclusive, of Minutes Book No. 63, be and they are hereby approved.

## APPROVAL OF THE RESPONSES TO THE 2020-2021 SAN JOAQUIN COUNTY GRAND JURY REPORT – INDEPENDENT SPECIAL DISTRICTS: TRANSPARENCY “NOT FOUND”

Resolution #8257: RESOLVED, by the Stockton Port District Board of Commissioners that the Responses to the 2020-2021 San Joaquin County Grand Jury Report – Independent Special Districts: Transparency “Not Found”, as prepared by Secretary to the Board Rodriguez, are hereby formally accepted and approved as presented; and

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

## APPROVAL OF ORIGINAL PILOT COMMISSION FOR CAPTAIN DAVID MERRITT

Resolution #8258: WHEREAS, Captain David Merritt has submitted an application and medical forms to the Stockton Port District for appointment as a Commissioned Pilot, it is hereby

RESOLVED, that the Board of Commissioners of the Stockton Port District approves the appointment of Captain David Merritt as a Commissioned Pilot of the Stockton Port District from August 17, 2021 through June 30, 2022.

**AUTHORIZATION TO EXECUTE A MASTER PROFESSIONAL SERVICES AGREEMENT WITH JMA CIVIL FOR ON-CALL RAIL ENGINEERING SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$180,000 FOR ONE YEAR**

**Resolution #8259:** RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized, empowered and directed to execute a Master Professional Services Agreement with JMA Civil for on-call rail engineering services for one year for an amount not-to-exceed \$180,000.00 (One Hundred Eighty Thousand and no/100 dollars); and

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

**CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15301 AND 15304 PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AND, AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A CONTRACT TO CALIFORNIA MATERIALS, INC. FOR MANDEVILLE ISLAND DREDGE MATERIAL PLACEMENT SITE MAINTENANCE FOR AN AMOUNT NOT-TO-EXCEED \$159,380 PLUS 20 PERCENT (20%) CONTINGENCY**

**Resolution #8260:** RESOLVED, that pursuant to Port staff review of, and belief that the Mandeville Island Dredge Material Placement Site Maintenance Contract is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and 15304 the Stockton Port District Board of Commissioners hereby adopts a CEQA Categorical Exemption for the Mandeville Island Dredge Material Placement Site Maintenance Contract and authorizes the filing of a Notice of Exemption related thereto with San Joaquin County; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized, empowered and directed to award the Mandeville Island Dredge Material Placement Site Maintenance Contract to California Materials, Inc. for an amount not-to-exceed \$159,380.00 (One Hundred Fifty-Nine Thousand Three Hundred Eighty and 00/100 Dollars) plus a 20 percent (20%) contingency; and

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

Resolutions #8256, #8257, #8258, #8259 and #8260 were passed by the following vote:

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

COMMISSIONERS AGAINST: None

COMMISSIONERS ABSTAINING: None

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Barkett

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15061(B)(3) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; A RESOLUTION APPROVING THE PORT DIRECTOR TO PURCHASE A JET DOCK FLOATING DOCK FROM JET DOCK SYSTEMS, INC. FOR \$146,461.14; AND, AUTHORIZATION FOR THE BID PROCESS FOR DOCK 9 IMPROVEMENTS TO BE INITIATED

Development and Planning Director Villanueva provided an executive summary on this agenda item. The staff report was provided to each member of the Board prior to the meeting and was also available as a link on the Agenda posted on the Port's website.

Chairman Allen acknowledged that there were no requests to address the Port Commission on this matter.

Commissioner Griffen moved, to adopt the following resolution:

Resolution #8261: RESOLVED, that pursuant to Port staff review of, and belief that the purchase of a Jet Dock Floating Dock System is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) the Stockton Port District Board of Commissioners hereby adopts a CEQA Categorical Exemption for the purchase of a Jet Dock Floating Dock System and authorizes the filing of a Notice of Exemption related thereto with San Joaquin County; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized, empowered and directed to purchase a Jet Dock Floating Dock System from Jet Dock

Systems, Inc. in the amount of \$146,461.14 (One Hundred Forty-Six Thousand Four Hundred Sixty-One and 14/100 Dollars); and

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

Resolution #8261 was passed by the following vote:

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

CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15061(B)(3) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AND, A RESOLUTION AUTHORIZING THE PORT DIRECTOR TO AWARD A MASTER PROFESSIONAL SERVICES CONTRACT WITH HCS ENGINEERING, INC. FOR BUILDING 315 FYFFE AVENUE REHABILITATION SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$294,925

Development and Planning Director Villanueva provided an executive summary on this agenda item. The staff report was provided to each member of the Board prior to the meeting and was also available as a link on the Agenda posted on the Port's website.

Chairman Allen acknowledged that there were no requests to address the Port Commission on this matter.

Commissioner Trezza moved, to adopt the following resolution:

Resolution #8262: RESOLVED, that pursuant to Port staff review of, and belief that the Building 315 Fyffe Avenue Rehabilitation Services Contract is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) the Stockton Port District Board of Commissioners hereby adopts a CEQA Categorical Exemption for the Building 315 Fyffe Avenue Rehabilitation Services Contract and authorizes the filing of a Notice of Exemption related thereto with San Joaquin County; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized, empowered and directed to award the Master Professional Services Contract for Building 315 Fyffe Avenue Rehabilitation Services to HCS Engineering, Inc. for an amount not-to-exceed \$294,925.00 (Two Hundred Ninety-Four Thousand Nine Hundred Twenty-Five and 00/100 Dollars); and

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

Resolution #8262 was passed by the following vote:

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

### COMMITTEE REPORTS

Chairman Allen acknowledged that there were no Committee Reports.

### PORT DIRECTOR'S COMMENTS

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

- Current calendar year-to-date shipping reflects 189 ships and 1 barge. Shipping activity for the same period in 2020 reported 146 ships. Current calendar year-to-date tonnage totaled 3,158,901 metric tons. Tonnage for the same period in 2020 totaled 2,417,465 metric tons.
- Since the last Commission meeting, the following short-term leases have been executed:

Lessee:	Edible Schoolyard Project Stockton, LLC
Location:	Boggs Tract Garden
Term:	5 years

Lessee: Clean Planet, Inc.  
Location: East Complex, 12.47 acres at 250 Port Road 23  
Term: 5 years

Lessee: Arrow Infrastructure Holding IA, LLC  
Location: East Complex, 3.12 acres at 2700 W. Washington Street  
Term: 5 years

Lessee: San Joaquin County Sheriff's  
Location: West Complex, Warehouse 312, East Section, 40,000 square feet  
Term: 5 years

Lessee: Staging for Real  
Location: East Complex, World Trade Building, Suite L  
Term: 1 year

- Port Director DeJesus provided information about vessel crew COVID-19 vaccinations.

#### COMMISSION COMMENTS

Commissioner Griffen shared that the International Longshore and Warehouse Union (ILWU) is providing an incentive for union members to receive the COVID-19 vaccination. He thanked the Port Director for supporting the union request for additional members.

Commissioner Duffy shared that he was happy to be able to attend the Commission meeting.

Commissioner Christopherson thanked the Port Director for the monthly update.

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

Mary Elizabeth with the Delta-Sierra Group submitted emailed comments that were read by Secretary to the Board Rodriguez.

#### CLOSED SESSION PERSONNEL/PORT DIRECTOR PURSUANT TO GOVERNMENT CODE §54957.6

At 3:57 p.m. Chairman Allen 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 3:59 p.m. Director of Human Resources and Administrative Services Miller remained for the executive session.

At 4:28 p.m., Chairman Allen 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 4:29 p.m. by Chairman Allen.

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Melanie Rodriguez  
Secretary to the Board

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Chairman R. Jay Allen