



STOCKTON PORT DISTRICT

Board of Port Commissioners

September 20, 2021

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on September 20, 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
Anthony Barkett
Elizabeth (Liz) Blanchard, Vice Chairperson
Gary Christopherson
Michael Patrick Duffy
Stephen Griffen
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: None

OTHERS PRESENT: Kirk DeJesus, Port Director
Katie Miller, Director of Human Resources &
Administrative Services
Jason Katindoy, Director of Maritime Operations
Juan Villanueva, Director of Development and
Planning
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 3:31 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 Duffy moved, to adopt the following resolutions:

MINUTES OF AUGUST 16, 2021 MEETING

Resolution #8263: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 16th day of August 2021, as the same are endorsed on Page No. 083 to Page No. 090, inclusive, of Minutes Book No. 63, be and they are hereby approved.

CONSIDERATION AND POSSIBLE APPROVAL OF THE 2020 PORT OF STOCKTON POWER CONTENT LABEL (PCL) AND PCL CUSTOMER LETTER FOR SUBMITTAL TO THE PORT'S CUSTOMERS AND THE CALIFORNIA ENERGY COMMISSION

Resolution #8264: RESOLVED, by the Board of Commissioners of the Stockton Port District that the 2020 Port of Stockton Power Content Label (PCL) and the PCL Customer Letter for submittal to the Port's Customers and the California Energy Commission is hereby approved, as presented; and

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

CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15301 AND 15302 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 T.A. KRAUSE, INC. FOR SHED 15 ROOF COATING FOR AN AMOUNT NOT-TO-EXCEED \$175,000

Resolution #8265: RESOLVED, that pursuant to Port staff review of, and belief that the Shed 15 Roof Coating is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and 15302 the Stockton Port District Board of Commissioners hereby adopts a CEQA Categorical Exemption for the Shed 15 Roof Coating 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 Shed 15 Roof Coating to T.A. Krause, Inc. for an amount not-to-exceed \$175,000.00 (One Hundred Seventy-Five Thousand 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.

Resolutions #8263, #8264 and #8265 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

CONSIDERATION AND POSSIBLE APPROVAL FOR THE PORT DIRECTOR TO AWARD A CONTRACT TO ETIC FOR INITIAL REMEDIATION OF LANDFILL AREA WEST OF HUMPHREYS DRIVE ON THE WEST COMPLEX FOR AN AMOUNT NOT-TO-EXCEED \$3,579,911.86; AND TO AWARD A CONTRACT TO GEOSYNTEC CONSULTANTS FOR CONSTRUCTION MANAGEMENT SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$419,600

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 #8266: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized, empowered and directed to award a contract for the initial remediation of the landfill area west of Humphreys Drive on the West Complex for the Denmar Natural Soda Ash Export Terminal to ETIC for an amount not-to-exceed \$3,579,911.86 (Three Million Five Hundred Seventy-Nine Thousand Nine Hundred Eleven and 86/100 Dollars); 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 a contract for Construction Management Services for the initial remediation of the landfill area west of Humphreys Drive on the West Complex for the Denmar Natural Soda Ash Export Terminal to Geosyntec Consultants for an amount not-to-exceed \$419,600 (Four Hundred Nineteen Thousand Six Hundred 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 #8266 was passed by the following vote:

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

CONSIDERATION AND POSSIBLE APPROVAL FOR THE PORT DIRECTOR TO SUBMIT AN APPLICATION TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT, PUBLIC BENEFITS PROGRAM, NEW ALTERNATIVE FUEL VEHICLE PURCHASE PROGRAM AND AUTHORIZE THE PORT VEHICLE PROCUREMENT PLAN

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 Barkett moved, to adopt the following resolution:

Resolution #8267: WHEREAS, the San Joaquin Valley Air Pollution Control District (SJVAPCD), Public Benefit Program, New Alternative Fuel Vehicle Purchase Program provides a maximum grant funding amount of \$20,000 per vehicle with a limit of \$100,000 per year, per public agency; and

RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized, empowered and directed to submit a grant application to the SJVAPCD, Public Benefit Program, New Alternative Fuel Vehicle Purchase Program to purchase one (1) 2022 Ford Explorer Hybrid Interceptor patrol vehicle and four (4) 2022 Ford Mach Electric SUV vehicles; and

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

Resolution #8267 was passed by the following vote:

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

CONSIDERATION AND POSSIBLE ADOPTION OF A CEQA INITIAL STUDY/MITIGATED NEGATIVE DECLARATION; DIRECT STAFF TO FILE THE NOTICE OF DETERMINATION RELATED THERETO; AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD A MPSA TO HDR ENGINEERING, INC. FOR ENGINEERING AND 15% DESIGN FOR THE RAIL BRIDGE AND IMPROVEMENTS FOR AN AMOUNT NOT-TO-EXCEED \$707,715

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 Commission.

Commissioner Trezza moved, to adopt the following resolution:

Resolution #8268: RESOLVED, that the Stockton Port District Board of Commissioners adopts the Final Initial Study/Mitigated Negative Declaration in compliance with the California Environmental Quality Act (CEQA) and CEQA Guidelines §15070, and authorizes the filing of a Notice of Determination 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 a Master Professional Services Agreement (MPSA) for the Engineering and Fifteen Percent (15%) Design for the Rail Bridge and Improvements Project to HDR Engineering for an amount not-to-exceed \$707,715.00 (Seven Hundred Seven Thousand Seven Hundred Fifteen 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 #8268 was passed by the following vote:

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

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 222 ships and 1 barge. Shipping activity for the same period in 2020 reported 168 ships. Current calendar year-to-date tonnage totaled 3,746,121 metric tons. Tonnage for the same period in 2020 totaled 2,727,360 metric tons.
- Since the last Commission meeting, the following short-term leases have been executed:
 - Lessee: ADA, Inc.
 - Location: West Complex, 518 McCloy Avenue, 216 square feet of office space and 1 acre of land
 - Term: 5 years

 - Lessee: West and Amy Hickenbotham
 - Location: North Spud Island 2.121 acres and 2.5 acres
 - Term: 5 years
- Kudos were extended to the Director of Finance Bowling and the Finance Department for being awarded the Certificate of Achievement for Excellence in Financial Reporting for the 21st consecutive year by the Government Finance Officers Association.
- Sean Fairchild the Port's new Maritime Accounts and Tariffs Manager was introduced.

COMMISSION COMMENTS

Commissioners Griffen and Trezza thanked Port staff for all of their work.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Allen acknowledged that there were no Public Comments on non-agenda items.

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

At 4:26 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 4:27 p.m. Director of Human Resources and Administrative Services Miller remained for the executive session.

At 4:54 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 4:55 p.m. by Chairman Allen.

Melanie Rodriguez
Secretary to the Board

Chairman R. Jay Allen