



STOCKTON PORT DISTRICT

Board of Port Commissioners

December 13, 2021

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on December 13, 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
Gary Christopherson
Michael Patrick Duffy
Stephen Griffen
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Elizabeth (Liz) Blanchard, Vice Chairperson

OTHERS PRESENT: Kirk DeJesus, Port Director
Richard Aschieris, Port Director
Steve Escobar, Senior Deputy Port Director
Michelle Bowling, Director of Finance
Jason Katindoy, Director of Maritime Operations
Katie Miller, Director of Human Resources &
Administration Services
Juan Villanueva, Director of Development & Planning
Jeff Wingfield, Director of Environmental &
Public Relations
Jason Cashman, Environmental & Regulatory Affairs
Manager
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 3:30 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 these matters.

Commissioner Trezza moved, to adopt the following resolutions:

MINUTES OF NOVEMBER 15, 2021 MEETING

Resolution #8282: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 15th day of November 2021, as the same are endorsed on Page No. 107 to Page No. 112, inclusive, of Minutes Book No. 63, be and they are hereby approved.

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, FOR THE PORT DIRECTOR TO AUTHORIZE A CONTRACT WITH MCFADDEN CONSTRUCTION, INC. FOR THE IRON FENCING PROJECT AT THE TURNING BASIN FOR \$72,585.83

Resolution #8283: RESOLVED, that pursuant to Port staff review of, and belief that the Iron Fencing Project at the Turning Basin 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 Iron Fencing Project at the Turning Basin 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 Iron Fencing Project at the Turning Basin to McFadden Construction, Inc. for an amount not-to-exceed \$72,585.83 (Seventy-Two Thousand Five Hundred Eighty-Five and 83/100 Dollars); and

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

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A ONE YEAR AMENDMENT TO THE MASTER PROFESSIONAL SERVICES AGREEMENT WITH DILLION & MURPHY CONSULTING CIVIL ENGINEERS FOR ENGINEERING SERVICES FOR THE EAST AND WEST COMPLEXES FOR \$203,000

Resolution #8284: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized, empowered and directed to execute a one (1) year amendment to the Master Professional Services Agreement with Dillion & Murphy Consulting Civil Engineers for a total amount not-to-exceed \$203,000.00 (Two Hundred Three Thousand and no/100 dollars) for engineering services for the East and West Complexes; and

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

Resolutions #8282, #8283 and #8284 were 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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

INFORMATIONAL PRESENTATIONS

- A. Road Rehabilitations
- B. Debris Containment Structure Project
- C. Port Police Patrol Vehicle Purchase

Development and Planning Director Villanueva provided an executive summary on each of the informational presentations listed above. 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.

COMMITTEE REPORTS

American Association of Port Authorities (AAPA)

Commissioner Christopherson attended the American Association of Port Authorities (AAPA) Commissioners Seminar in San Diego December 7, through December 10, 2021. The worthwhile AAPA Commissioners Seminar provided beneficial information about many topics including the global economy and cyber security.

PORT DIRECTOR'S COMMENTS

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

- Current calendar year-to-date shipping reflects 285 ships and 1 barge. Shipping activity for the same period in 2020 reported 228 ships. Current calendar year-to-date tonnage totaled 4,806,779 metric tons. Tonnage for the same period in 2020 totaled 3,752,042 metric tons.
- The fifth Port Outreach Committee meeting was held on November 17, with a focus on the development of a Port Emission Reduction Plan.
- Thank you to the San Joaquin Council of Governments for their assistance with the Port's SB 1 grant maintenance.

COMMISSION COMMENTS

Commissioner Christopherson requested that the Commission receive periodic reports about the Port's cyber security systems.

Commissioner Griffen thanked Commissioner Christopherson for attending the AAPA Commissioners Seminar. He also shared that the docks continue to be busy and that the unloading of the vessels is done in a timely manner.

Commissioner Trezza shared information from the San Joaquin Business Council's recent efforts related to a logistics hub in the local area.

Chairman Allen shared that he had not seen many trucks transporting containers on the roadways for the last six (6) weeks.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

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

CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54956.8 REAL PROPERTY TRANSACTION: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO & CONFER WITH PORT NEGOTIATOR KIRK DEJESUS REGARDING POTENTIAL REAL PROPERTY TRANSACTION RELATIVE TO 320 MCCLOY AVENUE, STOCKTON, CA

At 3:49 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 §54956.8. The general public and other Port staff was excused from the meeting, and the closed session commenced at 3:50 p.m. Port Director DeJesus, Senior Deputy Director Escobar, Director of Finance Bowling, Director of Maritime Operations Katindoy, Director of Human Resources and Administration Services Miller, Director of Development & Planning Villanueva, Director of Environmental and Public Relations Wingfield, Environmental & Regulatory Affairs Manager Cashman and Port Counsel Herum remained for the executive session.

At 4:31 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 4:33 p.m. by Chairman Allen.

Melanie Rodriguez
Secretary to the Board

Chairman R. Jay Allen