



STOCKTON PORT DISTRICT

Board of Port Commissioners

January 18, 2022

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on January 18, 2022, 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
Stephen Griffen
*William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Elizabeth (Liz) Blanchard, Vice Chairperson
Michael Patrick Duffy

OTHERS PRESENT: Kirk DeJesus, Port Director
Steve Escobar, Senior Deputy Director
Jason Katindoy, Deputy Director
Katie Miller, Deputy Director
Jeff Wingfield, Deputy Director
Michelle Bowling, Director of Finance
Juan Villanueva, Director of Development &
Planning
Sylvester Aguilar, Real Estate Marketing
Manager
Steven A. Herum, Port Counsel
Melanie Rodriguez, Secretary to the Board

*Commissioner Trezza arrived at 3:34 p.m. during Public Comments.

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 Griffen moved, to adopt the following resolutions:

MINUTES OF DECEMBER 13, 2021 MEETING

Resolution #8285: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 13th day of December 2021, as the same are endorsed on Page No. 113 to Page No. 117, 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 CHANGE ORDER WITH DSS COMPANY DBA KNIFE RIVER CONSTRUCTION FOR ROADWAY REHABILITATION OF JAMES DRIVE AND DAVIS AVENUE FOR AN AMOUNT NOT-TO-EXCEED \$275,454

Resolution #8286: RESOLVED, that pursuant to Port staff review of, and belief that the Road Rehabilitation of James Drive and Davis Avenue 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 Road Rehabilitation of James Drive and Davis Avenue 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 Road Rehabilitation of James Drive and Davis Avenue to DSS Company dba Knife River Construction for an amount not-to-exceed \$275,454 (Two Hundred Seventy-Five Thousand Four Hundred Fifty-Four and no/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 #8285 and #8286 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Allen acknowledged the following individuals who all provided comments about Catch–All Baseball: Joseph Moreno, Beth Moreno, Cera Moreno, Garrett, Michael Judson, Michael Teon, Marcia Boyd, David O’Leary, Scott Debrower, Dean Stutz and Kevin Sanguinetti.

ACCEPTANCE OF THE STOCKTON PORT DISTRICT INDEPENDENT AUDITOR’S REPORT AND FINANCIAL STATEMENTS, JUNE 30, 2021, AS PREPARED AND SUBMITTED BY THE INDEPENDENT ACCOUNTING FIRM OF EIDE BAILLY

On January 6, 2022, an Ad Hoc Committee Meeting for the Audit Review comprised of Commissioners Barkett, Duffy and Trezza met with Port Director DeJesus, Finance Director Bowling, Port staff and management representatives from Eide Bailly to review the independent auditor’s report and financial statements. The Ad Hoc Audit Review Committee received thanks from the Commissioners for their time and effort. Port staff was also thanked for their hard work involved with the Port audit.

Eide Bailly Audit Manager Kyle Bartle provided an overview of the audit services provided for the 2020/2021 fiscal year audit.

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 #8287: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Stockton Port District Independent Auditor's Report and Financial Statements, June 30, 2021, as prepared and submitted by the independent accounting firm of Eide Bailly, are hereby formally accepted and approved as presented.

Resolution #8287 was passed by the following vote:

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

COMMITTEE REPORTS

Ad Hoc Committee Meeting for Audit Review

On January 6, 2022, an Ad Hoc Committee Meeting for the Audit Review comprised of Commissioners Barkett, Duffy and Trezza, Port Director DeJesus and Port staff met Eide Bailly representatives to discuss the June 30, 2021 Audit.

PORT DIRECTOR'S COMMENTS

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

- Since the last Commission meeting, the following short-term leases have been executed:

Lessee:	North American Composites
Location:	West Complex, Warehouse 611, 25,000 square feet
Term:	5 years

Lessee: Staging 4 Real
Location: West Complex, 518-C McCloy Avenue, 1,500 square feet of office space
Term: 1 year

- Current calendar year-to-date shipping reflects 17 ships. Shipping activity for the same period in 2021 reported 13 ships. Current calendar year-to-date tonnage totaled 299,425 metric tons. Tonnage for the same period in 2021 totaled 245,535 metric tons.

COMMISSION COMMENTS

Commissioner Griffen shared that the City of Stockton City Council had appointed him to another four-year term on the Commission. He also shared that the Pacific Maritime Association had travel restrictions in place which was hindering the local longshore union's ability to handle the loading/unloading of vessels at the Port.

Chairman Allen shared that he had seen information related to containers that were being riffled through.

Commissioner Christopherson congratulated Commissioner Griffen on his re-appointment to the Commission and shared that Commissioner Griffen's two different perspectives are helpful to the Commission.

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 712-C LUCE AVENUE, STOCKTON, CA

At 4:36 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 4:37 p.m. Port Director DeJesus, Senior Deputy Director Escobar, Deputy Director Katindoy, Deputy Director Miller, Deputy Director Wingfield, Director of Finance Bowling, Director of Development & Planning Villanueva, Real Estate Marketing Manager Aguilar and Port Counsel Herum remained for the executive session.

At 5:13 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 5:14 p.m. by Chairman Allen.

Melanie Rodriguez
Secretary to the Board

Chairman R. Jay Allen