



STOCKTON PORT DISTRICT

Board of Port Commissioners

February 22, 2022

Pursuant to notice duly given, the annual re-organizational meeting of the Board of Commissioners of the Stockton Port District was held on February 22, 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, 2021 Chairman
Anthony Barkett, 2022 Chairman
Gary Christopherson
Michael Patrick Duffy, 2022 Vice Chairman
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Elizabeth (Liz) Blanchard, 2021 Vice Chairperson
Stephen Griffen

OTHERS PRESENT: Kirk DeJesus, Port Director
Steve Escobar, Senior Deputy Port Director
Jason Katindoy, Deputy Director
Katie Miller, Deputy Director
Jeff Wingfield, Deputy Director
Michelle Bowling, Director of Finance
Juan Villanueva, Director of Development &
Planning
Rick Salsedo, Chief of Police
Cassandra Hollins, Human Resources 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.

PRESENTATION OF THE 2020 EMPLOYEE OF THE YEAR AWARD

Instituted in 2000, the Employee of the Year program recognizes outstanding contributions of Port employees toward achieving Port goals and objectives. Once a year, Port department managers nominate employees who, in their judgment, demonstrate outstanding job performance, loyalty, initiative and commitment to the Port of Stockton. Previous recipients of the Employee of the Year award:

Nick Jones	Port Warehouse Foreman	1999
Fred Klumpp	Port Maintenance Coordinator	2000
Nan Chavez	Human Resources Analyst	2001
Steve Cookerly	Carpenter Foreman	2002
Barbara Snyder	Senior Secretary	2003
Yvonne Ishimoto	Assistant to the Director & Commission Secretary	2004
Rita Hernandez	Senior Accounting Technician	2005
Allen Standley	Port Police Officer	2006
Jan Perryman	Senior Accounting Technician	2007
Larry Lockmiller	Account Supervisor, Operations	2008
Jason Cashman	Environmental Specialist III	2009
Esmeralda Correa	Accounting Technician	2010
Melanie Rodriguez	Human Resources Technician	2011
Ricardo Navarro	Electrician	2012
Jeannine Anchartechar	Accounting Technician III	2013
Wally Wallick	Police Support Technician II	2014
Kristy Emerson	Accounting Technician III	2015
Alejandro (Alex) Perez	Mechanic	2016
Lacy Edwards	Senior Operations Clerk III	2017
Elise Hermesky	Administrative Assistant II	2018
Daniel Bautista	Shipping and Receiving Clerk	2019
Janice Dias	Developing and Planning Specialist I	2020

Acknowledgment and presentation to Daniel Baustista, 2019 Employee of the Year

In recognition of his designation as the 2019 Employee of the Year, Port Director DeJesus acknowledged and presented Mr. Bautista with his framed photograph and his 2019 Employee of the Year trophy.

Acknowledgment and presentation to Janice Dias, 2020 Employee of the Year

In recognition of her designation as the 2020 Employee of the Year, Port Director DeJesus acknowledged Ms. Dias and presented her with her framed photograph.

Presentation to Everardo Mendoza, 2021 Employee of the Year

On behalf of the Port Commission, Chairman Allen honored Everardo Mendoza as the recipient of the Port's Employee of the Year award for 2021. Mr. Mendoza was presented with a trophy and a gift card.

Everardo Mendoza has been employed by the Port for 20 years. He was hired in August 2001 in the Warehouse Operations Department as a Lift Driver. He was promoted to Warehouse Foreman in 2003 and worked as the Foreman until he transferred to the Maintenance Department in 2016 as a General Laborer. Everardo is being honored for his dedication to the Port. He has demonstrated outstanding job performance, going above and beyond expectations and having great initiative with a "can-do" and positive attitude. He takes pride in the projects he is involved in, can be counted on to do quality work and fills in for others when needed. Everardo, thank you for your hard work and dedication.

Mr. Mendoza's name will be engraved on a perpetual plaque and his professional portrait will be displayed in the lobby of the Port Administrative Building throughout 2022. Additionally, Everardo will receive special recognition in the Port's 2021 Annual Report.

In addition to Everardo Mendoza, the following Port employees were nominated for the 2021 Employee of the Year award: Administrative Assistant II Julie Andereggen, Administrative Assistant III Tracy Fanucchi, Accounting Technician I Alexa Klezmer, Administrative Assistant II Sharon (Shim) Lacy and Senior Accounts Payable Accounting Technician Rick Toledo.

2022 STOCKTON PORT DISTRICT BOARD RE-ORGANIZATION

Election of Chairman

Chairman Allen nominated Commissioner Barkett for Chairman of the Board of Port Commissioners for 2022. Commissioner Duffy seconded the motion. The nominations were closed. Commissioner Barkett was elected to serve as Chairman for the 2022 term by the following vote:

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

2021 Chairman Allen continued to preside over the remainder of the meeting.

Election of Vice Chairperson

Chairman Allen nominated Commissioner Duffy for Vice Chairman of the Board of Port Commissioners for 2022. 2022 Chairman Barkett seconded the motion. The nominations were closed. Commissioner Duffy was elected to serve as Vice Chairman for the 2022 term by the following vote:

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

Thanks and appreciation were expressed to outgoing Chairman Allen for his leadership during the past year and congratulations were extended to newly-elected 2022 Chairman Barkett and to newly-elected Vice Chairman Duffy.

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.

2021 Chairman Allen acknowledged that there were no requests to address the Port Commission on these matters.

2022 Vice Chairman Duffy moved, to adopt the following resolutions:

MINUTES OF JANUARY 18, 2022 MEETING

Resolution #8288: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 18th day of January 2022, as the same are endorsed on Page No. 001 to Page No. 006, inclusive, of Minutes Book No. 64, be and they are hereby approved.

APPROVAL OF ORIGINAL PILOT COMMISSION FOR CAPTAIN DAVID WEISS

Resolution #8289: WHEREAS, Captain David Weiss 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 Weiss as a Commissioned Pilot of the Stockton Port District from February 23, 2022 through June 30, 2022.

AUTHORIZATIONS TO TRAVEL

Resolution #8290: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to San Diego, California for the California Special Districts Association (CSDA), Special District Leadership Academy Conference, April 3 – 6, 2022; and

RESOLVED FURTHER, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Washington, D.C., for the San Joaquin Council of Governments (SJCOG), One Voice trip, May 8 – 12, 2022; and

RESOLVED FURTHER, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Vancouver, Canada for the International Association of Ports and Harbors (IAPH), World Ports Conference, May 16 – 18, 2022; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in the CSDA Special District Leadership Academy Conference, the SJCOG One Voice trip and the IAPH World Ports Conference shall be paid by the Stockton Port District.

CONSIDERATION AND POSSIBLE APPROVAL FOR THE PORT DIRECTOR TO PURCHASE TWO SERVERS FROM RFI FOR AN AMOUNT NOT-TO-EXCEED \$49,638.60

Resolution #8291: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized, empowered and directed to purchase two servers from RFI for an amount not-to-exceed \$49,638.60 (Forty-Nine Thousand Six Hundred Thirty-Eight and 60/100 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 #8288, #8289, #8290 and #8291 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

2021 Chairman Allen acknowledged there were no items removed from the Consent Calendar.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

2021 Chairman Allen acknowledged that there were no requests to address the Commission.

INFORMATIONAL PRESENTATION OF SECOND QUARTER 2021/2022 FISCAL YEAR FINANCIAL STATEMENTS

Director of Finance Bowling provided an overview of the financial reports for the three-month period of October 1, 2021 through December 31, 2021. Copies of the financial information were provided to the Commission prior to today's meeting. Information presented included financial highlights, operating revenues, expenses, and capital projects.

The Commission thanked the Finance Department staff for their work on the quarterly reports.

COMMITTEE REPORTS

2021 Chairman Allen acknowledged that there were no Committee Reports.

PORT DIRECTOR'S COMMENTS

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

- Rhonda Nelson the Port's new Director of Real Estate and Port Development was introduced.
- The next meeting for the Port Outreach Committee is scheduled for March 16, 2022.
- Current calendar year-to-date shipping reflects 51 ships. Shipping activity for the same period in 2021 reported 38 ships. Current calendar year-to-date tonnage totaled 785,850 metric tons. Tonnage for the same period in 2021 totaled 655,145 metric tons.

COMMISSION COMMENTS

2022 Chairman Barkett shared that he was humbled by his nomination and election as the Port Commission 2022 Chairman.

Commissioner Christopherson shared information about inflation. He requested that the Commission receive a quarterly report showing Community sponsorships, as well as a report on the Port's cyber security and related insurance. Additionally, he mentioned Catch-All Baseball.

2022 Vice Chairman Duffy thanked 2021 Chairman Allen for the great job he did during his term. Commissioner Trezza seconded these thoughts.

CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54957.6 CONFERENCE WITH LABOR NEGOTIATOR: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO AND CONFER WITH PORT NEGOTIATOR KIRK DEJESUS REGARDING LABOR NEGOTIATIONS WITH OPERATING ENGINEERS LOCAL 3

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 3:58 p.m. Port Director DeJesus, Deputy Director Miller, Chief of Police Salsedo, Human Resources Manager Hollins and Port Counsel Herum remained for the executive session.

At 4:24 p.m., Chairman Allen re-opened the meeting in public session. He reported that the Port Commission received report from, gave instruction to and conferred with Port Negotiator Kirk DeJesus regarding labor negotiations with Operating Engineers Local 3.

ADJOURNMENT

On behalf of the Stockton Port District Board of Commissioners, it was announced by Chairman Allen that today's Commission meeting would be adjourned in memory of John Maraspini.

Mr. Maraspini passed away on February 7, 2022 at the age of 78. He was born in Richmond, California on October 14, 1943. John owned multiple recycling centers in Manteca, Ripon and Ceres as well as antique stores in Manteca and Angles Camp. He enjoyed spending time with his family and had a great sense of humor. John enjoyed finding and restoring antiques and collectables and sharing information about his rare treasures. He is survived by his wife of 58 years Antonia, children, Dina (Tim), John, Jr., Charlotte, Joni (Tim), Daniel, Hannah, 23 grandchildren and 10 great-grandchildren.

On behalf of the Commissioners, Port Director and staff, sincere sympathy and condolences were extended to the family of John Maraspini.

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

2021 Chairman R. Jay Allen

2022 Chairman Anthony Barkett