



## **STOCKTON PORT DISTRICT**

Board of Port Commissioners

March 21, 2022

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on March 21, 2022, in Room 18 of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California.

COMMISSIONERS PRESENT: Anthony Barkett, Chairman  
Gary Christopherson  
Michael Patrick Duffy, Vice Chairman  
Stephen Griffen  
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: R. Jay Allen

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  
Rhonda Nelson, Director of Real Estate & Port Development  
Sylvester Aguilar, Real Estate Marketing Manager  
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 Anthony Barkett at 3:30 p.m. Chairman Barkett 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 Barkett acknowledged that there were no requests to address the Port Commission on these matters.

Vice Chairman Duffy moved, to adopt the following resolutions:

### MINUTES OF FEBRUARY 22, 2022 MEETING

Resolution #8292: RESOLVED, that the minutes of the RE-ORGANIZATIONAL meeting of the Board of Commissioners of the Stockton Port District held on the 22nd day of February 2022, as the same are endorsed on Page No. 007 to Page No. 014, inclusive, of Minutes Book No. 64, be and they are hereby approved.

### AUTHORIZATION TO TRAVEL

Resolution #8293: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Napa, California for the Rice Millers' Association (RMA), 122nd Convention, June 6 – 9, 2022; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in the RMA 122nd Convention shall be paid by the Stockton Port District.

### APPROVAL OF THE POLICE DEPARTMENT'S USE OF MILITARY EQUIPMENT POLICY

Resolution #8294: RESOLVED, that the Board of Commissioners of the Stockton Port District that the Port of Stockton Police Department's Military Equipment Policy is hereby approved, as presented.

CONSIDERATION AND POSSIBLE APPROVAL FOR THE PORT DIRECTOR TO EXECUTE A ONE-YEAR MASTER PROFESSIONAL SERVICES AGREEMENT WITH DILLION & MURPHY CONSULTING CIVIL ENGINEERS FOR ENGINEERING SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$300,000

Resolution #8295: 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 (MPSA) with the engineering firm of Dillion & Murphy Consulting Civil Engineers for engineering services for one year for an amount not-to-exceed \$300,000.00 (Three Hundred 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 FOR THE PORT DIRECTOR TO PURCHASE A BATTERY BACKUP SYSTEM AND MAINTENANCE SERVICE CONTRACT FROM VERTIV CORPORATION FOR AN AMOUNT NOT-TO-EXCEED \$46,854.81

Resolution #8296: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized, empowered and directed to purchase a battery backup system and a one-year maintenance service contract from Vertiv Corporation for an amount not-to-exceed \$46,854.81 (Forty-Six Thousand Eight Hundred Fifty-Four and 81/100 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 APPROVAL FOR THE PORT DIRECTOR TO AWARD CONTRACTS FOR THE DEVELOPMENT OF THE PORT'S ZERO-EMISSION FREIGHT FACILITY ELECTRIFICATION BLUEPRINT TO MOMENTUM GRANT SERVICES FOR \$100,000, TO REBEL MEDIA COMPANY FOR \$35,000; AND STARCREST CONSULTING FOR \$35,000 UTILIZING THE CALIFORNIA ENERGY COMMISSION GRANT OF UP TO \$200,000 WITH ZERO PORT MATCH

Resolution #8297: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized, empowered and directed to enter into service contracts with Momentum Grant Services for \$100,000.00, Rebel Media Company for \$35,000.00 and Starcrest Consulting for \$35,000.00 utilizing the \$200,000.00 California Energy Commission grant that was awarded to the Port of Stockton for the

development of a Zero-Emission Freight Facility Electrification Blueprint funded completely by the grant; 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 APPROVAL FOR THE PORT DIRECTOR TO PARTICIPATE IN THE ENERGIIZE INCENTIVE PROGRAM AND AUTHORIZE UP TO \$250,000 FOR CHARGING INFRASTRUCTURE**

Resolution #8298: 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 Energy Infrastructure Incentives for Zero-Emission Commercial Vehicles (EnerGIIZE) incentive program that is funded by the California Energy Commission Clean Transportation Program and implanted by CALSTART that provides fifty percent (50%) funding of eligible charging infrastructure equipment and software up to \$500,000.00 per project; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to fund up to \$250,000.00 for eligible charging infrastructure equipment and software, if the grant is awarded; and

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

Resolutions #8292, #8293, #8294, #8295, #8296, #8297 and #8298 were passed by the following vote:

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

## CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

## INFORMATIONAL PRESENTATION LIEBHERR CRANE SUMMARY

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.

## COMMITTEE REPORTS

Chairman Barkett acknowledged that there were no Committee Reports.

## PORT DIRECTOR'S COMMENTS

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

- Richard Santos was recognized for his 52 years of service to the Port of Stockton.
- The Port Outreach Committee meeting was held on March 16, 2022. The next Port Outreach Committee meeting is scheduled for Wednesday, April 20, 2022, at 4:00 p.m.
- Current calendar year-to-date shipping reflects 75 ships. Shipping activity for the same period in 2021 reported 63 ships. Current calendar year-to-date tonnage totaled 1,104,920 metric tons. Tonnage for the same period in 2021 totaled 1,051,664 metric tons.

## COMMISSION COMMENTS

Commissioner Christopherson thanked Commissioner Trezza for volunteering to be the Port's San Joaquin Council of Governments (SJCOG) ex-officio representative.

Commissioner Griffen congratulated Richard Santos on his retirement.

Commissioner Trezza shared that his appointment to the SJCOG Board was good timing, as he is part of a group that is working on an in-land port project.

## PUBLIC COMMENTS ON NON-AGENDA ITEMS

Mary Elizabeth with the Delta-Sierra Group submitted emailed comments that were read by Chairman Barkett and submitted to the Commission.

### CLOSED SESSIONS:

- A. PURSUANT TO GOVERNMENT CODE §54957.6 DISCUSSION OF PERSONNEL MATTER: ANNUAL PERFORMANCE REVIEW OF THE PORT DIRECTOR
  
- B. 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 809-C SNEDEKER AVENUE, STOCKTON, CA

At 3:54 p.m. Chairman Barkett 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 and §54956.8. The general public and other Port staff was excused from the meeting, and the closed sessions commenced at 3:55 p.m. Port Director DeJesus, Senior Deputy Port Director Escobar, Deputy Director Katindoy, Deputy Director Wingfield, Director of Real Estate & Port Development Nelson, Real Estate Marketing Manager Aguilar and Port Counsel Herum remained for a portion of the executive sessions. Deputy Director Miller remained for both of the executive sessions.

At 5:24 p.m., Chairman Barkett re-opened the meeting in public session. He reported that the Port Commission took no formal, reportable action during the closed sessions.

## ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 5:25 p.m. by Chairman Barkett.

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Melanie Rodriguez  
Secretary to the Board

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Chairman Anthony Barkett