



STOCKTON PORT DISTRICT

Board of Port Commissioners

August 15, 2022

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on August 15, 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
David Atwater
Stephen Griffen
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Anthony Barkett, Chairman
Gary Christopherson
Michael Patrick Duffy, Vice Chairman

OTHERS PRESENT: Kirk DeJesus, Port Director
Steve Escobar, Senior Deputy Port Director
Jason Katindoy, Deputy Port Director
Katie Miller, Deputy Port Director
Jeff Wingfield, Deputy Port Director
Michelle Bowling, Director of Finance &
Accounting
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 Commissioner R. Jay Allen at 3:28 p.m. Commissioner 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.

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

Commissioner Trezza moved, to adopt the following resolutions:

MINUTES OF JULY 18, 2022 MEETING

Resolution #8323: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 18th day of July 2022, as the same are endorsed on Page No. 047 to Page No. 054, inclusive, of Minutes Book No. 64, be and they are hereby approved.

CONSIDERATION AND POSSIBLE APPROVAL OF THE PORT OF STOCKTON 2021 POWER SOURCE DISCLOSURE, POWER CONTENT LABEL AND POWER CONTENT LABEL CUSTOMER LETTER FOR SUBMITTAL TO THE PORT'S CUSTOMERS AND THE CALIFORNIA ENERGY COMMISSION

Resolution #8324: WHEREAS, the Stockton Port District is a public corporation created for municipal purposes under Section 6290 of the California Harbors and Navigation Code; and

WHEREAS, the Port is generally subject to the legislative and regulatory requirements applicable to local publicly owned electric utilities (POU); and

WHEREAS, California Public Utilities Code Section 398.4 requires all retail suppliers of electric energy, including the Stockton Port District, to disclose to its customers "accurate, reliable and simple-to-understand information on the sources of energy" that are delivered to their respective customers, referred to as the "Power Content Label"; and

WHEREAS, California Public Utilities Code Section 398.5 requires all retail suppliers of electric energy, including the Stockton Port District,

to report to the California Energy Commission (CEC), on an annual basis, purchases from specified and unspecified sources as well as the disclosure made to customers pursuant to California Public Utilities Code Section 398.4, collectively referred to as the "Power Source Disclosure Report"; and

WHEREAS, the applicable CEC regulations require retail suppliers to have an auditor prepare a report validating the retail supplier's Power Source Disclosure Report; and

WHEREAS, the applicable CEC regulations exempt a retail supplier that is a public agency from the audit requirements if the public agency's governing board approves the submission of an attestation on the veracity of the Power Source Disclosure Report; and

WHEREAS, staff completed the 2021 Power Source Disclosure Annual Report; and

WHEREAS, staff is presenting to the Board of Port Commissioners for its review the 2021 Power Content Label and the 2021 Power Source Disclosure Annual Report; and

WHEREAS, the Board of Port Commissioners wishes to attest to the veracity of information presented in the 2021 Power Content Label and the 2021 Power Source Disclosure Report; and

RESOLVED, by the Board of Port Commissioners that the 2021 Power Source Disclosure Annual Report, the 2021 Power Content Label and Power Content Label Customer Letter is hereby approved, as presented; and

RESOLVED FURTHER, that the Board of Port Commissioners attests to the veracity of information presented in the 2021 Power Source Disclosure Annual Report and 2021 Power Content Label; and

RESOLVED FURTHER, that the Port Director, or designee, is hereby authorized, empowered and directed to execute and submit the attestation of the 2021 Power Source Disclosure Annual Report and 2021 Power Content Label to the California Energy Commission and provide a copy of the Power Content Label letter to its customers (tenants).

Resolutions #8323 and #8324 were passed by the following vote:

COMMISSIONERS IN FAVOR: Allen, Atwater, Griffen, Trezza

COMMISSIONERS AGAINST: None
COMMISSIONERS ABSTAINING: None
COMMISSIONERS ABSENT: None
COMMISSIONERS EXCUSED: Barkett, Christopherson, Duffy

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

COMMITTEE REPORTS

Commissioner Allen acknowledged there were no Committee Reports.

PORT DIRECTOR'S COMMENTS

Port Director DeJesus shared information about recent vessel calls.

COMMISSION COMMENTS

Commissioner Trezza shared information about the in-land port project.

Commissioner Griffen shared information about the International Longshore and Warehouse Union (ILWU) contract negotiations.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

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

CLOSED SESSIONS:

- A. 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 818 MCCLOY AVENUE,
STOCKTON, CA

- 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 906 CROMWELL AVENUE, STOCKTON, CA

At 3:34 p.m. Commissioner 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 Port staff was excused from the meeting, and the closed sessions commenced at 3:35 p.m. Port Director DeJesus, Senior Deputy Port Director Escobar, Deputy Port Director Katindoy, Deputy Port Director Miller, Deputy Port Director Wingfield, Director of Finance and Accounting Bowling, Director of Real Estate and Port Development Nelson, Port Real Estate and Marketing Manager Aguilar, Environmental and Regulatory Affairs Manager Cashman and Port Counsel Herum remained for the executive session.

At 3:49 p.m., Commissioner Allen re-opened the meeting in public session. He reported that the Port Commission took no formal, reportable action during the closed sessions.

ADJOURNMENT

On behalf of the Stockton Port District Board of Commissioners, it was announced by Commissioner Allen that today's Commission meeting would be adjourned in memory of Richard "Rick" LeChuga.

Richard "Rick" LeChuga, Port of Stockton Police Officer. Rick was born in Lodi, on December 4, 1963 and passed away in Lodi, on July 13, 2022 at the age of 58. Rick started with the Port on April 28, 1991 as a Police Officer. He worked for the Port for over 31 years. Rick was commended on many occasions for his outstanding effort and dedication to the Port of Stockton. Rick was a K-9 Officer two times during his tenure at the Port. His K-9 partners were Yankee and Rex. Rick and his K-9 partner Yankee won multiple K-9 trial awards. Rick was very proud to have worked for the Port, so much so that his casket was draped with a Port of Stockton flag and he was buried in his Port Police uniform. Rick enjoyed spending time in Lake Tahoe, going to Raiders games, golfing, bowling, fishing, working on and driving fast cars and Rock and Roll music. He loved spending time with his children either bowling, watching TV or movies. Rick is survived by his loving children Jonathan and Ashley.

On behalf of the Commissioners, Port Director and staff, sincere sympathy and condolences were extended to the family of Richard "Rick" LeChuga.

There being no further business to discuss, the meeting was adjourned at 3:50 p.m. by Commissioner Allen.

Melanie Rodriguez
Secretary to the Board

Commissioner R. Jay Allen