



STOCKTON PORT DISTRICT

Board of Port Commissioners

September 19, 2022

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on September 19, 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
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: R. Jay Allen
David Atwater
Stephen Griffen

OTHERS PRESENT: Kirk DeJesus, Port Director
Steve Escobar, Senior Deputy Port Director
Katie Miller, Deputy Port Director
Jeff Wingfield, Deputy Port Director
Rhonda Nelson, Director of Real Estate & Port Development
Juan Villanueva, Director of Facilities & Procurement
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 3:29 p.m. Chairman Barkett presided and Melanie Rodriguez, Secretary to the Board, acted as Secretary for the meeting.

SERVICE RECOGNITION

The Commissioners were pleased to recognize Chris Mountjoy for 50 plus years of service to the Port of Stockton.

Chris Mountjoy is a Stockton native and an Amos Alonzo Stagg High School graduate. Chris began his career at the Port of Stockton on June 22, 1972. Chris found his passion early working in the Operations Department. He transitioned to a Management Trainee in 1986 and was promoted to Assistant Warehouse Superintendent in 1987. Chris was promoted to a Terminal Superintendent in 2004. Chris was subsequently promoted to his current position of Operations Manager in 2011.

The Port of Stockton has been fortunate to have such a devoted employee as Chris. He has been a great inspiration to his colleagues throughout his five plus decades of service to the Port and we wish him the best as he moves into retirement.

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 Commission.

Vice Chairman Duffy moved, to adopt the following resolutions:

MINUTES OF AUGUST 15, 2022 MEETING

Resolution #8325: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 15th day of August 2022, as the same are endorsed on Page No. 055 to Page No. 060, inclusive, of Minutes Book No. 64, be and they are hereby approved.

AUTHORIZATIONS TO TRAVEL

Resolution #8326: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Dana Point, California, for the Western Plant Health Association (WPHA), Annual Conference, October 9 – 11, 2022; and

RESOLVED FURTHER, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Omaha, Nebraska, for the Union Pacific, UP Railroad and Port Conference, October 18 – 19, 2022; and

RESOLVED FURTHER, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Corpus Christi, Texas, for the American Association of Port Authorities (AAPA), Commissioners Seminar, December 6 – 8, 2022; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in the WPHA Annual Conference, the Union Pacific UP Railroad and Port Conference and the AAPA Annual Conference shall be paid by the Stockton Port District.

CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE THE PORT DIRECTOR TO APPROVE AN ADDITIONAL \$20,000 FUNDING NECESSARY TO COMPLETE THE RECORDS INFORMATION MANAGEMENT SOFTWARE (RIMS) PROJECT: IMPLEMENTATION OF NEW ELECTRONIC CONTENT MANAGEMENT SOFTWARE

Resolution #8327: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized, empowered and directed to provide an additional \$20,000.00 (Twenty Thousand and 00/100 Dollars) funding necessary to complete the Records Information Management Software (RIMS) Project: Implementation of the New Electronic Content Management Software; 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 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 ACCEPT A PROPOSAL FOR LED LIGHTING PURCHASE AND INSTALLATION AT DOCK 10 FROM WILLDAN ENERGY SOLUTIONS FOR AN AMOUNT NOT-TO-EXCEED \$102,046.32

Resolution #8328: RESOLVED, that pursuant to Port staff review of and belief that the Dock 10 LED Lighting Installation Project 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 Dock 10 LED Lighting Installation Project 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 to

accept the proposal for the Dock 10 LED Lighting Installation Project from Willdan Energy Solutions, for an amount not-to-exceed \$102,046.32 (One Hundred Two Thousand Forty-Six and 32/100 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 TO AUTHORIZE THE PORT DIRECTOR TO EXECUTE A MASTER PROFESSIONAL SERVICE AGREEMENT WITH DILLON & MURPHY CONSULTING CIVIL ENGINEERS FOR ENGINEERING SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$269,064

Resolution #8329: 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 the following Tasks: Task A, the East Complex Sewer Line Improvements for Roads 2 and A, for \$77,000.00, Task B, the Auxiliary Water Line Improvements for \$85,000.00 and Task C, the Berth 3 – 6 Improvements for \$107,064.00 for a combined total amount not-to-exceed \$269,064.00 (Two Hundred Sixty-Nine Thousand Sixty-Four 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.

Resolutions #8325, #8326, #8327, #8328 and #8329 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

COMMITTEE REPORTS

Chairman Barkett acknowledged there were no Committee Reports.

PORT DIRECTOR'S COMMENTS

Port Director DeJesus shared information about recent vessel calls, the Port's Strategic Plan and an upcoming Port tour.

COMMISSION COMMENTS

Chairman Barkett inquired about the process for scheduling an Ad Hoc Committee Meeting.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Barkett acknowledged that there were no requests to address 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 906 CROMWELL AVENUE, STOCKTON, CA

At 3:41 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 §54956.8. The general public and Port staff was excused from the meeting, and the closed session commenced at 3:42 p.m. Port Director DeJesus, Senior Deputy Port Director Escobar, Deputy Port Director Miller, Deputy Port Director Wingfield, Director of Real Estate and Port Development Nelson, Director of Facilities and Procurement Villanueva, Port Real Estate and Marketing Manager Aguilar, Environmental and Regulatory Affairs Manager Cashman and Port Counsel Herum remained for the executive session.

At 4:00 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 4:01 p.m. by Chairman Barkett.

Melanie Rodriguez
Secretary to the Board

Chairman Anthony Barkett