



## **STOCKTON PORT DISTRICT**

Board of Port Commissioners

January 17, 2023

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on January 17, 2023, 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  
Anthony Barkett, Chairman  
Gary Christopherson  
Michael Patrick Duffy, Vice Chairman  
Stephen Griffen  
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: None

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 and  
Accounting  
Sean Fairchild, Director of Maritime Operations  
Rhonda Nelson, Director of Real Estate and Port  
Development  
Juan Villanueva, Director of Procurement and  
Facilities  
Sylvester Aguilar, Real Estate Marketing  
Manager  
Heather Davis, Risk Management Specialist  
Steven A. Herum, Port Counsel  
Dana Suntag, 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.

### 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 the following Consent Calendar items of business under one vote.

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

Commissioner Atwater moved, to adopt the following resolutions:

### MINUTES OF DECEMBER 19, 2022 MEETING

Resolution #8352: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 19th day of December 2022, as the same are endorsed on Page No. 084 to Page No. 089, inclusive, of Minutes Book No. 64, be and they are hereby approved.

### CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO PURCHASE A 26-FOOT PACKCAT EMERGENCY RESPONSE WATERCRAFT UTILIZING GSA PRICING FROM MUNSON, INC. FOR AN AMOUNT NOT-TO-EXCEED \$385,752.09

Resolution #8353: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized, empowered and directed to purchase a 26-foot PackCat Emergency Response Watercraft from Munson, Inc. utilizing GSA pricing for an amount not-to-exceed \$385,752.09 (Three Hundred Eighty-Five Thousand Seven Hundred Fifty-Two and 09/100 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 AUTHORIZATION FOR THE PORT DIRECTOR TO ENTER INTO A MASTER PROFESSIONAL SERVICE AGREEMENT WITH ANCHOR QEA FOR REGULATORY PERMITTING AND NEPA/CEQA CONSULTING THROUGH DECEMBER 31, 2023 FOR AN AMOUNT NOT-TO-EXCEED \$650,000.00

Resolution #8354: 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 Anchor QEA for Regulatory Permitting and NEPA/CEQA Consulting through December 31, 2023 for an amount not-to-exceed \$650,000.00 (Six Hundred Fifty 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.

Resolutions #8352, #8353 and #8354 were passed by the following vote:

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

#### 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 that there were no Committee Reports.

#### PORT DIRECTOR'S COMMENTS

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

Since the last Commission meeting, the following short-term lease has been executed:

Lessee:	Transload Solutions, LLC
Location:	West Complex, Warehouse 713, 40,000 square feet
Term:	1 year

- Senior Deputy Director Steve Escobar will be retiring from the Port on January 20, 2023. A retirement party for him will be held later this year. The Commission thanked Senior Deputy Director Escobar for his many years of service to the Port and congratulated him on his upcoming retirement.

### COMMISSION COMMENTS

The Commission wished all a Happy New Year.

Commissioner Griffen shared that the Port's 90th Anniversary is this year. The S.S. Daisy Gray docked at the Port on February 2, 1933. An event celebrating the Port's 90th Anniversary will be held later this year.

Commissioner Trezza shared information about the Inland Port project.

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

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

### CLOSED SESSIONS

- A. PURSUANT TO GOVERNMENT CODE §54956.9 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: ONE POTENTIAL CASE
- 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 700 ROTH ROAD, LATHROP, CA
- C. 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 1433 W. SCOTTS STREET, STOCKTON, CA
- D. 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 315 FYFFE AVENUE, STOCKTON, CA

At 3:42 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 Codes §54956.9 and §54956.8. The general public and other Port staff was excused from the meeting, and the closed sessions commenced at 3:44 p.m. Port Director DeJesus, Senior Deputy Director Escobar, Deputy Director Katindoy, Deputy Director Miller, Director of Maritime Operations Fairchild, Director of Real Estate and Port Development Nelson and Port Counsel Herum remained for the entire executive session. Deputy Director Wingfield, Director of Finance and Accounting Bowling, Director of Procurement and Facilities Villanueva, Real Estate Marketing Manager Aguilar, Risk Management Specialist Davis and Counsel Suntag remained for a portion of the Closed Sessions.

At 5:13 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 session.

### ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 5:14 p.m. by Chairman Barkett.

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Melanie Rodriguez  
Secretary to the Board

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Chairman Anthony Barkett