



## **STOCKTON PORT DISTRICT**

Board of Port Commissioners

February 21, 2023

Pursuant to notice duly given, the re-organizational meeting of the Board of Commissioners of the Stockton Port District was held on February 21, 2023, in Room 18 of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California.

COMMISSIONERS PRESENT: David Atwater  
Anthony Barkett, 2022 Chairman  
Gary Christopherson  
Michael Patrick Duffy, 2023 Chairman  
Stephen Griffen  
William R. Trezza, Vice Chairman

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: R. Jay Allen

OTHERS PRESENT: Kirk DeJesus, Port Director  
Jason Katindoy, Deputy Port Director  
Katie Miller, Deputy Port Director  
Jeff Wingfield, Deputy Port Director  
Michelle Bowling, Director of Finance and  
Accounting  
Rhonda Nelson, Director of Real Estate and Port  
Development  
Juan Villanueva, Director of Procurement and  
Facilities  
Sylvester Aguilar, Real Estate Marketing  
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.

## PRESENTATION OF THE 2022 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
Everardo Mendoza	General Laborer	2021

### *Acknowledgment and presentation to Everardo Mendoza, 2021 Employee of the Year*

In recognition of his designation as the 2021 Employee of the Year, Port Director DeJesus acknowledged Mr. Mendoza and presented him with his framed photograph.

### *Presentation to Schaffe Rodriguez, 2022 Employee of the Year*

On behalf of the Port Commission, Chairman Barkett honored Schaffe Rodriguez as the recipient of the Port's Employee of the Year award for 2022. Mr. Rodriguez was presented with a trophy and a gift card.

Schaffe Rodriguez has been employed by the Port for over 3 years. He began his career as a summer intern in 2019. He was rehired as temporary I. T. Help Desk Support in 2020

during the pandemic. In January 2022 he was promoted to I. T. Technician II. Schaffe is being honored for his dedication to the Port. He continuously goes above and beyond by working late, coming in early, filling in during a staffing shortage and moving all around the Port. He is instrumental in the success of the I. T. Department by helping with all of the activities, initiative and developments due to a changing work environment. Schaffe approaches each task with the same helpful and professional demeanor to ensure Port employees receive a high level of service each day. Schaffe, thank you for your hard work and dedication.

Mr. Rodriguez'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 2023. Additionally, Schaffe will receive special recognition in the Port's 2022 Annual Report.

In addition to Schaffe Rodriguez, the following Port employees were nominated for the 2022 Employee of the Year award: Systems Engineer Tim Deerinck, Administrative Assistant III Tracy Fanucchi, Lift Driver Ulysses Gamboa, Senior Accounting Technician Maria Perez, Assistant Property Manager Gloria Ruiz and Police Officer Za Yang.

## 2023 STOCKTON PORT DISTRICT BOARD RE-ORGANIZATION

### Election of Chairman

Commissioner Trezza nominated Vice Chairman Duffy for Chairman of the Board of Port Commissioners for 2023. Commissioner Christopherson seconded the motion. The nominations were closed. Vice Chairman Duffy was elected to serve as Chairman for the 2023 term by the following vote:

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

2022 Chairman Barkett continued to preside over the remainder of the meeting.

### Election of Vice Chairman

Commissioner Griffen nominated Commissioner Trezza for Vice Chairman of the Board of Port Commissioners for 2023. 2022 Chairman Barkett seconded the motion. The

nominations were closed. Commissioner Trezza was elected to serve as Vice Chairman for the 2023 term by the following vote:

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

Thanks and appreciation were expressed to outgoing 2022 Chairman Barkett for his leadership during the past year and congratulations were extended to newly-elected 2023 Chairman Duffy and to newly-elected Vice Chairman Trezza.

### 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.

2022 Chairman Barkett acknowledged that there were no requests to address the Commission.

Commissioner Atwater moved, to adopt the following resolutions:

### MINUTES OF JANUARY 17, 2023 MEETING

Resolution #8355: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 17th day of January 2023, as the same are endorsed on Page No. 001 to Page No. 005, inclusive, of Minutes Book No. 65, be and they are hereby approved.

### AUTHORIZATIONS TO TRAVEL

Resolution #8356: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to San Francisco, California for the San Francisco Bay Pilots Appreciation Dinner, February 24, 2023; 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 California Marine Affairs and Navigation Conference (CMANC), Washington Week, February 28 – March 1, 2023; 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 American Association of Port Authorities (AAPA), Legislative Summit, March 27 – 30, 2023; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in the San Francisco Bay Pilots Appreciation Dinner, the CMANC Washington Week and the AAPA Legislative Summit shall be paid by the Stockton Port District.

**APPROVAL OF AUTHORIZED SIGNATORIES FOR FINANCIAL INSTITUTION DOCUMENTS AND INVESTMENTS FOR THE BAC COMMUNITY BANK**

**Resolution #8357:** RESOLVED, that in accordance with the Cash Reserve and Investment Policy, the following Port executives are officially authorized, empowered and directed to sign on behalf of the Stockton Port District relative to financial institution documents and to place investments at BAC Community Bank:

Kirk DeJesus, Port Director  
Michelle R. Bowling, Director of Finance & Accounting  
Jason A. Katindoy, Deputy Port Director, Maritime & Real Estate  
Katrin S. Miller, Deputy Port Director, Administration  
Esmeralda M. Correa, Controller

RESOLVED FURTHER, that effective February 22, 2023, all similar resolutions previously adopted by the Board of Port Commissioners are revoked; and

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

**APPROVAL OF AUTHORIZED SIGNATORIES FOR FINANCIAL INSTITUTION DOCUMENTS AND INVESTMENTS FOR THE LOCAL AGENCY INVESTMENT FUND**

**Resolution #8358:** WHEREAS, the Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for

the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Port Commissioners of the Stockton Port District hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the District; and

WHEREAS, that the Board of Port Commissioners of the Stockton Port District has authorized the deposit and withdrawal of District monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein.

RESOLVED, the following Stockton Port District officers holding the title(s) specified herein below are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

Kirk DeJesus, Port Director  
Michelle R. Bowling, Director of Finance & Accounting  
Jason A. Katindoy, Deputy Port Director, Maritime & Real Estate  
Katrin S. Miller, Deputy Port Director, Administration  
Esmeralda M. Correa, Controller

RESOLVED FURTHER, that this resolution shall remain in full force and effect until rescinded by the Port Commissioners of the Stockton Port District by resolution; and

RESOLVED FURTHER, that effective February 22, 2023, all similar resolutions previously adopted by the Board of Port Commissioners are revoked; and

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

#### APPROVAL OF ORIGINAL PILOT COMMISSION FOR CAPTAIN MATT STEVENS

Resolution #8359: WHEREAS, Captain Matt Stevens 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 Matt Stevens as a Commissioned Pilot of the Stockton Port District from February 21, 2023 through June 30, 2023.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A MASTER PROFESSIONAL SERVICES AGREEMENT WITH DILLON & MURPHY ENGINEERING FOR CAPITAL IMPROVEMENT PROJECT DESIGN SUPPORT FOR ONE (1) YEAR FOR AN AMOUNT NOT-TO-EXCEED \$305,000

Resolution #8360: 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 Dillon & Murphy Engineering for Capital Improvement Project Design Support for one (1) year for an amount not-to-exceed \$305,000.00 (Three Hundred Five 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 AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE AN AGREEMENT WITH RAIL PROS FIELD SERVICES, INC. FOR RAIL TRACK PROJECT ENGINEERING REVIEWS FOR THREE (3) YEARS FOR AN AMOUNT NOT-TO-EXCEED \$100,000

Resolution #8361: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized, empowered and directed to execute a contract with Rail Pros Field Services, Inc. for Rail Track Project Engineering Reviews for three (3) years for an amount not-to-exceed \$100,000.00 (One 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 AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A MASTER PROFESSIONAL SERVICES AGREEMENT WITH HDR, INC. FOR A UTILITY INFRASTRUCTURE ASSESSMENT OF SHARPE DEPOT FOR AN AMOUNT NOT-TO-EXCEED \$93,454

Resolution #8362: 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 HDR, Inc. for the Utility Infrastructure Assessment of Sharpe Depot for an amount not-to-exceed \$93,454.00 (Ninety-Three Thousand Four Hundred Fifty-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 #8355, #8356, #8357, #8358, #8359, #8360, #8361 and #8362 were passed by the following vote:

COMMISSIONERS IN FAVOR:	Atwater, 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

2022 Chairman Barkett acknowledged there were no items removed from the Consent Calendar.

#### INFORMATIONAL PRESENTATION OF THE SECOND QUARTER 2022/2023 FISCAL YEAR FINANCIAL STATEMENTS

Director of Finance and Accounting Bowling provided an overview of the financial reports for the three-month period of October 1, 2022 through December 31, 2022. 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 for their work on the quarterly reports.

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; FOR THE PORT DIRECTOR TO AWARD A CONTRACT TO



VORTEX MARINE CONSTRUCTION, INC. FOR THE EAST COMPLEX SEWER LINE IMPROVEMENTS AT ROADS 2 & A PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$1,635,004; AND FOR THE PORT DIRECTOR TO AWARD THE CONSTRUCTION MANAGEMENT CONTRACT TO DILLION & MURPHY ENGINEERING FOR THE EAST COMPLEX SEWER LINE IMPROVEMENTS AT ROADS 2 & A PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$175,000

2022 Chairman Barkett acknowledged that there were no requests to address the Commission.

Commissioner Christopherson moved, to adopt the following resolution:

Resolution #8363: RESOLVED, that pursuant to Port staff review of, and belief that the East Complex Sewer Line Improvements at Roads 2 & A 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 East Complex Sewer Line Improvements at Roads 2 & A 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 award the East Complex Sewer Line Improvements at Roads 2 & A Project contract to Vortex Marine Construction, Inc. for an amount not-to-exceed \$1,635,004.00 (One Million Six Hundred Thirty-Five Thousand Four and 00/100 Dollars); and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to award the East Complex Sewer Line Improvements at Roads 2 & A Project Construction Management to Dillon & Murphy Engineering for an amount not-to-exceed \$175,000.00 (One Hundred Seventy-Five Thousand and 00/100 Dollars); and

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

Resolution #8363 was passed by the following vote:

COMMISSIONERS IN FAVOR: Atwater, Barkett, Christopherson, Duffy, Griffen, Trezza

COMMISSIONERS AGAINST: None

COMMISSIONERS ABSTAINING: None  
COMMISSIONERS ABSENT: None  
COMMISSIONERS EXCUSED: Allen

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; FOR THE PORT DIRECTOR TO AWARD A CONTRACT TO DR PIPELINE, INC. FOR THE WEST COMPLEX AUXILIARY WATER LINE IMPROVEMENTS PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$1,596,304; AND FOR THE PORT DIRECTOR TO AWARD THE CONSTRUCTION MANAGEMENT CONTRACT TO DILLION & MURPHY ENGINEERING FOR THE WEST COMPLEX AUXILIARY WATER LINE IMPROVEMENTS PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$228,000

2022 Chairman Barkett acknowledged that there were no requests to address the Commission.

Commissioner Atwater moved, to adopt the following resolution:

Resolution #8364: RESOLVED, that pursuant to Port staff review of, and belief that the West Complex Auxiliary Water Line Improvements 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 West Complex Auxiliary Water Line Improvements 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 award the West Complex Auxiliary Water Line Improvements Project to DR Pipeline, Inc. for an amount not-to-exceed \$1,596,304.00 (One Million Five Hundred Ninety-Six Thousand Three Hundred Four and 00/100 Dollars); and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to award the West Complex Auxiliary Water Line Improvements Project Construction Management to Dillon & Murphy Engineering for an amount not-to-exceed \$228,000.00 (Two Hundred Twenty-Eight Thousand and 00/100 Dollars); and

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

Resolution #8364 was passed by the following vote:

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

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A MASTER PROFESSIONAL SERVICES AGREEMENT WITH BOCKMON & WOODY ELECTRIC CO., INC. FOR ELECTRICAL OPERATIONS AND MAINTENANCE SERVICES FOR ONE (1) YEAR FOR AN AMOUNT NOT-TO-EXCEED \$1,461,133.47

2022 Chairman Barkett acknowledged that there were no requests to address the Commission.

Commissioner Griffen moved, to adopt the following resolution:

Resolution #8365: 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 Bockmon & Woody Electric Company, Inc. for Electrical Operations and Maintenance Services for one (1) year for an amount not-to-exceed \$1,461,133.47 (One Million Four Hundred Sixty-One Thousand One Hundred Thirty-Three and 47/100 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.

Resolution #8365 was passed by the following vote:

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

### COMMITTEE REPORTS

2022 Chairman Barkett acknowledged that there were no Committee Reports.

### PORT DIRECTOR'S COMMENTS

- Port Director DeJesus thanked Commissioner Christopherson for his years of service to the Port and shared his appreciation for all that he has done for the Port.
- Port Director DeJesus shared that Charles Piggee the Maintenance Department Roofer Foreman recently retired after 45 years of service to the Port.

### COMMISSION COMMENTS

The Commission thanked and shared their appreciation for Commissioner Christopherson's 24 years of service to the Commission. They shared that he will be missed on the Commission and that a large amount of institutional knowledge will be lost due to his retirement. The Commission presented Commissioner Christopherson with a replica 1920 sextant in honor of his years of service to the Port.

Commissioner Christopherson thanked the staff for all that they have done during his tenure and he also shared the lessons he learned as a Port Commissioner.

Commissioner Atwater shared his thoughts about this year's budget process.

Commissioner Griffen shared that PMA and the ILWU have restarted labor negotiations.

Commissioner Trezza shared that former General Manager David Buccolo for Central California Traction passed away unexpectedly on February 15, 2023.

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

2022 Chairman Barkett acknowledged Kevin McDonald who provided comments.

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 700 ROTH ROAD, LATHROP, CA

At 4:55 p.m. 2022 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 other Port staff was excused from the meeting, and the closed session commenced at 4:56 p.m. Port Director DeJesus, Deputy Director Katindoy, Deputy Director Miller, Deputy Director Wingfield, Director of Finance and Accounting Bowling, Director of Real Estate and Port Development Nelson, Director of Procurement and Facilities Villanueva, Real Estate Marketing Manager Aguilar and Port Counsel Herum remained for the executive session.

At 5:30 p.m., 2022 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 5:32 p.m. by 2022 Chairman Barkett.

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Melanie Rodriguez  
Secretary to the Board

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2022 Chairman Anthony Barkett

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2023 Chairman Michael Patrick Duffy