



## **STOCKTON PORT DISTRICT**

Board of Port Commissioners

March 6, 2023

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on March 6, 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  
Michael Patrick Duffy, Vice Chairman  
Stephen Griffen  
Allen Sawyer  
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: None

OTHERS PRESENT: Kirk DeJesus, Port Director  
Jason Katindoy, Deputy Port Director  
Jeff Wingfield, Deputy Port Director  
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  
Phil Simon, Fire Marshall  
Steven A. Herum, Port Counsel  
Melanie Rodriguez, Secretary to the Board

A quorum being present, the meeting was called to order by Chairman Michael Patrick Duffy at 3:31 p.m. Chairman Duffy 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 Duffy acknowledged that there were no requests to address the Commission.

Commissioner Griffen moved, to adopt the following resolution:

## MINUTES OF FEBRUARY 21, 2023 MEETING

Resolution #8366: RESOLVED, that the minutes of the RE-ORGANIZATIONAL meeting of the Board of Commissioners of the Stockton Port District held on the 21st day of February 2023, as the same are endorsed on Page No. 006 to Page No. 018, inclusive, of Minutes Book No. 65, be and they are hereby approved.

Resolution #8366 was passed by the following vote:

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

## CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

## COMMITTEE REPORTS

Chairman Duffy acknowledged that there were no Committee Reports.

## PORT DIRECTOR'S COMMENTS

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

- Port Director DeJesus welcomed Allen Sawyer to the Stockton Port District Board of Commissioners.
- Port Director DeJesus congratulated Chairman Duffy on his selection as the 2022 Stocktonian of the Year.
- Port Director DeJesus shared that the Port's 90th Anniversary celebration will probably be held in August or September at the Haggin Museum.

## COMMISSION COMMENTS

The Commissioners welcomed Allen Sawyer as the newest Port Commissioner. He was appointed by the San Joaquin County Board of Supervisors on February 28, 2023.

Commissioner Trezza shared information about the Inland Port project.

Commissioner Griffen thanked Vice Chairman Trezza for his work on the Inland Port project.

Commissioner Atwater shared that a tour of Sharpe Depot would be beneficial. He also commented on the restroom situation at the docks.

Commissioner Barkett shared his thoughts about the San Francisco Bay Pilots Appreciation Dinner that the Port hosted on February 24, 2023.

Chairman Duffy shared his thoughts on the Association of Pacific Ports (APP) Winter Conference, the San Francisco Bay Pilots Appreciation Dinner and the California Marine Affairs and Navigation Conference (CMANC) Washington Week conferences and dinner that he attended. He also shared his thoughts about the Port staff that attended the above events.

## PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Duffy 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 320 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 205 PORT ROAD 1, STOCKTON, 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 5 ACRES NORTH AND ADJACENT TO 3028 NAVY DRIVE, 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 1002 EMBARCADERO, STOCKTON, CA

At 3:45 p.m. Chairman Duffy 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 sessions commenced at 3:46 p.m. Port Director DeJesus, Deputy Director Katindoy, Deputy Director Wingfield, 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 entire executive session. Director of Maritime Operations Fairchild and Fire Marshall Simon remained for a portion of the Closed Sessions.

At 4:41 p.m., Chairman Duffy 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 Chairman Duffy that today's Commission meeting would be adjourned in memory of David Buccolo.

David (Dave) Buccolo passed away on February 15, 2023. Dave retired as the General Manager for Central California Traction (CCT) in 2016. He served the rail industry for 51 years. Dave started as a trainman and yardmaster for the Chicago & North Western Railroad in South Dakota. During his career he held positions with four Class 1 railroads in operations, safety and hazardous materials training and response. After his retirement from CCT he was in demand as a hazardous materials and railroad safety expert serving on the Transportation Community Awareness Emergency Response (TRANSCAER) National Task Force executive committee as well as being the American Short Line and Regional Railroad Association's liaison to TRANSCAER and the Federal Railroad Administration. Dave enjoyed long bike rides, barbecuing for large events, football and of course, his beloved trains. He is survived by his loving wife of 50 years, Marie, three children Gina, Tony, Sara and his grandchildren.

On behalf of the Commissioners, Port Director and staff, sincere sympathy and condolences are extended to the family of David Buccolo.

There being no further business to discuss, the meeting was adjourned at 4:43 p.m. by Chairman Duffy.

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Melanie Rodriguez  
Secretary to the Board

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Chairman Michael Patrick Duffy