



AGENDA

Stockton Port District Commission Meeting

Monday, April 17, 2023
3:30 PM

Commission Board Meeting Room
2201 W. Washington Street, Stockton, CA

NOTICE IS GIVEN, that a regular meeting of the Board of Commissioners of the Stockton Port District will be held at the regular meeting place of the Commission in the Commission Board Meeting Room of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California, at 3:30 p.m. on Monday, April 17, 2023.

ADDITIONALLY, the following alternative will be available to members of the public to listen to the meeting and provide comments to the Commission **before** the closing of the public comment portion for the applicable agenda action item:

LISTEN and WATCH:

Via the Port's YouTube Channel at

<https://www.youtube.com/channel/UCBvFYTYoFlbZzJKuNzdDQ/featured>

PUBLIC COMMENT:

Public Comments, designated for the Public Comments agenda item only are limited to 250 words or less, public comments may be submitted to the Commission; however, at the discretion of the Commission written comments of less than 250 words, may be read during the meeting. All comments should be submitted to the Commission Secretary in the following ways:

- Email: mrodriguez@stocktonport.com
- Mail: Port of Stockton, Attention Board Secretary, P.O. Box 2089, Stockton, CA 95201
- Hand Delivered: Port of Stockton Administrative Building Drop Box located in the Atrium at 2201 W. Washington Street, Stockton - Monday through Friday during regular business hours
- Phone: 209-946-0246

All Public Comments received prior to the close of the Commission meeting shall be part of the record of proceedings.

The Commission presentations for agenda action items will be available on the Port's website www.portofstockton.com on the Meeting Schedule and Agendas page. To access Commission packet materials please click on the applicable agenda item link found on the Agenda located on the Agendas page on the Port's website www.portofstockton.com.

If you need disability-related modification or accommodation in order to participate in the Commission meeting, please contact the Port of Stockton Information Technology Department at 209-946-0246 at least 48 hours prior to the start of the meeting.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS
 - A. Jill McAuliffe, Maritime Accounts Supervisor 20 Years
 - B. Jose Armenta, Lift Driver 10 Years
 - C. Rebecca Barron, Maritime Accounts Supervisor 10 Years
 - D. Lesli Diehl, Senior Assistant Manager, Accounting 10 Years
 - E. Michael EIRod, Welder Working Foreman 10 Years
 - F. James Kisse, Plumber 5 Years
4. CONSENT CALENDAR

All Consent Calendar items will be acted upon under one vote unless specifically removed by a Commissioner, the Port Director or a member of the public

 - A. Minutes of March 20, 2023 Meeting
 - B. [Consideration and possible approval of the Police Department's Annual Report of the Use of Military Equipment](#)
 - C. [Consideration and possible approval for the Port Director to amend the Master Professional Services Agreement \(MPSA\) with Eide Bailly for Auditing Services for Fiscal Year 2023 Financial Statements and Single Audit for an amount not-to-exceed \\$77,450](#)
 - D. [Consideration and possible approval for the Port Director to execute a Master Professional Services Agreement \(MPSA\) with Eide Bailly for Accounting Consulting Services related to GASB 87 and GASB 96 for Fiscal Year 2023 for an amount not-to-exceed \\$36,000](#)
 - E. [Consideration and possible approval for the Port Director to execute a contract with Shell Energy North America to purchase Resource Adequacy power for a three year term effective January 1, 2024](#)
 - F. [Consideration and possible authorization for the Port Director to award a Master Professional Service Agreement to JMA Civil for Rail Manifest Modeling for an amount not-to-exceed \\$87,990](#)
 - G. [Consideration and possible authorization for the Port Director to execute an Amendment to the Construction Management Contract through September 30, 2023 with Geosyntec Consultants for an amount not-to-exceed \\$238,600](#)

- H. [Consideration and possible approval of a Categorical Exemption 15301, 15302 and 15304 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 execute a Purchase Order for Professional Services for a one year term for an amount not-to-exceed \\$150,000 to each of the following: TA Krause Roofing, DR Pipeline, Soracco, Inc. and Knife River Construction](#)

- 5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

- 6. INFORMATIONAL PRESENTATION:
 - A. [Building Demolition at 95 North Port Road 14, East Complex](#)

- 7. COMMITTEE REPORTS

- 8. PORT DIRECTOR'S COMMENTS

- 9. COMMISSION COMMENTS

- 10. PUBLIC COMMENTS ON NON-AGENDA ITEMS

- 11. 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 PURCHASE RELATIVE TO 3800 COUNTRY CLUB BOULEVARD, 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 CONVEYANCE RELATIVE TO 700 ROTH ROAD, LATHROP, CA

- 12. ADJOURNMENT:
 - A. In Memory of Leon (Lee) Judson Atwater, Jr. Beloved Father of Commissioner David Atwater

 - B. In Memory of Eugene Arthur Bromme Beloved Father-in-Law of Commissioner Allen Sawyer

The public shall be provided a three-minute maximum opportunity to address the Stockton Port District Board of Commissioners during consideration of any agenda item within the subject matter jurisdiction of the Stockton Port District.

All proceedings before this meeting body are conducted in English. The Port of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Secretary to the Commission at (209) 946-0246, during regular business hours, at least twenty-four hours prior to the time of the meeting.

Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda Packet are available for public inspection in the Port Administrative Office at 2201 West Washington Street, Stockton, CA, during normal business hours.