



AGENDA

Stockton Port District Commission Meeting

Monday, June 19, 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, June 19, 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/UCBvFYTYoF1bZzJKuNzdDQ/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. 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 May 15, 2023 Meeting
 - B. Authorization to Travel:
 1. [Association of Pacific Ports \(APP\), 109th Annual Conference, Long Beach, California, August 13, through August 16, 2023](#)
 2. American Association of Port Authorities (AAPA), Annual Convention and Expo, Aurora, Colorado, October 22, through October 25, 2023
 - C. [Appointment of Commissioned Pilots for Fiscal Year July 1, 2023 through June 30, 2024](#)
 - D. [Approval of Authorized Signatories for Financial Institution Documents and Investments:](#)
 1. BAC Community Bank
 2. Local Agency Investment Fund (LAIF)
 3. Savings/certificate account in any federally insured (FDIC or NCUA) financial institution
 4. US Bank
 - E. [Consideration and possible authorization for the Port Director to execute a Master Professional Services Agreement with JMA Civil for on call engineering for a not-to-exceed amount of \\$180,000](#)
 - F. [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, authorization for the Port Director to amend the Purchase Order for Professional Services Agreement for Miscellaneous Paving Work with Knife River Construction for a not-to-exceed amount of \\$100,000](#)
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

5. PRESENTATION, CONSIDERATION AND POSSIBLE APPROVAL OF THE STOCKTON PORT DISTRICT BUDGET FOR FISCAL YEAR 2023 / 2024
6. CONSIDERATION AND POSSIBLE APPROVAL TO ADOPT THE 2023 / 2024 ADMINISTRATIVE SALARY SCHEDULES
7. CONSIDERATION AND POSSIBLE APPROVE THE PROPOSED INCREASES TO ITS RETAIL ELECTRIC UTILITY RATE SCHEDULES TO BECOME EFFECTIVE AS PART OF ITS 2023 / 2024 ANNUAL BUDGET
8. CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15304(G) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AND, AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD THE US ARMY CORPS OF ENGINEERING STOCKTON DEEP WATER SHIP CHANNEL ANNUAL MAINTENANCE DREDGING CONTRACT TO THE DUTRA GROUP FOR AN AMOUNT NOT-TO-EXCEED \$1,899,850 PLUS A 15 PERCENT (%) CONTINGENCY; OR TO ROSS ISLAND SAND AND GRAVEL FOR AN AMOUNT NOT-TO-EXCEED \$2,094,475 PLUS A 15 PERCENT (%) IF THE DUTRA GROUP IS UNABLE TO FULFILL THE CONTRACT)
9. CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15301(D) AND 15304 PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AND, AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD THE WEST COMPLEX SEDIMENT CONVEYOR PROJECT TO CALIFORNIA MATERIALS, INC. FOR AN AMOUNT NOT-TO-EXCEED \$1,650,000
10. COMMITTEE REPORTS
11. PORT DIRECTOR'S COMMENTS
12. COMMISSION COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. 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 700 ROTH ROAD, LATHROP, 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 530 NORTH PORT OF STOCKTON EXPRESSWAY, 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 512 AND 612 LUCE 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 3800 COUNTRY CLUB BOULEVARD, STOCKTON, CA

15. ADJOURNMENT

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.