



AGENDA

Stockton Port District Commission Meeting

Monday, February 5, 2024
3:30 PM

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

NOTICE IS GIVEN, that a RE-ORGANIZATIONAL 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, February 5, 2024.

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. 2024 STOCKTON PORT DISTRICT BOARD RE-ORGANIZATION
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 January 16, 2024 Meeting
 - B. Consideration and possible approval of a Categorical Exemption 15301(b), 15302(c) and 15304 pursuant to the California Environmental Quality Act (CEQA); authorization for Port Staff to file a Notice of Exemption related thereto; authorization for the Port Director to execute Task Order 6 with existing contract MPSA 08105 with Bockmon and Woody Electric Company and Task Order 2 with existing contract POPS 00294 with HCS Engineering, Inc. for Port tenant Nautilus on the West Complex for an increased amount not-to-exceed \$55,542.63 and \$36,000.00 respectively
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. ACCEPTANCE OF THE STOCKTON PORT DISTRICT INDEPENDENT AUDITOR'S FINANCIAL AUDIT AND SINGLE AUDIT REPORTS, JUNE 30, 2023, AS PREPARED AND SUBMITTED BY THE INDEPENDENT ACCOUNTING FIRM OF EIDE BAILLY
7. CONSIDERATION AND POSSIBLE APPROVAL TO ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2023/2024 THROUGH FISCAL YEAR 2027/2028 CAPITAL IMPROVEMENT PLAN
8. COMMITTEE REPORTS
9. PORT DIRECTOR'S COMMENTS
10. COMMISSION COMMENTS
11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

12. 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 BERTH 8 AT PORT ROAD 5, 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 3019 AND 3031 NAVY DRIVE, 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 116 JAMES 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 530 N. PORT OF STOCKTON EXPRESSWAY, STOCKTON, CA
- E. 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

13. 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.