



STOCKTON PORT DISTRICT

Board of Port Commissioners

February 5, 2024

Pursuant to notice duly given, the re-organization meeting of the Board of Commissioners of the Stockton Port District was held on February 5, 2024, 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
Michael Patrick Duffy, 2023 Chairman
Stephen Griffen, 2024 Vice Chairman
Allen Sawyer
William R. Trezza, 2024 Chairman

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Margaret Shea Stephens

OTHERS PRESENT: Kirk DeJesus, Port Director
Jason Katindoy, Deputy Port Director
Katie Miller, Deputy Port Director
Jeff Wingfield, Deputy Port Director
Sean Fairchild, Director of Maritime Operations
Rhonda Nelson, Director of Real Estate and Port Development
Paula O'Keefe, Director of Finance and Accounting
Jason Cashman, Environmental and Regulatory Affairs Manager
Gloria Ruiz, Real Estate Assistant Manager
Steven A. Herum, Port Counsel
Kyle Bartle, Eide Bailly Audit Manager
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.

2024 STOCKTON PORT DISTRICT BOARD RE-ORGANIZATION

Election of Chairman

Commissioner Griffen nominated Vice Chairman Trezza for Chairman of the Board of Port Commissioners for 2024. Commissioner Barkett seconded the motion. The nominations were closed. Vice Chairman Trezza was elected to serve as Chairman for the 2024 term by the following vote:

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

2023 Chairman Duffy continued to preside over the remainder of the meeting.

Election of Vice Chairman

Commissioner Barkett nominated Commissioner Griffen for Vice Chairman of the Board of Port Commissioners for 2024. Commissioner Sawyer seconded the motion. The nominations were closed. Commissioner Griffen was elected to serve as Vice Chairman for the 2024 term by the following vote:

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

Thanks and appreciation were expressed to outgoing 2023 Chairman Duffy for his leadership during the past year and congratulations were extended to newly-elected 2024 Chairman Trezza and to newly-elected Vice Chairman Griffen.

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.

2023 Chairman Duffy acknowledged that there were no requests to address the Commission.

2024 Chairman Trezza moved, to adopt the following resolutions:

MINUTES OF JANUARY 16, 2023 MEETING

Resolution #8464: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 16th day of January 2024, as the same are endorsed on Page No. 001 to Page No. 007, inclusive, of Minutes Book No. 66, be and they are hereby approved.

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

Resolution #8465: RESOLVED, that pursuant to Port staff review of, and belief that the Nautilus Increased Electric Load Demand Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301(b), 15302(c) and 15304 the Stockton Port District Board of Commissioners hereby adopts a CEQA Categorical Exemption for the Nautilus Increased Electric Load Demand Project and authorizes the filing of a Notice of Exemption related thereto with San Joaquin County; and

RESOLVED FURTHER, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized,

empowered and directed to execute Task Order 6 with Bockmon and Woody Electric Company for Electric System Improvements under the existing Master Professional Service Agreement (MPSA) 08105, for an amount not-to-exceed \$55,542.63 (Fifty-Five Thousand Five Hundred Forty-Two and 63/100 dollars); and

RESOLVED FURTHER, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized, empowered and directed to execute Task Order 2 with HCS Engineering, Inc. for Electric Design and Engineering Plans under the existing POPS Agreement 00294, for an amount not-to-exceed \$36,000.00 (Thirty-Six 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.

Resolutions #8464 and #8465 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

2023 Chairman Duffy acknowledged that there were no items removed from the Consent Calendar.

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

On January 16, 2024, an Ad Hoc Committee Meeting was held for the Audit Review comprised of 2023 Chairman Duffy, 2024 Chairman Trezza and 2024 Vice Chairman Griffen who met with Port Director DeJesus, Finance and Accounting Director O'Keefe, Port staff and management representatives from Eide Bailly to review the independent

auditor's report and financial statements. The Ad Hoc Audit Review Committee received thanks from the Commissioners for their time and effort. Port staff was also thanked for their hard work involved with the Port audit.

Eide Bailly Audit Manager Kyle Bartle provided an overview of the audit services provided for the 2022/2023 fiscal year audit.

2023 Chairman Duffy acknowledged that there were no requests to address the Port Commission on this matter.

Commissioner Atwater moved, to adopt the following resolution:

Resolution #8466: RESOLVED, by the Board of Commissioners of the Stockton Port District that 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, are hereby formally accepted and approved as presented.

Resolution #8466 was passed by the following vote:

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

CONSIDERATION AND POSSIBLE APPROVAL TO ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2023/2024 THROUGH FISCAL YEAR 2027/2028 CAPITAL IMPROVEMENT PLAN

2023 Chairman Duffy acknowledged that there were no requests to address the Port Commission on this matter.

Commissioner Barkett moved, to adopt the following resolution:

Resolution #8467: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Stockton Port District Capital Improvement Plan for Fiscal Years 2023/2024 through 2027/2028 as amended, is hereby approved as presented.

Resolution #8467 was passed by the following vote:

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

COMMITTEE REPORTS

2023 Chairman Duffy acknowledged that there were not Committee Reports.

PORT DIRECTOR'S COMMENTS

- Port Director DeJesus announced that the 2023 Employee of the Year was awarded to Senior Administrative Assistant Tracy Fanucchi. The formal presentation will be made at the next Commission meeting. The Employee of the Year Luncheon will be held on February 27, 2024.
- The California Association of Port Authorities is hosting Ports Day on February 21, 2024 in Sacramento.
- The Pilots Appreciation Reception is scheduled for this Friday, February 9, 2024 in San Francisco.
- Port Director DeJesus thanked outgoing 2023 Chairman Duffy for his leadership during his tenure as Chairman.

COMMISSION COMMENTS

2024 Chairman Trezza thanked the Commission for their trust in him to fill the role of Chairman.

2024 Vice Chairman Griffen thanked the Commission for his nomination as Vice Chairman.

2023 Chairman Duffy shared that he attended the Association of Pacific Ports Winter Conference in January. He shared that Deputy Director Wingfield did a great job in his presentation at the conference. He also shared that he was able to meet, communicate and collaborate with other Port Commissioners. He was able to find out what other Ports are doing. He thanked staff for their work this past year and he acknowledged that their hard work is setting up for the future. He also thanked Port Director DeJesus for his leadership this past year.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

2023 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 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

At 4:12 p.m. 2023 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 Port staff was excused from the meeting, and the closed sessions commenced at 4:13 p.m. Port Director DeJesus, Deputy Port Director Katindoy, Deputy Port Director Miller, Deputy Port Director Wingfield, Director of Maritime Operations Fairchild, Director of Real Estate and Port Development Nelson, Environmental and Regulatory Affairs Manager Cashman, Real Estate Assistant Manager Ruiz and Port Counsel Herum remained for the executive session. Director of Finance and Accounting O'Keefe remained for a portion of the executive session.

At 5:02 p.m., 2023 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

There being no further business to discuss, the meeting was adjourned at 5:03 p.m. by 2023 Chairman Duffy.

Melanie Rodriguez
Secretary to the Board

2023 Chairman Michael Patrick Duffy

2024 Chairman William R. Trezza