



STOCKTON PORT DISTRICT

Board of Port Commissioners

March 4, 2024

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on March 4, 2024, in Room 18 of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California.

COMMISSIONERS PRESENT: David Atwater
Michael Patrick Duffy
*Stephen Griffen, Vice Chairman
Allen Sawyer
Margaret Shea Stephens
William R. Trezza, Chairman

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Anthony Barkett

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 & Port Development
Juan Villanueva, Director of Facilities & Procurement
Jason Cashman, Environmental & Regulatory Affairs Manager
Cassandra Hollins, Human Resources Manager
Sylvester Aguilar, Real Estate Marketing Manager
Linda Fistolera, Human Resources Analyst II
Steven A. Herum, Port Counsel
Melanie Rodriguez, Secretary to the Board

* Vice Chairman Griffen arrived at 3:32 p.m. right after Roll Call.

A quorum being present, the meeting was called to order by Chairman William R. Trezza at 3:31 p.m. Chairman Trezza presided and Melanie Rodriguez, Secretary to the Board, acted as Secretary for the meeting.

PRESENTATION OF THE 2023 EMPLOYEE OF THE YEAR AWARD

Instituted in 2000, the Employee of the Year program recognizes outstanding contributions of Port employees toward achieving Port goals and objectives. Once a year, Port department managers nominate employees who, in their judgment, demonstrate outstanding job performance, loyalty, initiative and commitment to the Port of Stockton. Previous recipients of the Employee of the Year award:

Nick Jones	Port Warehouse Foreman	1999
Fred Klumpp	Port Maintenance Coordinator	2000
Nan Chavez	Human Resources Analyst	2001
Steve Cookerly	Carpenter Foreman	2002
Barbara Snyder	Senior Secretary	2003
Yvonne Ishimoto	Assistant to the Director & Commission Secretary	2004
Rita Hernandez	Senior Accounting Technician	2005
Allen Standley	Port Police Officer	2006
Jan Perryman	Senior Accounting Technician	2007
Larry Lockmiller	Account Supervisor, Operations	2008
Jason Cashman	Environmental Specialist III	2009
Esmeralda Correa	Accounting Technician	2010
Melanie Rodriguez	Human Resources Technician	2011
Ricardo Navarro	Electrician	2012
Jeannine Anchartechahar	Accounting Technician III	2013
Wally Wallick	Police Support Technician II	2014
Kristy Emerson	Accounting Technician III	2015
Alejandro (Alex) Perez	Mechanic	2016
Lacy Edwards	Senior Operations Clerk III	2017
Elise Hermesky	Administrative Assistant II	2018
Daniel Bautista	Shipping and Receiving Clerk	2019
Janice Dias	Developing and Planning Specialist I	2020
Everardo Mendoza	General Laborer	2021
Schaffe Rodriguez	I.T. Technician II	2022

Acknowledgment and presentation to Schaffe Rodriguez, 2022 Employee of the Year

In recognition of his designation as the 2022 Employee of the Year, Port Director DeJesus acknowledged Mr. Rodriguez and presented him with his framed photograph.

Presentation to Tracy Fanucchi, 2023 Employee of the Year

On behalf of the Port Commission, Chairman Trezza honored Tracy Fanucchi as the recipient of the Port's Employee of the Year award for 2023. Ms. Fanucchi was presented with a trophy.

"Tracy has been employed by the Port for more than 6 years. She started with the Port on July 10, 2017 as an Administrative Assistant II to the Maritime Operations Department and was then promoted to Administrative Assistant III on January 10, 2022. Tracy's latest promotion occurred October 28, 2023 to Senior Administrative Assistant. Tracy is being honored for her dedication to the Port. She continuously goes above and beyond to support her team. She is an instrumental asset to her department, always making sure that nothing falls through the cracks. She can be relied on without a doubt and is recognized for her commitment to her coworkers and professionalism to not only her team, but also the Port as a whole. Her willingness to help is what makes having her on the team so special. She has stepped up to provide administrative support to the Operations team for trade shows and customer related events. She undoubtedly gives the Operations team the peace of mind that all tasks associated with representing the Port during events is at the highest level. In addition, Tracy leads the Port's annual Adopt-a-Family Christmas drive to help bring cheer to disadvantaged children in the local area. She has made it a goal to promote this great cause and have as many Port employees join to support every year. This and much more make Tracy an undoubtedly valuable asset to the Port."

Ms. Fanucchi's name will be engraved on a perpetual plaque and her professional portrait will be displayed in the lobby of the Port Administrative Building throughout 2024. Additionally, Tracy will receive special recognition in the Port's 2023 Annual Report.

In addition to Ms. Fanucchi, the following Port employees were nominated for the 2023 Employee of the Year award: Payroll Accounting Technician II Melanie Barnes, Systems Engineer Tim Deerinck, Public Affairs Coordinator Victoria Lucero, Mail Clerk Stacy Matson, Senior Accounting Technician Maria Perez, Administration Assistant II Cara Pickering and Administrative Assistant I Julia Ulm.

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 Trezza acknowledged that there were no requests to address the Commission.

Commissioner Atwater moved, to adopt the following resolutions:

MINUTES OF FEBRUARY 5, 2024 MEETING

Resolution #8468: RESOLVED, that the minutes of the RE-ORGANIZATION meeting of the Board of Commissioners of the Stockton Port District held on the 5th day of February 2024, as the same are endorsed on Page No. 008 to Page No. 015, inclusive, of Minutes Book No. 66, be and they are hereby approved.

CONSIDERATION AND POSSIBLE APPROVAL OF THE POLICE DEPARTMENT'S ANNUAL REPORT OF THE USE OF MILITARY STYLE EQUIPMENT

Resolution #8469: RESOLVED, that the Board of Commissioners of the Stockton Port District that the Police Department's Annual Report of the Use of Military Style Equipment is hereby accepted, as presented.

CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15301 AND 15311 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 PURCHASE FIFTY VIDEO SURVEILLANCE CAMERAS, ASSOCIATED EQUIPMENT AND LICENSING FROM RFI; AUTHORIZE THE PORT DIRECTOR TO AWARD A CONTRACT TO BOCKMON AND WOODY ELECTRIC FOR THE VIDEO SURVEILLANCE PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$206,024.61 AND \$648,364.25 RESPECTIVELY; AUTHORIZATION FOR THE PORT DIRECTOR TO AMEND THE FISCAL YEAR 2023-2024 CAPITAL IMPROVEMENTS PLAN TO APPROPRIATE AN ADDITIONAL \$612,084.60

Resolution #8470: RESOLVED, that pursuant to Port staff review of, and belief that the Video Surveillance Enhancement Project are exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301 and 15311 the Stockton Port District Board of Commissioners hereby adopts a CEQA Categorical Exemption for the Video Surveillance Enhancement Project and authorizes the posting of a Notice of Exemption related thereto; and

RESOLVED FURTHER, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized, to purchase fifty (50) video surveillance cameras and associated equipment from RFI for an amount not-to-exceed \$180,659.87 (One Hundred Eighty Thousand Six Hundred Fifty-Nine and 87/100 Dollars); and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby to purchase licensing for the video surveillance cameras from RFI for an amount

not-to-exceed \$25,364.74 (Twenty-Five Thousand Three Hundred Sixty-Four and 74/100 Dollars); and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to award the Video Surveillance Enhancement Project contract to Bockmon and Woody Electric Co., Inc. for an amount not-to-exceed \$648,364.25 (Six Hundred Forty-Eight Thousand Three Hundred Sixty-Four and 25/100 Dollars); and

RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to amend the Fiscal Year 2023 - 2024 Budget for Capital Improvements to appropriate an additional \$612,084.60 (Six Hundred Twelve Thousand Eighty-Four and 60/100 Dollars) of Unrestricted Cash; and

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A ONE-YEAR MASTER PROFESSIONAL SERVICES AGREEMENT (MPSA) FOR EACH OF THE FOLLOWING: RAIL CROSSING IMPROVEMENTS AND RAIL MASTER PLANNING WITH JMA CIVIL FOR AN AMOUNT NOT-TO-EXCEED \$79,370.00 AND \$73,660.00 RESPECTIVELY

Resolution #8471: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to execute a One-Year Master Professional Services Agreement (MPSA) for Rail Crossing Improvements – thirty percent (30%) design for Stork Road, Port Road 22 and Port Road 23 for an amount not-to-exceed \$79,370.00 (Seventy-Nine Thousand Three Hundred Seventy and no/100 dollars); and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to execute a One-Year Master Professional Services Agreement (MPSA) for the Port's Rail Master Planning Update for an amount not-to-exceed \$73,660.00 (Seventy-Three Thousand Six Hundred Sixty 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.

CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15301 AND 15311 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 A ONE-YEAR PURCHASE ORDER FOR PROFESSIONAL SERVICES AGREEMENT WITH THE FOLLOWING: SORACCO, INC., T.A. KRAUSE ROOFING AND CALIFORNIA MATERIALS FOR ON-CALL SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$75,000.00 EACH

Resolution #8472: RESOLVED, that pursuant to Port staff review of, and belief that the On-Call Services for Roof Repairs, Underground Utility Repairs, Demo, Site Cleanup and Vegetation Removal are exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301, 15302 and 15304 the Stockton Port District Board of Commissioners hereby adopts a CEQA Categorical Exemption for the On-Call Services for Roof Repairs, Underground Utility Repairs, Demo, Site Cleanup and Vegetation Removal and authorizes the posting of a Notice of Exemption related thereto; and

RESOLVED FURTHER, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized to execute a One-Year Purchase Order for Professional Services Agreement with Soracco, Inc. for Underground Utility Repairs, Demo and Site Cleanup for an amount not-to-exceed \$75,000.00 (Seventy-Five Thousand and no/100 dollars); and

RESOLVED FURTHER, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized to execute a One-Year Purchase Order for Professional Services Agreement with T.A. Krause Roofing for Roof Repairs for an amount not-to-exceed \$75,000.00 (Seventy-Five Thousand and no/100 dollars); and

RESOLVED FURTHER, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized to execute a One-Year Purchase Order for Professional Services Agreement with California Materials for Vegetation Removal for an amount not-to-exceed \$75,000.00 (Seventy-Five 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 #8468, #8469, #8470, #8471 and #8472 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

COMMITTEE REPORTS

Ad Hoc Committee for the Administrative Building Relocation

February 22, 2024, Commissioners Atwater, Barkett and Sawyer participated in an Ad Hoc Committee Meeting with Port Staff to discuss the options for relocating the Port's Administrative Office.

PORT DIRECTOR'S COMMENTS

- Port Director DeJesus introduced the Port's new Real Estate Manager II Eric Andris and Assistant Real Estate Manager Amanda Thomas and each gave a brief introduction.

COMMISSION COMMENTS

Vice Chairman Griffen shared that everything is going well on the docks.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

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

CLOSED SESSIONS:

- A. PURSUANT TO GOVERNMENT CODE §54957.6 CONFERENCE WITH LABOR NEGOTIATOR: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO AND CONFER WITH PORT NEGOTIATOR KIRK DEJESUS REGARDING LABOR NEGOTIATIONS WITH THE INTERNATIONAL LONGSHORE AND WAREHOUSE UNION (ILWU) LOCAL 6
- 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 116 JAMES 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 BERTH 8 AT PORT ROAD 5, 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 LAND SITUATED IN PROTRACTED SECTION 1, T1N, R5E, MDM, 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 3:41 p.m. Chairman Trezza 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 §54957.6 and §54956.8. The general public and other Port staff was excused from the meeting, and the closed sessions commenced at 3:42 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, Director of Facilities and Procurement Villanueva, Environmental and Regulatory Affairs Manager Cashman, Human Resources Manager Hollins, Real Estate Marketing Manager Aguilar and Port Counsel Herum remained for the executive sessions. Human Resources Analyst II Fistolera remained for a portion of the executive sessions.

Vice Chairman Griffen recused himself from discussion and participation of Closed Session (A) pursuant to Government Code §54957.6 Conference with Labor Negotiator: Receive

Reports From, Give Instructions to and Confer with Port Negotiator Kirk Dejesus Regarding Labor Negotiations with the International Longshore and Warehouse Union (ILWU) Local 6.

At 4:14 p.m., Chairman Trezza re-opened the meeting in public session. He reported that the Port Commission Received Reports From, Give Instructions To and Conferred with Port Negotiator Kirk Dejesus regarding Labor Negotiations with the International Longshore and Warehouse Union (ILWU) Local 6 related to Closed Session Item (A) and took no formal, reportable action during the Closed Session Items (B) through (E).

CONSIDERATION OF THE FOLLOWING RELATED TO 116 JAMES AVENUE:

- A. CERTIFY AND ADOPT A NOTICE OF EXEMPTION IN COMPLIANCE WITH AND PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PUBLIC RESOURCES CODE SECTION 21000 ET. SEQ.; AND AUTHORIZATION FOR PORT TO FILE A NOTICE OF EXEMPTION
- B. APPROVE ORDINANCE NO. 261; A LEASE AGREEMENT WITH THE STOCKTON PORT DISTRICT AND NEW CINGULAR WIRELESS PCS, LLC FOR THE INSTALLATION AND OPERATION OF ANTENNA EQUIPMENT TO BE MOUNTED ON THE WATER TOWER LOCATED AT 116 JAMES AVENUE FOR A TERM OF FIFTEEN (15) YEARS
- C. AUTHORIZE THE PORT DIRECTOR TO FINALIZE, APPROVE AND EXECUTE THE LEASE, EXHIBITS AND DOCUMENTS RELATED THERETO

Director of Real Estate and Port Develop Nelson provided an executive summary on this agenda item. The staff report was provided to each member of the Board prior to the meeting and was also available as a link on the Agenda posted on the Port's website.

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

Commissioner Griffen moved, to adopt the following resolution:

Resolution #8473: RESOLVED, that pursuant to Port staff review of, and belief that the New Cingular Wireless PCS, LLC Proposed Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 the Stockton Port District Board of Commissioners hereby adopts a CEQA Categorical Exemption for the New Cingular Wireless PCS, LLC Proposed Project and authorizes the filing of a Notice of Exemption related thereto with San Joaquin County; and

RESOLVED FURTHER, that the Stockton Port District Board of Commissioners approves final adoption of Ordinance #261 for the

Lease Agreement with New Cingular Wireless PCS, LLC for the installation and operation of antenna equipment to be mounted on the Water Tower located at 116 James Avenue for a term of fifteen (15) years; and

RESOLVED FURTHER, that Ordinance #261 shall take effect, and be in full force and effect, from and after its final adoption; and

RESOLVED FURTHER, that the Port Director is authorized, empowered and directed in the name of and as the act and deed of this Stockton Port District to make, execute and deliver all necessary documents in the accomplishment thereof, and to ensure that the provisions of this resolution are appropriately effected.

Resolution #8473 was passed by the following vote:

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

CONSIDERATION OF THE FOLLOWING RELATED TO BERTH 8 AT PORT ROAD 5:

- A. CERTIFY THAT THE FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE BWC MOTEMS-COMPLIANT MARINE OIL TERMINAL AND BERTHING SYSTEM DEVELOPMENT PROJECT (PROJECT) HAS BEEN COMPLETED IN COMPLIANCE WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES §15074
- B. ADOPT THE FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION FOR THE PROJECT.
- C. ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM, AS REQUIRED BY PRC §21081.6
- D. APPROVE THE PROJECT AS IDENTIFIED IN THE FINAL INITIAL STUDY/MITIGATED NEGATIVE DECLARATION, INCLUDING ALL FEASIBLE

MITIGATION MEASURES, WITH CONSIDERATION OF THE MITIGATION MONITORING AND REPORTING PROGRAM

- E. AUTHORIZE THE PORT TO FILE THE NOTICE OF DETERMINATION FOR THE PROJECT
- F. APPROVE THE FOLLOWING AGREEMENTS WITH BWC TERMINALS, LLC:
 - i. FIRST AMENDMENT TO THAT CERTAIN LEASE DATED DECEMBER 2, 2018 (ORDINANCE NO. 250)
 - ii. FIRST AMENDMENT TO THAT CERTAIN LEASE DATED APRIL 15, 2019 (ORDINANCE NO. 253)
 - iii. EXECUTE A NEW MARINE TERMINAL SERVICES AGREEMENT REPLACING THE PRIOR MARINE TERMINAL SERVICE AGREEMENT DATED MARCH 1, 2022
- G. AUTHORIZE THE PORT DIRECTOR TO EXECUTE THE LEASE AMENDMENTS AND MARINE TERMINAL SERVICE AGREEMENT; FINALIZE, APPROVE, AND EXECUTE THE LEASE EXHIBITS AND DOCUMENTS RELATED THERETO

Director of Real Estate and Port Develop Nelson provided an executive summary on this agenda item. The staff report was provided to each member of the Board prior to the meeting and was also available as a link on the Agenda posted on the Port's website.

Chairman Trezza acknowledged the emailed comments from Tim Robertson, Executive Director with the San Joaquin Building and Construction Trades Council that were read by Secretary to the Board Rodriguez.

Commissioner Atwater moved, to adopt the following resolution:

Resolution #8474: RESOLVED, by the Stockton Port District Board of Commissioners, that:

- the Final Initial Study/Mitigated Negative Declaration (IS/MND) for the BWC MOTEMS-Compliant Marine Oil Terminal and Berthing System Development Project (Project):
- was completed in compliance with the California Environmental Quality Act (CEQA); (13 Public Resources Code Section §21000 et seq.) and the CEQA Guidelines (14 California Code of Regulations Section §15000 et. seq.);

- was reviewed and considered by the Board of Commissioners prior to approving the Project; and
- reflects the independent judgment and analysis of the Port of Stockton.
- the Project as identified in the Final IS/MND, including all feasible mitigation measures and the Mitigation Monitoring and Reporting Program is hereby approved;
 - in accordance with the information contained in the Final IS/MND, the Project would not have a significant effect on the environment with mitigation incorporated as defined by Public Resources Code (PRC) Sections 21080 and the CEQA Guidelines Section 15070;
 - all information added to the Final IS/MND after public review but before adoption, merely clarifies, amplifies, or makes insignificant modifications and that recirculation was not necessary; and
 - the Final IS/MND for the Project is hereby adopted, as required; and
 - the Mitigation Monitoring Reporting Program (MMRP) is hereby adopted, as required by PRC Section 21081.6; and
 - Port staff is directed to incorporate by reference the MMRP into any and all lease agreements or assignments encompassed in the Project; and
 - Port staff is directed to file a Notice of Determination in accordance with CEQA.

RESOLVED FURTHER, that the Stockton Port District Board of Commissioners hereby approves the following Lease Agreements with BWC Terminals, LLC for the development of a California State Lands Commission Marine Oil Terminals Engineering and Maintenance Standards (MOTEMS) compliant dock at existing Stockton Port District vessel slip west of Berth 7/8, to facilitate long-term marine shipments of renewable diesel and biodiesel:

- First Amendment to that certain Lease Dated December 2, 2018 (Ordinance # 250)

- First Amendment to that certain Lease Dated April 15, 2019 (Ordinance #253)
- Execute a new Marine Terminal Services Agreement replacing the prior Marine Terminal Service Agreement dated March 1, 2022; and

RESOLVED FURTHER, that the Port Director is authorized, empowered and directed in the name of and as the act and deed of this Stockton Port District to make, execute and deliver all necessary documents in the accomplishment thereof, and to ensure that the provisions of this resolution are appropriately effected.

Resolution #8474 was passed by the following vote:

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

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:36 p.m. by Chairman Trezza.

Melanie Rodriguez
Secretary to the Board

Chairman William R. Trezza