Minutes Approved 07/15/24
Resolution #8503

STOCKTON PORT DISTRICT

Board of Port Commissioners

June 17, 2024

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on June 17, 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 Margaret Shea Stephens William R. Trezza, Chairman
COMMISSIONERS ABSENT:	None
COMMISSIONERS EXCUSED:	Anthony Barkett Allen Sawyer
OTHERS PRESENT:	Kirk DeJesus, Port Director Jason Katindoy, Deputy Port Director Jeff Wingfield, Deputy Port Director Rhonda Nelson, Director of Real Estate & Port Development Paula O'Keefe Director of Finance & Accounting Sylvester Aguilar, Real Estate Marketing Manager Jason Cashman, Environmental & Regulatory Affairs Manager Phil Simon, Fire Marshall Steve Herum, Port Counsel Melanie Rodriguez, Secretary to the Board

A quorum being present, the meeting was called to order by Chairman William R. Trezza at 3:30 p.m. Chairman Trezza presided and Melanie Rodriguez, Secretary to the Board, acted as Secretary for the meeting.

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 Duffy moved, to adopt the following resolutions:

MINUTES OF JUNE 3, 2024 MEETING

Resolution #8496: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 3rd day of June 2024, as the same are endorsed on Page No. 047 to Page No. 051, inclusive, of Minutes Book No. 66, be and they are hereby approved.

AUTHORIZATIONS TO TRAVEL

Resolution #8497: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Hamburg, Germany for the International Association of Ports and Harbors (IAPH), World Ports Conference 2024, October 8, through October 10, 2024; and

RESOLVED FURTHER, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Boston, Massachusetts for the American Association of Port Authorities (AAPA), AAPA 2024 Annual Convention and Expo, October 27, through October 30, 2024; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in the IAPH World Ports Conference 2024 and the AAPA 2024 Annual Convention and Expo shall be paid by the Stockton Port District.

APPOINTMENT OF COMMISSIONED PILOTS FOR FISCAL YEAR JULY 1, 2024 THROUGH JUNE 30, 2025

Resolution #8498: WHEREAS, the following Pilots have submitted applications and medical forms to the Stockton Port District for appointment as Commissioned Pilots for the ensuing fiscal year, it is hereby

RESOLVED, that the Board of Commissioners of the Stockton Port District approves the appointment of the following individuals as Commissioned Pilots of the Stockton Port District for the period of one (1) year commencing July 1, 2024 and ending June 30, 2025:

Captain Sam D'Aloisio
Captain Erik H. Fawcett
Captain Eric Johnson
Captain Kristopher Laakso
Captain Dan Larwood
Captain Matt Lingo
Captain Joseph Long
Captain David Merritt
Captain Ray Ridens
Captain Nick Rogers
Captain Eric Robinson
Captain Matthew Stevens
Captain Jason Vogel
Captain David Weiss

Resolutions #8496, #8497 and #8498 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

PRESENTATION, CONSIDERATION AND POSSIBLE APPROVAL OF THE STOCKTON PORT DISTRICT BUDGET FOR FISCAL YEAR 2024 / 2025

On May 14, 2024, and May 29, 2024, an Ad Hoc Committee comprised of Vice Chairman Griffen, Commissioners Duffy and Stephens met with Port Director DeJesus, Finance and Accounting Director O'Keefe and staff to review and discuss the proposed 2024 / 2025 fiscal year budget. The Commissioners commended Port Director DeJesus and Port staff for the presentation, comprehensive analysis and detailed information provided in the budget.

Finance and Accounting Director O'Keefe's presentation included financial highlights, operating revenues and operating expenses. The 2024 / 2025 Budget Materials were provided to each member of the Board prior to this meeting.

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

Vice Chairman Griffen moved, to adopt the following resolution:

Resolution #8499: RESOLVED, by the Board of Commissioners of the Stockton Port District that the budget for fiscal year 2024 / 2025, a copy of which is on file with the Secretary, be and it is hereby adopted.

Resolution #8499 was passed by the following vote:

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

CONSIDERATION AND POSSIBLE APPROVAL TO ADOPT THE 2024 / 2025 ADMINISTRATIVE SALARY SCHEDULES

The 2024 / 2025 administrative salary schedules were provided to each member of the Board prior to this meeting.

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

Commissioner Duffy moved to adopt the following resolution:

Resolution #8500: RESOLVED, by the Board of Commissioners of the Stockton Port District that the administrative salary schedules for fiscal year 2024 / 2025, copies of which are on file with the Secretary, be and it is hereby adopted.

Resolution #8500 was passed by the following vote:

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

CONSIDERATION AND POSSIBLE APPROVAL OF APPOINTMENT OF INDEPENDENT AUDITING SERVICES FOR FISCAL YEARS 2024 THROUGH 2028

On June 17, 2024, an Ad Hoc Committee comprised of Commissioners Atwater and Duffy met with Port Director DeJesus, Finance and Accounting Director O'Keefe and staff to review the three bids that were received for auditing services for Fiscal Years 2024 through 2028. The staff memo was provided to each member of the Board prior to this meeting.

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

Commissioner Duffy moved to adopt the following resolution:

Resolution #8501: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is authorized to execute a Master Professional Services Agreement (MPSA) with Maze and Associates for professional auditing services for fiscal years June 30, 2024 through June 30, 2028.

Resolution #8501 was passed by the following vote:

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

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; AUTHORIZATION FOR THE PORT DIRECTOR TO AWARD THE CONTRACT FOR THE DOCK 7-8 UTILITY CONSTRUCTION PROJECT TO SORACCO, INC. FOR AN AMOUNT NOT-TO-EXCEED $1,440,870.00

Deputy Port Director Katindoy provided an executive summary of this agenda item and the staff memo was provided to each member of the Board prior to the meeting.

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

Commissioner Atwater moved to adopt the following resolution:

Resolution #8502: RESOLVED, that pursuant to Port staff review of, and belief that the Dock 7 – 8 Utility Construction Project is 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 and authorizes the posting of a Notice of Exemption related thereto; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to award the Dock 7 – 8 Utility Construction Project contract to Soracco, Inc., for an amount not-to-exceed $1,440,870.00 (One Million Four Hundred Forty Thousand Eight Hundred Seventy 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.

Resolution #8502 was passed by the following vote:

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

COMMITTEE REPORTS

Ad Hoc Committee for the Stockton Port District 2024 / 2025 Budget
May 29, 2024, Vice Chairman Griffen, Commissioners Duffy and Stephens participated in an Ad Hoc Committee Meeting with Port Director DeJesus, Director of Finance and Accounting O'Keefe and Port staff to discuss the 2024 / 2025 Budget. Commissioners Duffy and Stephens shared their appreciation to staff for all of their hard work on the Budget.

Ad Hoc Committee for the Auditing Services Selection
June 17, 2024, Commissioners Atwater and Duffy participated in an Ad Hoc Committee Meeting with Port Director DeJesus, Director of Finance and Accounting O'Keefe and Port staff to discuss the recommendation of the new Port auditor. The Committee shared that they approved of the staff recommendation.

PORT DIRECTOR'S COMMENTS

Port Director DeJesus shared that next year the salary schedules would be discussed as part of the budget process.

COMMISSION COMMENTS

Vice Chairman Griffen inquired as to what prompted the Port to remove some of the wharfage fees.

Commissioner Atwater shared that there are no local locations that produce hydrogen, it has to be trucked in.

Chairman Trezza shared that he recently attended a cyber-security conference.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Trezza acknowledged Barbara Parrilla with Restore the Delta who provided comments against the BayoTech Project.

Chairman Trezza acknowledged Tim Robertson with San Joaquin Building Trades, Alberto Vargas with BayoTech and Gurnell Boparai with the City of Stockton Planning Commission who all provided comments in support of the BayoTech Project.

Chairman Trezza acknowledged the emailed comments from Mary Elizabeth that were read by Secretary Rodriguez against the BayoTech Project.

Chairman Trezza acknowledged the emailed comments from Tim Taylor with Sacramento Clean Cities Coalition and Govi Ramasamy with Hyliion that were read by Secretary Rodriguez in support of the BayoTech Project.

CLOSED SESSION 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 3028 NAVY DRIVE, STOCKTON, CA

At 4:27 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 §54956.8. The general public and other Port staff was excused from the meeting, and the closed session commenced at 4:29 p.m. Port Director DeJesus, Deputy Port Director Katindoy, Deputy Port Director Wingfield, Director of Real Estate and Port Development Nelson, Director of Finance and Accounting O'Keefe, Real Estate Marketing Manager Aguilar, Environmental and Regulatory Affairs Manager Cashman, Fire Marshall Simon and Port Counsel Herum remained for the executive session.

At 5:05 p.m., Chairman Trezza re-opened the meeting in public session. He reported that the Port Commission took no formal, reportable action during the Closed Session.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 5:06 p.m. by Chairman Trezza.

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Melanie Rodriguez
Secretary to the Board

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Chairman William R. Trezza