



AGENDA

Stockton Port District Commission Meeting

Monday, September 16, 2024
3:30 PM

Room 165
315 Fyffe Avenue, Stockton, CA

NOTICE IS GIVEN, that a regular meeting of the Board of Commissioners of the Stockton Port District will be held at the **NEW meeting place on the Port's West Complex in **ROOM 165** located at 315 FYFFE AVENUE in Stockton, California, at 3:30 p.m. on Monday, September 16, 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 315 Fyffe Avenue, 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 August 19, 2024 Meeting
 - B. [Amendment to the Minutes of the July 15, 2024 Commission Meeting](#)
 - C. [Consideration and possible approval of the proposed Renewable Electric Generation Schedules, Agreements and Standards/Guidelines for the Safe Interconnection and Operation of Renewable Generation to the Port of Stockton Electric Utility System](#)
 - D. [Consideration and possible amendment to Resolution #8522 allowing for the purchase of ten \(10\) Electric Vehicle Chargers from Contractors Electrical Distributors utilizing Grant funding of \\$518,702.40 which is a savings of \\$66,773.60 from previous quote from Rexel Energy Solutions](#)
 - E. [Consideration and possible approval for the Port Director to execute a Master Professional Service Agreement with Dillion & Murphy Consulting Civil Engineers for Engineering and Design Services for the Dock 2, 5 and 10 Marine Terminal Restroom Project for an amount not-to-exceed \\$75,000.00 and a one year term](#)
 - F. [Consideration and possible approval for the Port Director to award a Master Professional Service Agreement with HCS Engineering, Inc. for Engineering Support and Designs Services for the 315 Fyffe Avenue Rehabilitation Project for an amount not-to-exceed \\$48,000.00](#)
 - G. [Consideration and possible authorization for the Port Director to adopt a finding continuing the July 15, 2024 Emergency Declaration and Update](#)
 - H. [Consideration and possible approval to amend the Fiscal Year 2024-2029 Capital Improvement Plan for Special Projects SP2025-01 to Administration Building Emergency Repair to \\$1,000,000 and SP2021-07 to Building 315 Renovation to \\$2,000,000](#)
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. COMMITTEE REPORTS
6. PORT DIRECTOR'S COMMENTS

7. COMMISSION COMMENTS
8. PUBLIC COMMENTS ON NON-AGENDA ITEMS
9. CLOSED SESSION CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54957.6 DISCUSSION OF PERSONNEL MATTER: ANNUAL PERFORMANCE REVIEW OF THE PORT DIRECTOR
10. CONSIDERATION AND POSSIBLE ACTION REGARDING AWARDING A PERFORMANCE INCENTIVE TO THE PORT DIRECTOR
11. ADJOURNMENT
 - A. In Memory of Retired Port Employee Albert “Al” Reft

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 New Port Administrative Office at 315 Fyffe Avenue, Stockton, CA, during normal business hours.