



AGENDA

Stockton Port District Commission Meeting

Monday, November 18, 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 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, November 18, 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/UCEBvFYTYoFlbZzJKuNzdDQ/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 October 7, 2024 Meeting

B. [Consideration and possible approval of the Stockton Port District Policy Statement Policy #003 Conflict of Interest Code and Standards of Ethical Conduct specifically the Designated Positions](#)C. [Consideration and possible approval of the Port of Stockton 2023 Power Source Disclosure, Power Content Label and Power Content Label Customer Letter for submittal to the Port's Customers and the California Energy Commission](#)D. [Consideration and possible approval of the Stockton Port District Renewable Energy Resources Procurement Plan for Compliance Period 4 \(2021 – 2024\)](#)E. [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 execute a Purchase Order for Professional Services Agreement for Knife River Construction for a 1-year term for an amount not-to-exceed \\$200,000](#)F. [Consideration and possible adoption of Urgency Ordinance #263 making findings and affirming applicability of the Harbors and Navigations Code Section 1198 for Pilots commissioned by the Stockton Port District or otherwise providing piloting services to, from and within the Stockton Port District](#)G. [Consideration and possible approval for the Port Director to purchase one \(1\) each 2025 Chevrolet 2500 KD Silverado 4WD Crew Cab Truck and 2024 Chevrolet Traverse LS AWD from Chase Chevrolet for an amount not-to-exceed \\$101,892.62](#)H. [Consideration and possible approval for the Port Director to execute a Purchase Order for Professional Services Agreement with HCS Engineering, Inc. for a 1-year term for an amount not-to-exceed \\$250,000](#)

4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

5. CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15269 AND 15301 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 CHANGE ORDERS 2, 3 AND 4 FOR CONTRACT NO. 4-24-4 WITH VORTEX MARINE CONSTRUCTION, INC. FOR AN AMOUNT NOT-TO-EXCEED _____; AND AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A CONTRACT AMENDMENT FOR CONSTRUCTION MANAGEMENT SERVICES WITH DILLION & MURPHY CONSULTING CIVIL ENGINEERS FOR THE REPAIRS TO DOCK 12/13 FOR AN AMOUNT NOT-TO-EXCEED \$250,120
6. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO ACCEPT THE FEDERAL CONTRACT FOR SOLICITATION #CSO-HAB-2024-0010 FOR THE HARMFUL ALGAL BLOOM PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$2,694,200; AND AUTHORIZATION FOR THE PORT DIRECTOR TO AMEND THE FISCAL YEAR 2024-2025 BUDGET AND APPROPRIATE FUNDS FOR THE HARMFUL ALGAL BLOOM PROJECT
7. CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO ENTER INTO A PROGRAM SUPPLEMENTAL AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION; AND AUTHORIZATION FOR THE PORT DIRECTOR TO PURCHASE ONE (1) EACH ZERO EMISSION RAIL CAR MOVER AND DC FAST CHARGER FROM BEJAC UTILIZING GRAND FUNDING IN THE AMOUNT OF \$1,842,092.37
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 §54956.9: CONFERENCE WITH LEGAL COUNSEL, PENDING LITIGATION: ONE CASE, SIERRA CLUB AND CENTER FOR BIOLOGICAL DIVERSITY VS. PORT OF STOCKTON, CASE NO. STK-CV-UWM-2024-0012095
 - B. 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

13. CONSIDERATION AND POSSIBLE APPROVAL OF TENTATIVE AGREEMENT BETWEEN ILWU LOCAL 6 RELATED TO IMPACTS AND EFFECTS OF LAYOFF TO WAREHOUSE STAFF
14. 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 New Port Administrative Office at 315 Fyffe Avenue, Stockton, CA, during normal business hours.