



STOCKTON PORT DISTRICT

Board of Port Commissioners

December 16, 2024

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on December 16, 2024, at the new PERMANENT meeting place on the Port's West Complex in ROOM 165 located at 315 FYFFE AVENUE in Stockton, California.

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

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Michael Patrick Duffy

OTHERS PRESENT: Kirk DeJesus, Port Director
Jason Katindoy, Deputy Port Director
Katie Miller, Deputy Port Director
Jason Cashman, Director of Environmental
Affairs
Sean Fairchild, Director of Maritime Operations
Rhonda Nelson, Director of Real Estate & Port
Development
Sylvester Aguilar, Real Estate Marketing
Manager
Ricardo Navarro, Facilities, Maintenance &
Construction Manager
Steve Herum, Port Counsel
Melanie Rodriguez, Secretary to the Board

* Vice Chairman Griffen arrived at 3:58 p.m prior to the commencement of the Closed Sessions.

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 Stockton Port District Commission Governance Policy Statement #105, 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 NOVEMBER 18, 2024 MEETING

Resolution #8551: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 18th day of November 2024, as the same are endorsed on Page No. 104 to Page No. 119, inclusive, of Minutes Book No. 66, be and they are hereby approved.

AUTHORIZATIONS TO TRAVEL

Resolution #8552: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Tampa, Florida for the American Association of Port Authorities (AAPA), 2025 Port Opportunities With Energy, Resilience, and Sustainability (POWERS) Summit & Expo, January 20 - 22, 2025; and

RESOLVED FURTHER, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Honolulu, Hawaii, for the Association of Pacific Ports (APP), Winter Conference, January 29 – 31, 2025; and

RESOLVED FURTHER, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Washington, D.C., for the American Association of Port Authorities (AAPA), Legislative Summit, March 18 – 20, 2025; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in the AAPA 2025 POWERS

Summit and Expo, the APP Winter Conference and the AAPA Legislative Summit trips shall be paid by the Stockton Port District.

Resolutions #8551 and #8552 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

CONSIDERATION AND POSSIBLE APPROVAL FOR THE PORT DIRECTOR TO ENTER INTO A CONTRACT WITH ANCHOR QEA FOR ENVIRONMENTAL COMPLIANCE, DREDGING COMPLIANCE AND SUPPORT THROUGH DECEMBER 31, 2025 FOR AN AMOUNT NOT-TO-EXCEED \$775,000

Director of Environmental Affairs Cashman 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 received from Mary Elizabeth that were read by Secretary to the Board Rodriguez.

Commissioner Barkett moved, to adopt the following resolution:

Resolution #8553: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized, empowered and directed to enter into a Contract with Anchor QEA for Environmental Compliance, Dredging Compliance and Support for an amount not-to-exceed \$775,000.00 (Seven Hundred 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.

Resolution #8553 was passed by the following vote:

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

COMMITTEE REPORTS

Ad Hoc Committee for the Port's Strategic Plan

On December 16, 2024, an Ad Hoc Committee comprised of Commissioners Barkett and Stephens met with Port Staff and Path Strategy to continue the development of the Port's Strategic Plan.

PORT DIRECTOR'S COMMENTS

- Port Director DeJesus thanked Commissioner Atwater for the invitation to the Van De Pol/Fuel Delivery Services Holiday Luncheon.

COMMISSION COMMENTS

Chairman Trezza shared that the Port's Holiday Party was a great event.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Trezza acknowledged the emailed comments from Rita Frost and Mary Elizabeth that were read by Secretary to the Board Rodriguez.

CLOSED SESSIONS:

- A. PURSUANT TO GOVERNMENT CODE §54956.9: CONFERENCE WITH LEGAL COUNSEL, POTENTIAL LITIGATION: ONE CASE
- 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 315 FYFFE AVENUE, 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 205 PORT ROAD 1, 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 315 DAVIS AVENUE, STOCKTON, CA

At 3:57 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 Codes §54956.9 and §54956.8. The general public and other Port staff was excused from the meeting, and the closed sessions commenced at 3:58 p.m. Port Director DeJesus, Deputy Port Director Katindoy, Deputy Port Director Miller, Deputy Port Director Wingfield, Director of Environmental Affairs Cashman, Director of Maritime Operations Fairchild, Director of Real Estate and Port Development Nelson, Real Estate Marketing Manager Aguilar, Facilities, Maintenance and Construction Manager Navarro and Port Counsel Herum remained for the executive sessions.

At 5:22 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 5:23 p.m. by Chairman Trezza.

Melanie Rodriguez
Secretary to the Board

Chairman William R. Trezza