



AGENDA

Stockton Port District Commission Meeting

Monday, March 3, 2025
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, March 3, 2025.

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. PRESENTATION OF THE OF 2024 EMPLOYEE OF THE YEAR AWARD
4. 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 February 18, 2025 Meeting
 - B. [Consideration and possible approval of the Police Department's Annual Report of the Use of Military Style Equipment](#)
 - C. [Consideration and possible approval to amend the Stockton Port District Policy Statement Policy #005 Powers and Functions of the Port Director and Policy #013 Cash and Investments](#)
5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. [ACCEPTANCE OF THE STOCKTON PORT DISTRICT INDEPENDENT AUDITORS FINANCIAL AUDIT AND SINGLE AUDIT REPORTS, JUNE 30, 2024 AS PREPARED AND SUBMITTED BY THE INDEPENDENT ACCOUNTING FIRM OF MAZE & ASSOCIATES](#)
7. UPDATE ON THE PORT OF STOCKTON'S STRATEGIC PLAN
8. [CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTIONS 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 315 RENOVATION PROJECT: PHASE 1 TO F & H CONSTRUCTION FOR AN AMOUNT NOT-TO-EXCEED \\$574,400 PLUS AN ADDITIONAL AMOUNT NOT-TO-EXCEED \\$100,000 FOR CHANGE ORDERS](#)
9. COMMITTEE REPORTS
10. PORT DIRECTOR'S COMMENTS
11. COMMISSION COMMENTS
12. PUBLIC COMMENTS ON NON-AGENDA ITEMS

13. CLOSED SESSIONS:

- A. 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 1315 FYFFE AVENUE, STOCKTON, CA
- 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 700 ROTH ROAD, LATHROP, CA
- C. 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
- D. 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

14. ADJOURNMENT

- A. In Memory of Darroll L. Morehouse Beloved Father-in-Law of Administrative Analyst Melissa Morehouse
- B. In Memory of Eartha Hollins Beloved Mother of Human Resources Manager Cassandra Hollins

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.