STOCKTON PORT DISTRICT

Board of Port Commissioners

January 21, 2025

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on January 21, 2025, at the meeting place on the Port's West Complex in ROOM 165 located at 315 FYFFE AVENUE in Stockton, California.

COMMISSIONERS PRESENT:	Anthony Barkett Michael Patrick Duffy Margaret Shea Stephens William R. Trezza, Chairman
COMMISSIONERS ABSENT:	None
COMMISSIONERS EXCUSED:	David Atwater Stephen Griffen, Vice Chairman Allen Sawyer
OTHERS PRESENT:	Kirk DeJesus, Port Director Jason Katindoy, Deputy Port Director Jeff Wingfield, Deputy Port Director Jason Cashman, Director of Environmental Affairs Rhonda Nelson, Director of Real Estate & Port Development Paula O'Keefe, Director of Finance and Accounting Sylvester Aguilar, Real Estate Marketing Manager John Luebberke, 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.

PRESENTATION OF PORT EMPLOYEE SERVICE AWARD

The Port's Service Recognition Program honors Port employees for their commitment and dedicated service to the Port of Stockton. The Commissioners were pleased to recognize the following Port employee who recently observed a milestone service anniversary:

Joseph Virrey, Mechanic Working Foreman 25 Years

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 Duffy moved, to adopt the following resolutions:

MINUTES OF DECEMBER 16, 2024 MEETING

Resolution #8554: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 16th day of December 2024, as the same are endorsed on Page No. 120 to Page No. 125, inclusive, of Minutes Book No. 66, be and they are hereby approved.

AUTHORIZATIONS TO TRAVEL

Resolution #8555: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Washington, D.C. for the California Marine Affairs and Navigation Conference (CMANC), CMANC's Washington Meeting 2025, February 11 – 12, 2025; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in CMANC's Washington Meeting 2025 shall be paid by the Stockton Port District.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE PORT DIRECTOR TO EXECUTE A RENEWAL OF THE VM WARE LICENSING WITH I.T. SAVVY FOR A TOTAL AMOUNT NOT-TO-EXCEED $168,448.00

Resolution #8556: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized, empowered and directed to execute the renewal of the VM Ware licensing for the Port of Stockton's virtual server farms located in the Stockton and Sacramento Data Centers with I.T. Savvy for an amount not-to-exceed $168,448.00 (One Hundred Sixty-Eight Thousand Four Hundred Forty-Eight 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.

AMENDMENT TO THE MINUTES OF THE NOVEMBER 18, 2024 COMMISSION MEETING

Minute Book No. 66, Page No. 115, Resolution #8549, Paragraph 1

RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized to enter into ~~a~~ Master Agreement No. 10-6349S21 and Program Supplemental Agreement No. 00000A690 with the California Department of Transportation; and

Resolution #8557: 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 amended, as shown above.

Resolutions #8554, #8555, #8556 and #8557 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

COMMITTEE REPORTS

Ad Hoc Committee for the Port Director's 2025 Performance Goals
On January 21, 2025, an Ad Hoc Committee comprised of Commissioners Atwater, Barkett and Stephens met with Port Director DeJesus to discuss the development of his performance goals for fiscal year 2025.

PORT DIRECTOR'S COMMENTS

Chairman Trezza acknowledged that the Port Director had no comments.

COMMISSION COMMENTS

Chairman Trezza acknowledged that the Commission had no comments.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

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

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 205 PORT ROAD 1, 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 1315 FYFFE AVENUE, STOCKTON, CA

At 3:42 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 sessions commenced at 3:43 p.m. Port Director DeJesus, Deputy Port Director Katindoy, Deputy Port Director Wingfield, Director of Environmental Affairs Cashman, Director of Real Estate and Port Development Nelson, Director of Finance and Accounting O'Keefe, Real Estate Marketing Manager Aguilar and Port Counsel Luebberke remained for the executive sessions.

At 4:31 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 Sessions.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:32 p.m. by Chairman Trezza.

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Melanie Rodriguez
Secretary to the Board

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Chairman William R. Trezza