



STOCKTON PORT DISTRICT

Board of Port Commissioners

February 18, 2025

Pursuant to notice duly given, the re-organization meeting of the Board of Commissioners of the Stockton Port District was held on February 18, 2025, at the meeting place on the Port's West Complex in ROOM 165 located at 315 FYFFE AVENUE in Stockton, California.

COMMISSIONERS PRESENT: Michael Patrick Duffy
Stephen Griffen, 2025 Chairman
Allen Sawyer
William R. Trezza, 2024 Chairman

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: David Atwater, 2025 Vice Chairman
Anthony Barkett
Margaret Shea Stephens

OTHERS PRESENT: Kirk DeJesus, Port Director
Jason Katindoy, Deputy Port Director
Katie Miller, Deputy Port Director
Jeff Wingfield, Deputy Port Director
Rhonda Nelson, Director of Real Estate & Port Development
Sylvester Aguilar, Real Estate Marketing Manager
Pete Grossgart, Marketing and Sales Manager
Eric Andris, Real Estate Manager II
Steve Herum, 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.

2025 STOCKTON PORT DISTRICT BOARD RE-ORGANIZATION

Election of Chairman

Commissioner Sawyer nominated Vice Chairman Griffen for Chairman of the Board of Port Commissioners for 2025. Chairman Trezza seconded the motion. The nominations were closed. Vice Chairman Griffen was elected to serve as Chairman for the 2025 term by the following vote:

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

2024 Chairman Trezza continued to preside over the remainder of the meeting.

Election of Vice Chairman

2025 Chairman Griffen nominated Commissioner Atwater for Vice Chairman of the Board of Port Commissioners for 2025. Commissioner Sawyer seconded the motion. The nominations were closed. Commissioner Atwater was elected to serve as Vice Chairman for the 2025 term by the following vote:

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

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.

2024 Chairman Trezza acknowledged that there were no requests to address the Commission.

Commissioner Duffy moved, to adopt the following resolution:

MINUTES OF JANUARY 21, 2025 MEETING

Resolution #8558: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 21st day of January 2025, as the same are endorsed on Page No. 001 to Page No. 005, inclusive, of Minutes Book No. 67, be and they are hereby approved.

Resolution #8558 was passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

2024 Chairman Trezza acknowledged that there were no items removed from the Consent Calendar.

CONSIDERATION AND POSSIBLE APPROVAL FOR THE PORT DIRECTOR TO EXECUTE A CONTRACT WITH BEND GENETICS FOR AN AMOUNT NOT-TO-EXCEED \$152,200 AND WITH ROBERTSON-BYRAN, INC. FOR AN AMOUNT NOT-TO-EXCEED \$319,500 FOR SERVICES TO BE PERFORMED DURING THE HARMFUL ALGAL BLOOM PROJECT

Deputy Port Director Wingfield provided an executive summary on the 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.

2024 Chairman Trezza acknowledged Marc Cuevas.

Commissioner Duffy moved, to adopt the following resolution:

Resolution #8559: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized, empowered and directed to execute a contract with Bend Genetics for laboratory services for the Harmful Algal Bloom Project for an amount not-to-exceed \$152,200.00 (One Hundred Fifty-Two Thousand Two Hundred and no/100 Dollars); and

RESOLVED FURTHER, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized, empowered and directed to execute a contract with Robertson-Byran, Inc. for various services for the Harmful Algal Bloom Project for an amount not-to-exceed \$319,500.00 (Three Hundred Nineteen Thousand Five Hundred 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 #8559 was passed by the following vote:

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

COMMITTEE REPORTS

2024 Chairman Trezza acknowledged there were no Committee Reports.

PORT DIRECTOR'S COMMENTS

2024 Chairman Trezza acknowledged that the Port Director had no comments.

COMMISSION COMMENTS

2024 Chairman Trezza acknowledged that the Commission had no comments.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

2024 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 §54956.8 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 315 DAVIS AVENUE, STOCKTON, CA
- C. PURSUANT TO GOVERNMENT CODE §54957.6 DISCUSSION OF PERSONNEL MATTER: ANNUAL PERFORMANCE REVIEW OF THE PORT DIRECTOR

At 3:50 p.m. 2024 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 3:51 p.m. Port Director DeJesus, Deputy Port Director Katindoy, Deputy Port Director Miller, Deputy Port Director Wingfield, Director of Real Estate and Port Development Nelson, Real Estate Marketing Manager Aguilar, Marketing and Sales Manager Grossgart, Real Estate Manager II Andris and Port Counsel Herum remained for a portion of the executive sessions.

At 4:57 p.m., 2024 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

On behalf of the Stockton Port District Board of Commissioners, it was announced by 2024 Chairman Trezza that today's Commission meeting would be adjourned in memory of Stephen Ronald Griffen.

Stephen Ronald Griffen, beloved son of Port Commissioner Stephen Griffen was born in Stockton on August 3, 2005 and passed away in Stockton, on January 11, 2025, at the age of 19.

Stephen was a young man full of promise and excitement, looking forward to his future. He had a passion for working alongside his father at the family's car repair shops and he dreamed of one day taking over the business. He also had aspirations of following in his father's footsteps to become a longshoreman. His enthusiasm for life, work, and family was evident to all who knew him. Stephen was a sweet and gentle soul. He was generous with his time and was always willing to help others. Stephen is survived by his loving father Stephen, mother Tanya, sisters Jacelyn (Josh) and Tammy (Richie), nephew Brody Renwick and niece Bella Traverso.

On behalf of the Commissioners, Port Director and staff, sincere sympathy and condolences are extended to the family of Stephen Ronald Griffen.

There being no further business to discuss, the meeting was adjourned at 4:59 p.m. by 2024 Chairman Trezza.

Melanie Rodriguez
Secretary to the Board

2024 Chairman William R. Trezza

2025 Chairman Stephen Griffen