



STOCKTON PORT DISTRICT

Board of Port Commissioners

March 3, 2025

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on March 3, 2025, at the meeting place on the Port's West Complex in ROOM 165 located at 315 FYFFE AVENUE in Stockton, California.

COMMISSIONERS PRESENT: David Atwater, Vice Chairman
Anthony Barkett
Michael Patrick Duffy
Stephen Griffen, Chairman
Margaret Shea Stephens
William R. Trezza, Chairman

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Allen Sawyer

OTHERS PRESENT: Kirk DeJesus, Port Director
Jason Katindoy, Deputy Port Director
Katie Miller, 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
Eric Andris, Real Estate Manager II
Steve Herum, Port Counsel
Melanie Rodriguez, Secretary to the Board
David Alvey, Audit Partner, Maze and Associates
Shannon Arnold, President, Path Strategy
Jessica Lime, Strategic Planner, Path Strategy

A quorum being present, the meeting was called to order by Chairman Stephen Griffen at 3:30 p.m. Chairman Griffen presided and Melanie Rodriguez, Secretary to the Board, acted as Secretary for the meeting.

PRESENTATION OF THE 2024 EMPLOYEE OF THE YEAR

Instituted in 2000, the Employee of the Year program recognizes outstanding contributions of Port employees toward achieving Port goals and objectives. Once a year, Port department managers nominate employees who, in their judgment, demonstrate outstanding job performance, loyalty, initiative and commitment to the Port of Stockton.

Previous recipients of the Employee of the Year award:

Nick Jones	Port Warehouse Foreman	1999
Fred Klumpp	Port Maintenance Coordinator	2000
Nan Chavez	Human Resources Analyst	2001
Steve Cookerly	Carpenter Foreman	2002
Barbara Snyder	Senior Secretary	2003
Yvonne Ishimoto	Assistant to the Director & Commission Secretary	2004
Rita Hernandez	Senior Accounting Technician	2005
Allen Standley	Port Police Officer	2006
Jan Perryman	Senior Accounting Technician	2007
Larry Lockmiller	Account Supervisor, Operations	2008
Jason Cashman	Environmental Specialist III	2009
Esmeralda Correa	Accounting Technician	2010
Melanie Rodriguez	Human Resources Technician	2011
Ricardo Navarro	Electrician	2012
Jeannine Anchartechahar	Accounting Technician III	2013
Wally Wallick	Police Support Technician II	2014
Kristy Emerson	Accounting Technician III	2015
Alejandro (Alex) Perez	Mechanic	2016
Lacy Edwards	Senior Operations Clerk III	2017
Elise Hermesky	Administrative Assistant II	2018
Daniel Bautista	Shipping and Receiving Clerk	2019
Janice Dias	Developing and Planning Specialist I	2020
Everardo Mendoza	General Laborer	2021
Schaffe Rodriguez	I.T. Technician II	2022
Tracy Fanucchi	Senior Administrative Assistant	2023

Acknowledgment and presentation to Tracy Fanucchi, 2023 Employee of the Year

In recognition of her designation as the 2023 Employee of the Year, Port Director DeJesus acknowledged Ms. Fanucchi and presented her with her framed photograph.

Presentation to Daniel Talamantes, 2024 Employee of the Year

On behalf of the Port Commission, Chairman Griffen honored Daniel Talamantes as the recipient of the Port's Employee of the Year award for 2024. Mr. Talamantes was presented with a trophy.

Daniel has been employed by the Port just shy of 2 years and is being honored for his hard work and dedication to the Port. He continuously goes above and beyond in his daily work, and is a true asset to the Port. Daniel ensures staff's I.T. needs are addressed timely and prides himself in always providing excellent customer service and building positive working relationships with his customers. His knowledge of I.T. solutions is instrumental when it comes to helping systems run smoother and quickly finding resolutions to fix problematic issues. Daniel's above-and-beyond performance was greatly demonstrated after the old Administration Building flooded in July. During 100+ degree heat, Daniel worked very hard to relocate and set up employees' work stations, even when he was the only one physically at work. While this was a very challenging time for all, Daniel's positive demeanor and attitude never wavered. He was a positive influence to others in and outside his department during this time, to help us all keep our chins up, stay positive and give each other grace as we all worked through it.

Mr. Talamantes' name will be engraved on a perpetual plaque and his professional portrait will be displayed in the lobby of the Port Administrative Building throughout 2025.

Additionally, Daniel will receive special recognition in the Port's 2024 Annual Report.

In addition to Mr. Talamantes, the following Port employees were nominated for the 2024 Employee of the Year award: Administrative Assistant III Julie Andereggen, Warehouse & Terminal Superintendent Dave CREDIT, Human Resources Analyst II Linda Fistolera, Electrician Working Foreman Dale Matson, Mail Clerk Stacy Matson, Administration Assistant II Cara Pickering and Administrative Assistant I Julia Ulm.

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 Griffen acknowledged that there were no requests to address the Commission.

Commissioner Duffy moved, to adopt the following resolutions:

MINUTES OF FEBRUARY 18, 2025 MEETING

Resolution #8558: RESOLVED, that the minutes of the RE-ORGANIZATIONAL meeting of the Board of Commissioners of the Stockton Port District held on the 18th day of February 2025, as the same are endorsed on Page No. 006 to Page No. 011, inclusive, of Minutes Book No. 76, be and they are hereby approved.

CONSIDERATION AND POSSIBLE APPROVAL OF THE POLICE DEPARTMENT'S ANNUAL REPORT OF THE USE OF MILITARY STYLE EQUIPMENT

Resolution #8559: RESOLVED, that the Board of Commissioners of the Stockton Port District that the Police Department's Annual Report of the Use of Military Style Equipment is hereby accepted, as presented.

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

Resolution #8560: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Stockton Port District Policy Statement Policy #005 Powers and Functions of the Port Director and #013 Cash and Investments has been amended as presented, a copy of which is on file with the Secretary, be and it is hereby adopted.

Resolutions #8558, #8559 and #8560 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

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

On March 3, 2025, an Ad Hoc Committee Meeting was held for the Audit Review comprised of Chairman Griffen and Commissioners Sawyer and Trezza who met with Port Director DeJesus, Finance and Accounting Director O'Keefe, Port staff and Audit Partner David Alvey from Maze and Associates to review the independent auditor's report and financial statements. The Ad Hoc Audit Review Committee received thanks from the Commissioners for their time and effort. Port staff was also thanked for their hard work involved with the Port audit.

Maze and Associates Audit Partner David Alvey provided an overview of the audit services provided for the 2023/2024 fiscal year audit.

Chairman Griffen acknowledged that there were no requests to address the Port Commission on this matter.

Vice Chairman Atwater moved, to adopt the following resolution:

Resolution #8561: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Stockton Port District Independent Auditor's Financial Audit and Single Audit Reports, June 30, 2024, as prepared and submitted by the independent accounting firm of Maze and Associates, are hereby formally accepted and approved as presented.

Resolution #8561 was passed by the following vote:

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

UPDATE ON THE PORT OF STOCKTON'S STRATEGIC PLAN

Path Strategy President Shannon Arnold and Strategic Planner Jessica Lime provided an update on the Port's Strategic Plan.

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

Facilities, Maintenance and Construction Manager Navarro 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.

Chairman Griffen acknowledged Marc Cuevas.

Commissioner Barkett moved, to adopt the following resolution:

Resolution #8562: RESOLVED, that pursuant to Port staff review of, and belief that the 315 Renovation Project: Phase 1 is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15301, 15302 and 15304 the Stockton Port District Board of Commissioners hereby adopts a CEQA Categorical Exemption for the 315 Renovation Project: Phase 1 and authorizes the posting of a Notice of Exemption related thereto; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to award the contract for the 315 Renovation Project: Phase 1 to F & H Construction for an amount not-to-exceed \$574,400.00 (Five Hundred Seventy-Four Thousand Four Hundred and no/100 Dollars) plus an additional amount not-to-exceed \$100,000.00 (One Hundred Thousand and no/100 Dollars) for Change Orders; 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 #8562 was passed by the following vote:

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

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Sawyer

COMMITTEE REPORTS

Ad Hoc Committee for the Audit Review

Prior to the meeting today, an Ad Hoc Committee Meeting was held for the Audit Review comprised of Chairman Griffen and Commissioners Sawyer and Trezza who met with Port Director DeJesus, Finance and Accounting Director O'Keefe, Port staff and Audit Partner David Alvey from Maze and Associates to review the independent auditor's report and financial statements.

PORT DIRECTOR'S COMMENTS

Chairman Griffen acknowledged that the Port Director had no comments.

COMMISSION COMMENTS

Chairman Griffen acknowledged that the Commission had no comments.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Griffen acknowledged the emailed comments from Mary Elizabeth and Rita Frost that were read by Secretary to the Board Rodriguez. Gloria Alonso with Little Manila Rising provided comments.

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

At 4:47 p.m. Chairman Griffen 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, §54957.6 and §54956.9. The general public and other Port staff was excused from the meeting, and the closed sessions commenced at 4:48 p.m. Port Director DeJesus, Deputy Port Director Katindoy, Deputy Port Director Miller, 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, Marketing Manager II Andris and Port Counsel Herum remained for the executive sessions.

Chairman Griffen recused himself from discussion and participation of Closed Session (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.

At 6:03 p.m., Chairman Griffen re-opened the meeting in public session. He reported that the Port Commission took no formal, reportable action during Closed Sessions (A), (B) and (D). Chairman Griffen recused himself from Closed Session (C).

Vice Chairman Atwater reported that during Closed Session (C) the Stockton Port District Board of Commissioners received report from, gave instruction to and conferred with Port Negotiator Kirk DeJesus regarding labor negotiations with International Longshore Union Local 6.

ADJOURNMENT

On behalf of the Stockton Port District Board of Commissioners, it was announced by Chairman Griffen that today's Commission meeting would be adjourned in memory of Darroll L. Morehouse and Eartha Hollins.

Darroll "Lucky" Morehouse passed away on January 15, at the age of 86. Darroll has born on March 5, 1938 in Richmond, California. He served in the U.S. Navy for 4 years. After

the Navy he worked for the Santa Clara Sheriff's Department for 5 years. He spent the remainder of his 30 year career with the San Jose Fire Department. Darroll was a sailor, fisherman, ham radio operator and bagpipe player. He also mastered fish fly-making. He is survived by his beloved wife Paige, 3 children Stacy (Dean), Drake (Melissa) and Monica, 6 grandchildren and 2 great-grandchildren.

Eartha Lean Hollins passed away on January 16, at the age of 80. Eartha was born on August 3, 1944 in Selma, Alabama. Eartha raised 3 children with her husband Lemuel who she married in 1964. Their journey took them from Selma, Alabama to Los Angeles, to San Jose and finally to Elk Grove. She enjoyed Black Walnut ice cream, coffee with half cream and sugar, working in her garden and most importantly spending time with her beloved grandchildren. She is survived by her beloved husband Lemuel, 3 children Cassondra, Lemuel Jr., and Demetria, 9 grandchildren and 9 great-grandchildren.

On behalf of the Commissioners, Port Director and staff, sincere sympathy and condolences are extended to the families of Darroll L. Morehouse and Eartha Lean Hollins.

There being no further business to discuss, the meeting was adjourned at 6:06 p.m. by Chairman Griffen.

Melanie Rodriguez
Secretary to the Board

Chairman Stephen Griffen