



STOCKTON PORT DISTRICT

Board of Port Commissioners

April 7, 2025

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on April 7, 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
Margaret Shea Stephens
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Stephen Griffen, Chairman
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
Steve Herum, Port Counsel
Melanie Rodriguez, Secretary to the Board
Shannon Arnold, President, Path Strategy
Jessica Lime, Strategic Planner, Path Strategy

* Commissioner Duffy arrived at 3:35 p.m. during Agenda Item #3.

A quorum being present, the meeting was called to order by Vice Chairman David Atwater at 3:33 p.m. Vice Chairman Atwater 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:

Ricardo Navarro, Facilities, Maintenance & Construction Manager	20 Years
Maria Perez, Senior Accounting Technician	20 Years
Randy Elizondo, Police Officer	5 Years
Evan Madill, Maritime Accounts Supervisor	5 Years
Schaffe Rodriguez, Information Technology Technician II	5 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.

Vice Chairman Atwater acknowledged that there were no requests to address the Commission.

Commissioner Barkett moved, to adopt the following resolutions:

MINUTES OF MARCH 3, 2025 MEETING

Resolution #8563: RESOLVED, that the minutes of the regular meeting of the Board of Commissioners of the Stockton Port District held on the 3rd day of March 2025, as the same are endorsed on Page No. 012 to Page No. 020, inclusive, of Minutes Book No. 67, be and they are hereby approved.

AUTHORIZATION TO TRAVEL

Resolution #8564: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Washington, DC for the San Joaquin Council of Governments (SJCOG) One Voice Trip, May 18 – 22, 2025; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in the SJCOG One Voice Trip shall be paid by the Stockton Port District.

CONSIDERATION AND POSSIBLE APPROVAL FOR THE PORT DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GALLAGHER TO COMPLETE THE CLASSIFICATION AND COMPENSATION STUDY FOR THE PORT'S ADMINISTRATIVE EMPLOYEES FOR AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$28,875 THAT INCLUDES A 25 PERCENT (25%) CONTINGENCY

Resolution #8565: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to execute a Professional Services Agreement with Gallagher for the completion of the Classification and Compensation Study for the Port of Stockton's Administrative Employees for an additional amount not-to-exceed \$28,875.00 (Twenty-Eight Thousand Eight Hundred Seventy-Five and no/100 Dollars) which includes a 25 percent (25%) contingency which is \$5,775.00 (Five Thousand Seven Hundred Seventy-Five 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.

CONSIDERATION AND POSSIBLE APPROVAL FOR THE PORT DIRECTOR TO EXECUTE A SCOPE AND BUDGET CONTRACT AMENDMENT WITH WMB ARCHITECTS FOR ENGINEERING AND DESIGN SERVICES FOR THE 315 FYFFE AVENUE REHABILITATION PROJECT FOR AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$64,000 THAT INCLUDES A 20 PERCENT (20%) CONTINGENCY

Resolution #8566: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to execute a Scope and Budget Contract Amendment with WMB Architects for the 315 Fyffe Avenue Renovation Project for an additional amount not-to-exceed \$64,000.00 (Sixty-Four Thousand and no/100 Dollars) plus an additional Twenty Percent (20%) contingency amount not-to-exceed \$23,000.00 (Twenty-Three 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.

Resolutions #8563, #8564, #8565 and #8566 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

Consent Calendar Item E was removed from the Consent Calendar for independent consideration.

CONSIDERATION AND POSSIBLE APPROVAL FOR THE PORT DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT FOR CALIFORNIA STATE LEGISLATIVE SERVICES WITH JOE A. GONSALVES AND SON FOR A 3 (THREE) YEAR CONTRACT WITH 2 (TWO) ONE-YEAR OPTIONS FOR AN AMOUNT NOT-TO-EXCEED \$162,000 PLUS \$123,000 FOR THE 2 (TWO) ADDITIONAL YEARS

This agenda item was not acted upon.

CONSIDERATION AND POSSIBLE ADOPTION OF THE FRAMEWORK FOR THE PORT OF STOCKTON'S STRATEGIC PLAN

Path Strategy President Shannon Arnold and Strategic Planner Jessica Lime provided an executive presentation on the Framework for the Port of Stockton's Strategic Plan. 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.

Vice Chairman Atwater acknowledged that there were no requests to address the Commission.

This agenda item was not acted upon.

AUTHORIZE THE PORT DIRECTOR TO EXECUTE THE FINAL ONE-YEAR EXTENSION OPTION OF THE BOCKMON & WOODY CO., INC. AGREEMENT, EXTENDING THE TERM TO MARCH 23, 2026, WITH A TOTAL AMOUNT NOT TO EXCEED \$1,610,899.66

Port Director DeJesus 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.

Vice Chairman Atwater acknowledged that there were no requests to address the Commission.

Commissioner Duffy moved, to adopt the following resolution:

Resolution #8567: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to execute the Final One Year Contract Extension Option to the Bockmon & Woody Company, Inc. Agreement extending the term to March 23, 2026 for an amount not-to-exceed \$1,610,899.66 (One Million Six Hundred Ten Thousand Eight Hundred Ninety-Nine and 66/100 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 #8567 was passed by the following vote:

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

COMMITTEE REPORTS

Ad Hoc Committee for the Budget

The Budget Ad Hoc Committee will be comprised of Vice Chairman Atwater, Commissioners Duffy and Sawyer. Commissioner Duffy asked that the Budget meetings begin as soon as possible. The first Budget Ad Hoc Committee Meeting is scheduled for May 5, prior to the regular Commission Meeting.

PORT DIRECTOR'S COMMENTS

Port Director DeJesus shared that K-9 Officer Barney passed away on April 3, 2025. He was an Explosive Ordinance Detection (EOD) canine, who faithfully served the Port of Stockton from May 2017 until his passing. K-9 Officer Barney was the first EOD K-9 not only for the Port of Stockton but also for all of San Joaquin County, setting a high standard of excellence and dedication. Throughout his years of service, K-9 Officer Barney participated in countless operations, proving himself to be a loyal and skilled partner to his handlers and an invaluable member of the Port Police Department. His unwavering dedication, keen senses and tireless work ethic played a vital role in ensuring the safety of our community. Beyond his duties, Barney's friendly demeanor brought comfort and joy to officers and civilians alike.

COMMISSION COMMENTS

Commissioner Stephens shared that she recently toured the Edible School Yard Project located in the Boggs Tract Neighborhood. The Port leases the land to the Edible School Yard Project for \$1.00 per year. Commissioner Stephens also shared that they hand out the extra fruits and vegetables to those in the community and that it is a very worthy community program .

PUBLIC COMMENTS ON NON-AGENDA ITEMS

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

CLOSED SESSION 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 5:12 p.m. Vice Chairman Atwater 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 session commenced at 5:13 p.m. Port Director DeJesus, 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 and Port Counsel Herum remained for the executive session.

Commissioner Barkett left the Closed Session at 6:02 p.m.

At 6:11 p.m., Vice Chairman Atwater re-opened the meeting in public session. He reported that the Port Commission took no formal, reportable action during the Closed Session.

ADJOURNMENT

On behalf of the Stockton Port District Board of Commissioners, it was announced by Vice Chairman Atwater that today's Commission meeting would be adjourned in memory of Retired Port Police Lieutenant Steven Nichols.

Steve passed away in Sonoma, California on March 14, 2025 at the age of 76. He was born on August 12, 1948 in Orange County, California. Prior to working at the Port, Steve worked for the Fountain Valley/Huntington Beach Police Department as an undercover Officer in the Biker Gang Division. Steve was hired on March 10, 1980 as a Patrol Officer for the Port of Stockton. He was promoted to the K-9 Division on January 12, 1985. He worked with his K-9 Partner Boon for 7 years. During that time, he and Boon won numerous K-9 trials. Steve was promoted to Administrative Sergeant on July 1, 2002 and to Lieutenant on December 8, 2003. He retired on January 2, 2018. Steve enjoyed fishing in tournaments with his son-in-law Jim. Steve, his daughter Brande and his granddaughter Allie loved going to Disneyland together and his favorite ride was Pirates of the Caribbean. Allie was the light of Steve's life and he was very proud of her. Those that new Steve knew that he was going to tell you a new joke when he pulled his folded paper from his pocket. He is survived by his beloved wife Debbie, daughter Brande (Jim) and his granddaughter Allie.

On behalf of the Commissioners, Port Director and staff, sincere sympathy and condolences are extended to the family of Retired Port Police Lieutenant Steven Nichols.

There being no further business to discuss, the meeting was adjourned at 6:15 p.m. by Vice Chairman Atwater.

Melanie Rodriguez
Secretary to the Board

Vice Chairman David Atwater