



STOCKTON PORT DISTRICT

Board of Port Commissioners

October 20, 2025

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on October 20, 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, Chairman
Anthony Barkett
Michael Patrick Duffy
*Allen Sawyer, Vice Chairman
Margaret Shea Stephens
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Stephen Griffen

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
Sean Fairchild, Director of Maritime Operations
Rod Iwashita, Director of Engineering & Facilities
Rhonda Nelson, Director of Real Estate & Port Development
Paula O'Keefe, Director of Finance and Accounting
Sylvester Aguilar, Real Estate Marketing Manager
Ricardo Navarro, Facilities, Maintenance & Construction Manager
Joseph Vezzali, Commercial Manager
Gloria Flores, Real Estate Assistant Manager
Steve Herum, Port Counsel

OTHERS PRESENT CONTINUED: Melanie Rodriguez, Secretary to the Board

* Vice Chairman Sawyer arrived at 4:26 p.m. during the Closed Sessions.

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

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

Commissioner Duffy moved, to adopt the following resolutions:

MINUTES OF SEPTEMBER 15, 2025 MEETING

Resolution #8606: RESOLVED, that the minutes of the regular meeting of the Board of Commissioners of the Stockton Port District held on the 15th day of September 2025, as the same are endorsed on Page No. 072 to Page No. 080, inclusive, of Minutes Book No. 67, be and they are hereby approved.

CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE THE PORT DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH JMA CIVIL FOR ON-CALL ENGINEERING SERVICES FOR A ONE-YEAR TERM FOR AN AMOUNT NOT-TO-EXCEED \$125,000

Resolution #8607: 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 JMA Civil for On-Call Engineering Services for a one-year term for an amount not-to-exceed \$125,000.00 (One Hundred Twenty-Five Thousand and no/100 Dollars); and

RESOLVED FURTHER, that the Port Director is authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE THE PORT DIRECTOR TO AMEND THE EXISTING CONSULTANT PROFESSIONAL SERVICES AGREEMENT WITH NOVARE SOLUTIONS, EXPANDING THE SCOPE OF SERVICES FOR THE PORT'S IT NEEDS ASSESSMENT INITIATIVE IN THE AMOUNT NOT-TO-EXCEED \$153,600

Resolution #8608: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized to amend the existing Consultant Professional Services Agreement with Novaré Solutions to included expanded scope of services for the Port's I.T. Department needs assessment initiative in the amount not-to-exceed \$153,600.00 (One Hundred Fifty-Three Thousand Six 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.

CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE THE PORT DIRECTOR TO EXTEND THE MASTER PROFESSIONAL SERVICE AGREEMENT NO. 08134 WITH REBEL MEDIA & MARKETING THROUGH DECEMBER 31, 2026

Resolution #8609: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized to extend the Master Professional Service Agreement No. 08134 through December 31, 2026 with Rebel Media and Marketing for services related to website, creative and marketing support for multiple Port departments; 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 OF THE PORT'S ATTESTATION TO THE 2024 PORT OF STOCKTON POWER SOURCE DISCLOSURE REPORT, 2024 POWER CONTENT LABEL (PCL) AND 2024 PCL CUSTOMER LETTER FOR SUBMITTAL TO THE PORT'S CUSTOMERS AND THE CALIFORNIA ENERGY COMMISSION

Resolution #8610: RESOLVED, by the Board of Commissioners of the Stockton Port District that the 2024 Port of Stockton Power Source Disclosure (PSD), Power Content Label (PCL) and the PCL Customer Letter for submittal to the Port's Customers and the California Energy Commission is hereby approved, as presented; and

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to ensure the provisions of this resolution are appropriately effected.

CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE THE PORT DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH TRC ENVIRONMENTAL CORP. FOR A THREE (3) YEAR CONTRACT WITH TWO (2) ONE-YEAR EXTENSION OPTIONS FOR AN AMOUNT NOT-TO-EXCEED \$875,000 FOR THE FIRST THREE YEARS

Resolution #8611: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized to execute a Professional Services Agreement with TRC Environmental Corporation for Grant Management Services for the EPA Clean Grant for a three (3) year term with two (2) one-year extensions in the amount not-to-exceed \$875,000.00 (Eight Hundred Seventy-Five 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.

CONSIDERATION AND POSSIBLE APPROVAL OF A CATEGORICAL EXEMPTION 15061(B)(3) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA); AUTHORIZATION FOR PORT STAFF TO FILE A NOTICE OF EXEMPTION RELATED THERETO; AUTHORIZATION FOR THE ACQUISITION OF RIGHTS-OF-WAY LOCATED AT 707 & 717 SOUTH VENTURA STREET (APN 145-030-07 & 145-090-60); AND AUTHORIZATION FOR THE ACQUISITION OF A SLOPE EASEMENT LOCATED AT 2025 WEST HAZELTON AVENUE (APN 145-030-06) TO NORCAL MATERIALS, INC. FOR \$240,000 PLUS ESTIMATED CLOSING COSTS OF \$10,000

Resolution #8612: RESOLVED, that pursuant to Port staff review of, and belief that the acquisition of Rights-of-Way located at 707 & 717 South Ventura Street (APN 145-030-07 & 145-090-60) and acquisition of a Slope Easement located at 2025 West Hazelton Avenue are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15061(b)(3) the Stockton Port District Board of Commissioners hereby adopts a CEQA Categorical Exemption 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 acquire the Rights-of-Way located at 707 & 717 South Ventura Street, Stockton, CA (APN 145-030-07 & 145-090-60), a slope easement located at 2025 West Hazelton Avenue (APN 145-030-06) in the

amount not-to-exceed \$240,000.00 (Two Hundred Forty Thousand and no/100 Dollars) plus estimated closing costs not-to-exceed \$10,000.00 (Ten 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 #8606, #8607, #8608, #8609, #8610, #8611 and #8612 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

Chairman Atwater acknowledged that Consent Calendar Item H was removed from the Consent Calendar and placed at the end of the Agenda.

INFORMATIONAL PRESENTATION OF THE PORT OF STOCKTON'S IN-PROGRESS STRATEGIC PLAN

Port Director DeJesus provided an update on the Port's Strategic Plan.

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

COMMITTEE REPORTS

Chairman Atwater acknowledged there were no Committee Reports.

PORT DIRECTOR'S COMMENTS

Port Director DeJesus provided an update on the following items:

- The Port's Accounting and Finance Department was awarded the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association (GFOA) for the 2024 Annual Comprehensive Financial Report.
- The U.S. Army Corps of Engineers has completed the annual maintenance dredging 45 days sooner than expected. The Port should receive an update on the controlling depth in the next few weeks.
- IT Manager Davin Garcia retired in September after eight years of service.
- Costal Clean-up Day was held on September 20, 2025. The volunteers cleaned up the Edible Schoolyard and other areas in the Boggs Tract neighborhood. The Port also donated 25 rosebushes to the Edible Schoolyard.
- The Port will be hosting a luncheon at the Lindley House tomorrow, Tuesday, October 21, as part of a tour offered by the 2025 California Economic Summit that is being held from October 21, through October 23.
- The Port donated the items collected during the 4th Annual Clothing Drive last week, benefiting the students and families at Washington Elementary School.
- The Port was received the Lighthouse Awards for Excellence in Economic Development Practices and Excellence in Administrative Practices for the Port's Tenants Jobs Board during the annual American Association of Port Authorities Annual Conference early this month.

COMMISSION COMMENTS

Commissioner Barkett and Duffy welcomed and thanked City of Stockton Mayor Christina Fuzagi for attending the Port Commission meeting.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Atwater acknowledged Mayor Christina Fuzagi.

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 700 ROTH ROAD, LATHROP, 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
- C. 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 3505 NAVY DRIVE, STOCKTON, CA
- D. 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 APN 145-030-03 & 145-040-01 STOCKTON, CA
- E. PURSUANT TO GOVERNMENT CODE §54956.9: CONFERENCE WITH LEGAL COUNSEL, POTENTIAL LITIGATION: ONE CASE

At 3:55 p.m. 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 and §54956.9. The general public and other Port staff was excused from the meeting, and the closed sessions commenced at 3:57 p.m. Port Director DeJesus, Deputy Port Director Katindoy, Deputy Port Director Miller, Deputy Port Director Wingfield, Director of Environmental Affairs Cashman, Director of Maritime Operations Fairchild, Director of Engineering and Facilities Iwashita, Director of Real Estate and Port Development Nelson, Director of Finance and Accounting O'Keefe, Real Estate Marketing Manager Aguilar, Commercial Manager Vezzali, Facilities, Maintenance & Construction Manager Navarro, Real Estate Assistant Manager Flores and Port Counsel Herum remained for the executive sessions.

At 4:58 p.m., Chairman Atwater re-opened the meeting in public session. He reported that the Port Commission took no formal, reportable action during the Closed Session.

Chairman Atwater called a recess at 4:58 p.m. He concluded the recess at 5:00 p.m.

CONSIDERATION AND POSSIBLE AUTHORIZATION FOR THE COMMISSION TO LIFT/CANCEL THE EMERGENCY AND REMOVE THE AUTHORITY FOR THE PORT DIRECTOR TO REPAIR OR REPLACE A PUBLIC FACILITY, TAKE ANY DIRECTLY RELATED AND IMMEDIATE ACTION REQUIRED BY THAT EMERGENCY AND PROCURE THE NECESSARY EQUIPMENT, SERVICES AND SUPPLIES FOR THOSE PURPOSES, WITHOUT GIVING NOTICE FOR BIDS TO LET CONTRACTS FROM THE MAY 5, 2025 WEST COMPLEX MARINE TERMINAL EROSION EMERGENCY

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.

As of August 31, 2025, 100% of verification probing and test pits have been completed. Updated assessments indicate a significant reduction in restricted operational capacity:

- Locations with restricted capacity at Open Dock areas has decreased from 64% to 22%
- Locations with restricted capacity at Transit Sheds remains at 30%

Conceptual repair designs have been developed for both shallow and deep erosion conditions. Indicative pricing and prioritization strategies are underway, and final construction plans are in development. No further conditions have been identified that require immediate action outside of standard procurement procedures.

Based on the updated engineering data and operational improvements, staff finds that:

- The emergency conditions identified in Resolution #8571 have been sufficiently mitigated
- Immediate action without competitive bidding is no longer necessary
- The Port is prepared to proceed with repairs under standard public contracting protocols

Staff recommends that the Board:

1. Find that the emergency no longer exists
2. Discontinue the emergency declaration authorized under Resolution #8571
3. Direct staff to proceed with remaining repairs using competitive bidding and standard procurement procedures

As of September 30, 2025, total expenditures under the emergency declaration amount to \$523,960.03. Future repair costs will be subject to competitive bidding and standard budgetary review.

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

Commissioner Duffy moved, to adopt the following resolution:

Resolution #8614: RESOLVED, by the Board of Commissioners of the Stockton Port District that an emergency situation did exist that demanded the immediate expenditure of public funds, and that the emergency would not permit a delay resulting from a competitive solicitation for bids and that the action was necessary to respond to the West Complex Marine Terminal Erosion Emergency; and

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to lift/cancel the West Complex Marine Terminal Erosion Emergency; 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 #8614 was passed by the following vote:

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

ADJOURNMENT

On behalf of the Stockton Port District Board of Commissioners, it was announced by Chairman Atwater that today's Commission meeting would be adjourned in memory of Victor Mow.

Victor passed away on September 13, 2025. Victor served on the Board of Port Commissioners from March 2, 2010 to December 3, 2019. He was appointed by the San Joaquin Board of Supervisors. He graduated from Edison High School in 1959. He attained his bachelor's degree from the University of the Pacific and his master's degree from California State University Stanislaus. Prior to being appointed to the Commission he was elected to the San Joaquin County Board of Supervisors in 2000 and served until January 2009. During his time as Supervisor, he served as Chairman twice. In 1994 he was elected to the Stockton City Council and served as Vice Mayor. Prior to his public service he had a full career with San Joaquin General Hospital as a Medical Lab

Technician. Victor is survived by his loving wife Sue of 60 years, two daughters Melanie (Scott) and Michelle (Christian) and 2 grandsons.

On behalf of the Commissioners, Port Director and staff, sincere sympathy and condolences are extended to the family of Victor Mow.

There being no further business to discuss, the meeting was adjourned at 5:02 p.m. by Chairman Atwater.

Melanie Rodriguez
Secretary to the Board

Chairman David Atwater