



AGENDA

Stockton Port District Commission Meeting

Monday, December 15, 2025
3:30 PM

Room 165
315 Fyffe Avenue, Stockton, CA

NOTICE IS GIVEN, that a regular meeting of the Board of Commissioners of the Stockton Port District will be held at the meeting place on the Port's West Complex in Room 165 located at 315 Fyffe Avenue in Stockton, California, at 3:30 p.m. on Monday, September 15, 2025.

ADDITIONALLY, the following alternative will be available to members of the public to listen to the meeting and provide comments to the Commission **before** the closing of the public comment portion for the applicable agenda action item:

LISTEN and WATCH:

Via the Port's YouTube Channel at

<https://www.youtube.com/channel/UCBvFYTYoFibZzJKuNzdDQ/featured>

PUBLIC COMMENT:

Public Comments, designated for the Public Comments agenda item only are limited to 250 words or less, public comments may be submitted to the Commission; however, at the discretion of the Commission written comments of less than 250 words, may be read during the meeting. All comments should be submitted to the Commission Secretary in the following ways:

- Email: mrodriguez@stocktonport.com
- Mail: Port of Stockton, Attention Board Secretary, P.O. Box 2089, Stockton, CA 95201
- Hand Delivered: Port of Stockton Administrative Building Drop Box located in the Atrium at 315 Fyffe Avenue, Stockton - Monday through Friday during regular business hours
- Phone: 209-946-0246

All Public Comments received prior to the close of the Commission meeting shall be part of the record of proceedings.

The Commission presentations for agenda action items will be available on the Port's website www.portofstockton.com on the Meeting Schedule and Agendas page. To access Commission packet materials please click on the applicable agenda item link found on the Agenda located on the Agendas page on the Port's website www.portofstockton.com.

If you need disability-related modification or accommodation in order to participate in the Commission meeting, please contact the Port of Stockton Information Technology Department at 209-946-0246 at least 48 hours prior to the start of the meeting.

1. CALL TO ORDER
2. ROLL CALL
3. CONSENT CALENDAR

All Consent Calendar items will be acted upon under one vote unless specifically removed by a Commissioner, the Port Director or a member of the public

 - A. Minutes of the November 17, 2025 Meeting
 - B. Consideration and possible approval determining that there is no significant risk of the Stockton Port District utility electric lines or equipment causing a catastrophic wildfire and approval of the 2025 Wildfire Mitigation Plan and Supplemental Letter for submission to the California Wildfire Safety Advisory Board
 - C. Consideration and possible approval authorizing the Port Director to complete negotiations with Calpine Energy Solutions, LLC and execute a new 3-year (2026-2028) Direct Access Retail Power Purchase for Energy, Resource Adequacy and Renewables Portfolio Standard Contracts
 - D. Consideration and possible approval to authorize the Port Director to enter into a Professional Services Agreement with Anchor QEA for On-Call Environmental Consulting Services in the amount not-to-exceed \$700,000.00
 - E. Consideration and possible approval to authorize the Port Director to Purchase the Renewal of VMWare Cloud Foundation Licensing from Xerox IT Solutions in the amount not-to-exceed \$203,161.60
4. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
5. PUBLIC HEARING – CONSIDERATION AND POSSIBLE APPROVAL TO ADOPT A RESOLUTION WHICH, IF APPROVED, WILL CONSTITUTE A RESOLUTION OF NECESSITY AND WILL AUTHORIZE THE PORT DIRECTOR TO INITIATE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE SLOPE EASEMENTS ON PROPERTY HELD BY M&L REFRIGERATED TERMINAL, INC. ON ASSESSOR'S PARCEL NUMBERS 145-040-01 & 145-030-03 REQUIRED FOR THE PORT'S RAIL IMPROVEMENTS PROJECT
6. COMMITTEE REPORTS

7. PORT DIRECTOR'S COMMENTS
8. COMMISSION COMMENTS
9. PUBLIC COMMENTS ON NON-AGENDA ITEMS
10. 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 APN 145-030-03 & 145-040-01 STOCKTON, CA
11. ADJOURNMENT

The public shall be provided a three-minute maximum opportunity to address the Stockton Port District Board of Commissioners during consideration of any agenda item within the subject matter jurisdiction of the Stockton Port District.

All proceedings before this meeting body are conducted in English. The Port of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Secretary to the Commission at (209) 946-0246, during regular business hours, at least twenty-four hours prior to the time of the meeting.

Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda Packet are available for public inspection in the New Port Administrative Office at 315 Fyffe Avenue, Stockton, CA, during normal business hours.