STOCKTON PORT DISTRICT

Board of Port Commissioners

November 17, 2025

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on November 17, 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 Margaret Shea Stephens William R. Trezza
COMMISSIONERS ABSENT:	None
COMMISSIONERS EXCUSED:	Michael Patrick Duffy Stephen Griffen Allen Sawyer, Vice Chairman
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 Steve Herum, Port Counsel Melanie Rodriguez, Secretary to the Board

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 Barkett moved, to adopt the following resolutions:

MINUTES OF SEPTEMBER 15, 2025 CONTINUED MEETING

Resolution #8615: RESOLVED, that the minutes of the CONTINUED 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. 081 to Page No. 084, inclusive, of Minutes Book No. 67, be and they are hereby approved.

MINUTES OF OCTOBER 20, 2025 MEETING

Resolution #8616: RESOLVED, that the minutes of the regular meeting of the Board of Commissioners of the Stockton Port District held on the 20th day of October 2025, as the same are endorsed on Page No. 085 to Page No. 094, inclusive, of Minutes Book No. 67, be and they are hereby approved.

AUTHORIZATION TO TRAVEL

Resolution #8617: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Honolulu, Hawaii for the Association of Pacific Ports (APP), 2026 Winter Conference, January 28 – 30, 2026; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in APP's 2026 Winter Conference shall be paid by the Stockton Port District.

CONSIDERATION AND POSSIBLE APPROVAL OF THE STOCKTON PORT DISTRICT POLICY STATEMENT POLICY #005 POWERS AND FUNCTIONS OF THE PORT DIRECTOR, 006 PROCEDURE FOR THE ADMINISTRATION OF CONTRACTS AND RE-ADOPT #013 CASH AND INVESTMENTS

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

CONSIDERATION AND POSSIBLE APPROVAL TO AUTHORIZE THE PORT DIRECTOR TO APPROVE AND ACCEPT THE DEDUCTIVE CHANGE ORDER FOR THE VIDEO SURVEILLANCE ENHANCEMENT PROJECT IN THE AMOUNT NOT-TO-EXCEED $84,569.20

Resolution #8618: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to accept the Deductive Change Order with Bockmon and Woody Electric for the Video Surveillance Enhancement Project for an amount not-to-exceed $84,569.20 (Eighty-Four Thousand Five Hundred Sixty-Nine and 20/100 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 ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SDI PRESENCE FOR THE COMPLETION OF THE PORT'S IT NEEDS ASSESSMENT IN THE AMOUNT NOT-TO-EXCEED $151,547.00

Resolution #8619: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized to enter into a Professional Services Agreement with SDI Presence for the completion of the Port's IT Needs Assessment in the amount not-to-exceed $151,547.00 (One Hundred Fifty-One Thousand Five Hundred Forty-Seven 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 #8615, #8616, #8617, #8618 and #8619 were passed by the following vote:

COMMISSIONERS IN FAVOR: Atwater, Barkett, Stephens, Trezza

COMMISSIONERS AGAINST: None

COMMISSIONERS ABSTAINING: None

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Duffy, Griffen, Sawyer

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

Chairman Atwater acknowledged that Consent Calendar Item D was removed from the Consent Calendar for independent consideration.

CONSIDERATION AND POSSIBLE APPROVAL OF THE STOCKTON PORT DISTRICT POLICY STATEMENT POLICY #005 POWERS AND FUNCTIONS OF THE PORT DIRECTOR, #006 PROCEDURE FOR THE ADMINISTRATION OF CONTRACTS AND RE-ADOPT #013 CASH AND INVESTMENTS

Director of Finance and Accounting O'Keefe provided an executive summary on this 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 Atwater acknowledged that there were no requests to address the Commission.

Commissioner Stephens moved, to adopt the following resolution:

Resolution #8620: 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 is hereby approved, as amended; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Stockton Port District Policy Statement Policy #006 Powers and Functions of the Port Director is hereby approved, as presented; and

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Stockton Port District Policy Statement Policy #013 Cash and Investments is hereby re-adopted, as presented; and for the purpose of renewing the delegation of authority to manage the investment program to the Port Director and his/her designated "investment officer" for a period of one year until the delegation of authority is revoked or expired, in accordance with

California Government Code, Section 53607 and Stockton Port District Policy Statement #013 Cash and Investments.

RESOLVED FURTHER, by the Board of Commissioners of the Stockton Port District that the Stockton Port District Commission Governance Policy is hereby approved, as presented.

Resolution #8620 was passed by the following vote:

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

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 REAL PROPERTY LOCATED AT 3505 NAVY DRIVE (APN 162-030-03), COMPRISING APPROXIMATELY 8.46 ACRES FROM PATRICIA A. KENNEDY, SOLE TRUSTEE OF THE KENNEDY 2005 IRREVOCABLE TRUST U/A/D MARCH 29, 2005 FOR AN AMOUNT NOT-TO-EXCEED $4,500,000.00 FOR THE LAND PURCHASE PLUS CLOSING COSTS NOT-TO-EXCEED $40,000.00

Director of Real Estate and Port Development Nelson provided an executive summary on this 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 Atwater acknowledged that there were no requests to address the Commission.

Commissioner Trezza moved, to adopt the following resolution:

Resolution #8621: RESOLVED, that pursuant to Port staff review of, and belief that the acquisition of Real Property located at 3505 Navy Drive (APN 162-030-03) is 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 Real Property located at 3505 Navy Drive (APN 162-030-03) comprising approximately of 8.46 acres from Patricia A. Kennedy, Sole Trustee of the Kennedy 2005 Irrevocable Trust U/A/D March 29, 2005 in the amount not-to-exceed $4,500,000.00 (Four Million Five Hundred Thousand and no/100 Dollars) plus closing costs not-to-exceed $40,000.00 (Forty 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.

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

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 Holiday Party will take place on Saturday, December 6, 2025 at the Lindley House.

- The application period for the upcoming open Commission seat appointed by the City of Stockton closes on December 1, 2025.

COMMISSION COMMENTS

Commissioner Barkett inquired about the decreased vessel traffic at the Port.

Chairman Atwater inquired about the decreased volume of renewables.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Atwater acknowledged the emailed comments from Mary Elizabeth that were read by Secretary 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 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

At 4:17 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. The general public and other Port staff was excused from the meeting, and the closed sessions commenced at 4:19 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 and Port Counsel Herum remained for the executive sessions.

At 4:52 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.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 4:53 p.m. by Chairman Atwater.

Melanie Rodriguez
Secretary to the Board

Chairman David Atwater