



STOCKTON PORT DISTRICT

Board of Port Commissioners

January 20, 2026

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on January 20, 2026, 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
Gregory Page
Allen Sawyer, Vice Chairman
Margaret Shea Stephens
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Anthony Barkett
Michael Patrick Duffy

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
Joshua Doberneck, Chief of Police
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 & Accounting
Nathan Birtwhistle, Risk Manager
Joe Vezzali, Commercial 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.

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:

Melanie Rodriguez, Assistant to the Port Director/
Secretary to the Board of Port Commissioners

25 Years

Chairman Atwater acknowledged Mary Elizabeth who provided comments.

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.

Commissioner Trezza moved, to adopt the following resolutions:

MINUTES OF DECEMBER 15, 2025 REGULAR MEETING

Resolution #8628: RESOLVED, that the minutes of the regular meeting of the Board of Commissioners of the Stockton Port District held on the 15th day of December 2025, as the same are endorsed on Page No. 103 to Page No. 114, inclusive, of Minutes Book No. 67, be and they are hereby approved.

AUTHORIZATIONS TO TRAVEL

Resolution #8629 RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Washington, D.C. for the California Marine Affairs and Navigation Conference (CMANC), CMANC's Washington Meeting 2026, February 10 – 11, 2026,

RESOLVED FURTHER, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to Washington, D.C. for the American Association of Port

Authorities (AAPA), 2026 AAPA Legislative Summit, March 4 – 6, 2026; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in CMANC's Washington Meeting 2026 and the 2026 AAPA Legislative Summit shall be paid by the Stockton Port District.

Resolutions #8628 and #8629 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

Chairman Atwater 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, 2025 AS PREPARED AND SUBMITTED BY THE INDEPENDENT ACCOUNTING FIRM OF MAZE & ASSOCIATES

On January 20, 2026, an Ad Hoc Committee Meeting was held for the Audit Review comprised of Chairman Atwater and Commissioners Stephens 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 2024/2025 fiscal year audit.

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

Commissioner Stephens moved, to adopt the following resolution:

Resolution #8630: 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, 2025, as prepared and submitted by the independent accounting firm of Maze and Associates, are hereby formally accepted and approved as presented.

Resolution #8630 was passed by the following vote:

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

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 Atwater and Commissioners Stephens 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. Chairman Atwater and Commissioners Stephens and Trezza thanked staff for their hard work on the Audit.

PORT DIRECTOR'S COMMENTS

Port Director DeJesus provided an update on the following items:

- He welcomed Gregory Page the newly appointed City of Stockton Commissioner to the Commission. He also thanked Commissioner Stephen Griffen for his invaluable 17 plus years of service to the Commission.
- He thanked Director of Finance and Accounting O'Keefe and the Accounting Department for all their hard work on the Audit.

COMMISSION COMMENTS

Commissioner Page shared that he is a lifelong resident of Stockton. He has followed the Stockton landscape and wanted to contribute by lending his hand to the community.

Chairman Atwater thanked Commissioner Page for introducing himself. He also shared that the Port is an economic engine in San Joaquin County and drives a lot of what happens in this part of Central California.

Commissioner Stephens, Commissioner Trezza and Vice Chairman Sawyer welcomed Commissioner Page to the Commission.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Atwater acknowledged Mary Elizabeth who provided Public 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 7 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 APN 145-030-03 & 145-040-01 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 1002 EMBARCADERO STOCKTON, CA

At 3:49 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 3:50 p.m. Port Director DeJesus, Deputy Port Director Katindoy, Deputy Port Director Miller, Deputy Port Director Wingfield, Director of Environmental Affairs Cashman, Chief of Police Doberneck, 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, Risk Manager

Birtwhistle, Commercial Manager Vezzali and Port Counsel Herum remained for the executive sessions.

At 4:09 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 4:09 p.m. by Chairman Atwater.

Melanie Rodriguez
Secretary to the Board

Chairman David Atwater