Minutes Approved 03/16/26
Resolution #8635

STOCKTON PORT DISTRICT

Board of Port Commissioners

February 17, 2026

Pursuant to notice duly given, the re-organization meeting of the Board of Commissioners of the Stockton Port District was held on February 17, 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, 2025 Chairman Michael Patrick Duffy Gregory Page Allen Sawyer, 2026 Chairman William R. Trezza
COMMISSIONERS ABSENT:	None
COMMISSIONERS EXCUSED:	Anthony Barkett, 2026 Vice Chairman Margaret Shea Stephens
OTHERS PRESENT:	Kirk DeJesus, Port Director Jason Katindoy, Deputy Port Director Katie Miller, Deputy Port Director Jeff Wingfield, Deputy Port Director Joshua Doberneck, Chief of Police Rod Iwashita, Director of Engineering & Facilities Rhonda Nelson, Director of Real Estate & Port Development Sylvester Aguilar, Real Estate Marketing Manager Nathan Birtwhistle, Risk Manager Joe Vezzali, Commercial Manager Jeanne Zolezzi, Port Counsel Melanie Rodriguez, Secretary to the Board

A quorum being present, the meeting was called to order by Chairman David Atwater at 3:31 p.m. Chairman Atwater presided and Melanie Rodriguez, Secretary to the Board, acted as Secretary for the meeting.

Chairman Atwater called for a 10-minute recess. At 3:41 p.m. the meeting reconvened.

2026 STOCKTON PORT DISTRICT BOARD RE-ORGANIZATION

Election of Chairman and Vice Chairman

Commissioner Duffy nominated Vice Chairman Sawyer for Chairman and Commissioner Barkett for Vice Chairman of the Board of Port Commissioners for 2026. Commissioner Trezza seconded the motion. The nominations were closed. Vice Chairman Sawyer was elected to serve as Chairman and Commissioner Barkett was elected to serve as Vice Chairman for the 2026 term by the following vote:

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

2025 Chairman Atwater continued to preside over the remainder of 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.

Commissioner Duffy moved, to adopt the following resolutions:

MINUTES OF JANUARY 20, 2026 REGULAR MEETING

Resolution #8631: RESOLVED, that the minutes of the regular meeting of the Board of Commissioners of the Stockton Port District held on the 20th day of January 2026, as the same are endorsed on Page No. 001 to Page No. 006, inclusive, of Minutes Book No. 68, be and they are hereby approved.

AUTHORIZATION TO TRAVEL

Resolution #8632: 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 San Joaquin Council of Governments (SJCOG), San Joaquin One Voice, May 4 – 6, 2026; and

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

CONSIDERATION AND POSSIBLE APPROVAL TO PARTICIPATE IN THE CALIFORNIA UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT TO ALLOW PROCUREMENT FLEXIBILITY IN SMALLER CONSTRUCTION PROJECTS

Resolution #8633: RESOLVED, by the Stockton Port District Board of Commissioners that the Port is hereby authorized to participate in the California Uniform Public Construction Cost Accounting Act to allow for procurement flexibility for smaller construction projects; 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 #8631, #8632 and #8633 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

Chairman Atwater acknowledged that there were no items removed from the Consent Calendar.

CONSIDERATION AND POSSIBLE APPROVAL FOR THE PORT DIRECTOR TO EXECUTE A CONTRACT FOR THE DEVELOPMENT AND IMPLEMENTATION OF A JOB ORDER CONTRACTING PROGRAM WITH THE GORDIAN GROUP, INC., FOR A CONSTRUCTION PROCUREMENT PROGRAM FOR MAINTENANCE AND REPAIR PROJECTS FOR THREE YEARS PLUS TWO 1-YEAR EXTENSIONS

Director of Engineering and Facilities Iwashita 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.

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

Commissioner Trezza moved, to adopt the following resolution:

Resolution #8634: RESOLVED, by the Stockton Port District Board of Commissioners that the Port Director is hereby authorized to execute a contract with the Gordian Group, Inc., for the Development and Implementation of a Job Order Contracting Program for maintenance and repair projects for a term of three years plus two 1-year extensions; 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 #8634 was passed by the following vote:

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

COMMITTEE REPORTS

Chairman Atwater acknowledged there were no Committee Reports.

PORT DIRECTOR'S COMMENTS

Port Director DeJesus provided an update on the following items:

- He thanked Chairman Atwater for his years of outstanding service and commitment to the Port. His leadership and dedication played an integral role in shaping the success and growth of the Port.

COMMISSION COMMENTS

Chairman Atwater shared his thoughts about his time on the Commission.

Commissioner Duffy and Trezza thanked Chairman Atwater for his service to the Port.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Atwater acknowledged Mary Elizabeth, Stephen Larson and Catalina Elias 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 1315 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

Chairman Atwater acknowledged Mary Elizabeth who provided comments on Closed Session Item C.

At 4:20 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 4:21 p.m. Port Director DeJesus, Deputy Port Director Katindoy, Deputy Port Director Miller, Deputy Port Director Wingfield, Chief of Police Doberneck, Director of Real Estate and Port Development Nelson, Director of Finance and Accounting O'Keefe, Risk Manager Birtwhistle, Commercial Manager Vezzali and Port Counsel Zolezzi remained for the executive sessions.

At 4:33 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 4:35 p.m. by Chairman Atwater.

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Melanie Rodriguez
Secretary to the Board

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Chairman Allen Sawyer