STOCKTON PORT DISTRICT

Board of Port Commissioners

April 20, 2026

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on April 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:	Anthony Barkett, Vice Chairman Michael Patrick Duffy Gregory Page Allen Sawyer, Chairman William R. Trezza
COMMISSIONERS ABSENT:	None
COMMISSIONERS EXCUSED:	Margaret Shea Stephens Miguel Villapudua
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 Rod Iwashita, Director of Engineering & Facilities Rhonda Nelson, Director of Real Estate & Port Development Paula O'Keefe, Director of Finance & Accounting Sylvester Aguilar, Real Estate Marketing Manager Nathan Birtwhistle, Risk Manager Kraig Higashi, Police Lieutenant Jared Wilkey, Maritime Strategic Operations Manager Steve Herum, Port Counsel Melanie Rodriguez, Secretary to the Board

A quorum being present, the meeting was called to order by Chairman Allen Sawyer at 3:30 p.m. Chairman Sawyer 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 employees who recently observed a milestone service anniversary:

Misty Escobar, Senior Administrative Assistant	30 Years
Jared Wilkey, Maritime Strategic Operations Manager	10 Years
Roger Williams, Police Sergeant	10 Years
Gloria Flores, Real Estate Manager I	5 Years

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 Sawyer acknowledged Mary Elizabeth who provided comments for Consent Calendar items B & C.

Commissioner Trezza moved, to adopt the following resolutions:

MINUTES OF MARCH 16, 2026 REGULAR MEETING

Resolution #8641: RESOLVED, that the minutes of the regular meeting of the Board of Commissioners of the Stockton Port District held on the 16th day of March 2026, as the same are endorsed on Page No. 013 to Page No. 021, inclusive, of Minutes Book No. 68, be and they are hereby approved.

CONSIDERATION AND POSSIBLE APPROVAL OF THE STOCKTON PORT DISTRICT POLICY STATEMENT POLICY #003 CONFLICT OF INTEREST CODE AND STANDARDS OF ETHICAL CONDUCT

Resolution #8642: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Stockton Port District Policy Statement Policy #003

Conflict of Interest Code and Standards of Ethical Conduct is hereby approved, as presented.

CONSIDERATION AND POSSIBLE APPROVAL TO ADOPT A CALIFORNIA ENVIRONMENTAL QUALITY ACT EXEMPTION FOR THE HARMFUL ALGAL BLOOM PROJECT PURSUANT TO CEQA GUIDELINES SECTION 15304(G) AND AUTHORIZE PORT STAFF TO POST THE NOTICE OF EXEMPTION

Resolution #8643: RESOLVED, that pursuant to Port staff review of, and belief that the Harmful Algal Bloom Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15304(g) the Stockton Port District Board of Commissioners hereby adopts a CEQA Categorical Exemption for the Harmful Algal Bloom Project and authorizes the posting of a Notice of Exemption related thereto; 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 #8641, #8642 and #8643 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

CONSIDERATION AND POSSIBLE APPROVAL FOR THE PORT DIRECTOR TO MAKE RATE ADJUSTMENTS TO THE EV-1 ELECTRIC RATE SCHEDULE AND CONTRACT TERM ADJUSTMENTS TO THE GS-6 ELECTRIC RATE SCHEDULED EFFECTIVE JULY 1, 2026 FOR THE WEST COMPLEX

Director Real Estate and Port Development Nelson 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 Sawyer acknowledged Mary Elizabeth.

Commissioner Duffy moved, to adopt the following resolution:

Resolution #8644: WHEREAS, the Stockton Port District (the "Port") is a public corporation created for municipal purposes under Section 6290 of the California Harbors and Navigation Code; and

WHEREAS, the Port is generally subject to the legislative and regulatory requirements applicable to local publicly owned electric utilities ("POU"); and

RESOLVED, that the Board of Port Commissioners hereby grants authorization for the Port Director to make Rate Adjustments to the EV-1 Electric Rate Schedule and Contract Term Adjustments to the GS-6 Electric Rate Schedule Effective July 1, 2026 regarding Electric Utility Services provided to West Complex Customers of the Stockton Port District; 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 #8644 was passed by the following vote:

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

COMMITTEE REPORTS

Chairman Sawyer acknowledged there were no Committee Reports.

PORT DIRECTOR'S COMMENTS

Chairman Sawyer acknowledged there were no Port Director Comments.

COMMISSION COMMENTS

Commissioner Duffy expressed his appreciation for the upcoming formation of the Energy Ad Hoc Committee.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Sawyer acknowledged Mary Elizabeth.

CLOSED SESSION:

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 37.94976° N, 121.32537° W, STOCKTON, CA

At 3:53 p.m. Chairman Sawyer 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 session commenced at 3:54 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 Engineering and Facilities Iwashita, Director of Real Estate and Port Development Nelson, Director of Finance and Accounting O'Keefe, Real Estate Marketing Manager Aguilar, Risk Manager Birtwhistle, Port Police Lieutenant Higashi, Maritime Strategic Operations Manager Wilkey and Port Counsel Herum remained for the executive session.

At 4:13 p.m., Chairman Sawyer 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 4:14 p.m. by Chairman Sawyer.

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Melanie Rodriguez
Secretary to the Board

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Chairman Allen Sawyer