



STOCKTON PORT DISTRICT

Board of Port Commissioners

May 18, 2026

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on May 18, 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
Margaret Shea Stephens
William R. Trezza
Miguel Villapudua

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: None

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
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
Cassandra Hollins, Human Resources Manager
Kraig Higashi, Police Lieutenant
Lacy Edwards, Security Manager
John Luebberke, Port Counsel
Melanie Rodriguez, Secretary to the Board

A quorum being present, the meeting was called to order by Chairman Allen Sawyer at 3:31 p.m. Chairman Sawyer 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 Sawyer acknowledged that there were no requests to address the Commission.

Commissioner Trezza moved, to adopt the following resolutions:

MINUTES OF APRIL 20, 2026 REGULAR MEETING

Resolution #8645: RESOLVED, that the minutes of the regular meeting of the Board of Commissioners of the Stockton Port District held on the 20th day of April 2026, as the same are endorsed on Page No. 023 to Page No. 028, inclusive, of Minutes Book No. 68, be and they are hereby approved.

CONSIDERATION AND POSSIBLE APPROVAL AUTHORIZING THE PORT DIRECTOR TO PURCHASE THREE (3) MOBILE CAMERAS AND (2) MOBILE MINI CAMERAS FROM ECAM UTILIZING PSGP 2024 FUNDS FOR AN AMOUNT NOT-TO-EXCEED \$179,943.91

Resolution #8646: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to purchase three (3) mobile cameras and two (2) mobile mini cameras from ECAM utilizing PSGP 2024 Grant Funds for an amount not-to-exceed \$179,943.91 (One Hundred Seventy-Nine Thousand Nine Hundred Forty-Three and 91/100 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.

CONSIDERATION AND POSSIBLE APPROVAL AUTHORIZING THE PORT DIRECTOR TO PURCHASE 14 AXON TASER 10 ENERGY WEAPONS WITH A TEN (10) YEAR SERVICE PLAN FOR AN AMOUNT NOT-TO-EXCEED \$220,329.13

Resolution #8647: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to purchase fourteen (14) Axon Taser 10 Energy Weapons with a 10-Year Service Plan for an amount not-to-exceed \$220,329.13 (Two Hundred Twenty Thousand Three Hundred Twenty-Nine and 13/100 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 #8645, #8646 and #8647 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

COMMITTEE REPORTS

Energy Ad Hoc Committee

The Energy Ad Hoc Committee will be comprised of Chairman Sawyer, Vice Chairman Barkett and Commissioner Duffy. The committee is currently working on scheduling their first meeting.

Ad Hoc Committee for the Budget

The Budget Ad Hoc Committee comprised of Commissioners Page, Trezza and Villapudua met prior to today's Commission Meeting. The second Budget Ad Hoc Committee Meeting will be held prior to the June 15, 2026, Commission Meeting.

PORT DIRECTOR'S COMMENTS

Port Director DeJesus provided an update on the following items:

- The San Joaquin Council of Governments One Voice Port sponsored dinner new format received positive feedback.
- The Port's 3rd Annual Golf Tournament will be held on June 8, at Stockton Golf and Country Club.

COMMISSION COMMENTS

Chairman Sawyer, Vice Chairman Barkett and Commissioner Trezza shared that the San Joaquin Council of Governments One Voice trip and Port sponsored dinner were very good.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Sawyer acknowledged that there were no 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 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 3019 AND 3031 NAVY DRIVE, STOCKTON, CA

At 3:37 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 3:38 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 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, Human Resources Manager Hollins, Security Manager Edwards and Port Counsel Luebberke remained for the executive session.

At 4:06 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 4:07 p.m. by Chairman Sawyer.

Melanie Rodriguez
Secretary to the Board

Chairman Allen Sawyer