



AGENDA

Stockton Port District Commission Meeting

Monday, July 20, 2026
3:30 PM

Room 165
315 Fyffe Avenue, Stockton, CA

NOTICE IS GIVEN, that a regular meeting of the Board of Commissioners of the Stockton Port District will be held at the meeting place on the Port's West Complex in Room 165 located at 315 Fyffe Avenue in Stockton, California, at 3:30 p.m. on Monday, July 20, 2026.

ADDITIONALLY, the following alternative will be available to members of the public to listen to the meeting and provide comments to the Commission **before** the closing of the public comment portion for the applicable agenda action item:

LISTEN and WATCH:

Via the Port's YouTube Channel at

<https://www.youtube.com/channel/UCBvFYTYoFlbZzJKuNzdDQ/featured>

PUBLIC COMMENT:

Public Comments, designated for the Public Comments agenda item only are limited to 250 words or less, public comments may be submitted to the Commission; however, at the discretion of the Commission written comments of less than 250 words may be read during the meeting. All comments should be submitted to the Commission Secretary in the following ways:

- Email: mrodriguez@stocktonport.com
- Mail: Port of Stockton, Attention Board Secretary, P.O. Box 2089, Stockton, CA 95201
- Hand Delivered: Port of Stockton Administrative Building Drop Box located in the Atrium at 315 Fyffe Avenue, Stockton - Monday through Friday during regular business hours
- Phone: 209-946-0246

All Public Comments received prior to the close of the Commission meeting shall be part of the record of proceedings.

The Commission presentations for agenda action items will be available on the Port's website www.portofstockton.com on the Meeting Schedule and Agendas page. To access Commission packet materials please click on the applicable agenda item link found on the Agenda located on the Agendas page on the Port's website www.portofstockton.com.

If you need a disability-related modification or accommodation in order to participate in the Commission meeting, please contact the Port of Stockton Information Technology Department at 209-946-0246 at least 48 hours prior to the start of the meeting.

1. CALL TO ORDER
2. ROLL CALL
3. PRESENTATION OF PORT EMPLOYEE SERVICE AWARDS

A. Kirk DeJesus, Port Director	5 Years
B. David McConnell, Port Police Officer	15 Years
C. Kristy Emerson, Senior Accounting Technician	20 Years
D. Mike Miller, Maritime Operations Superintendent	30 Years

4. CONSENT CALENDAR

All Consent Calendar items will be acted upon under one vote unless specifically removed by a Commissioner, the Port Director or a member of the public

A. Minutes of the June 15, 2026 Meeting

B. Authorization to Travel:

1. San Francisco Bay Pilots Appreciation Reception, San Francisco, CA, July 31, 2026
- C. Consideration and possible approval authorizing the Port Director to amend the Master Services Agreement with HSC Engineering, Inc. for On-Call Electrical Engineering Services for a one-year term, with two (2) one-year extensions with an amended budget amount not-to-exceed \$1,000,000 for the first two years of the agreement
 - D. Consideration and possible approval of a Resolution Authorizing Submittal of Foreign-Trade Zone Subzone Application and Minor Boundary Modification for Applied Materials, Inc. a 8.76-acre Distribution Site in Tracy, California at 1700 E. Pescadero Avenue, Outside the Port's FTZ Boundary
 - E. Consideration and possible approval authorizing the Port Director to enter into a Professional Services Agreement with Sentinel Resilience Group for cybersecurity compliance consulting services for a two (2) year term for an amount not-to-exceed \$553,000 with an additional one (1) year extension
 - F. Consideration and possible approval for the Port Director to exercise the first one-year option to extend the Port Railway Switching and Track Repair Services Agreement with Industrial Railways Company through June 30, 2027, in an amount not-to-exceed \$600,000 that includes a budget increase of \$350,000; and authorization to exercise the final year option of agreement with funding included in the applicable budget

5. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR
6. PRESENTATION OF YEAR ONE OF THE PORT'S STRATEGIC PLAN
7. PUBLIC HEARING TO CONSIDER THE FOLLOWING RELATED TO 3031 AND 3019 NAVY DRIVE, STOCKTON, CA:
 - A. Adopt a California Environmental Quality Act (CEQA) exemption pursuant to CEQA Guidelines Section 15301, Class 1, Existing Facilities, and authorize Port staff to post and/or file the Notice of Exemption
 - B. Conduct the public hearing and adopt Ordinance No. XXX approving Stockton Port District Lease No. 2026-06 with Yara North America, Inc. for the continued use of approximately 4.81 acres of land north of Washington Street and approximately 4.84 acres of land south of Washington Street, located at 3031 Navy Drive and 3019 Navy Drive, Stockton, California, for an initial ten-year term with two five-year renewal options
 - C. Authorize the Port Director to finalize and execute the Lease, exhibits, Notice of Exemption, and related documents, subject to final review and approval by Port Counsel and Port staff for non-substantive changes
8. CONSIDERATION AND POSSIBLE APPROVAL AUTHORIZING THE PORT DIRECTOR TO AWARD A CONTRACT TO TRIANGLE LAND RESTORATION FOR THE SIMMONS ISLAND HABITAT RESTORATION PROJECT FOR AN AMOUNT NOT-TO-EXCEED \$2,049,800
9. CONSIDERATION AND POSSIBLE APPROVAL AUTHORIZING THE PORT DIRECTOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GEOSYNTEC CONSULTANTS FOR YEAR 2 OF THEIR BOARD AUTHORIZED 3-YEAR CONTRACT FOR WEST COMPLEX REMEDIATION CONSULTING SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$1,450,000
10. COMMITTEE REPORTS
11. PORT DIRECTOR'S COMMENTS
12. COMMISSION COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS

14. CLOSED SESSION:

- A. PURSUANT TO GOVERNMENT CODE §54957.6 CONFERENCE WITH LABOR NEGOTIATOR: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO AND CONFER WITH PORT NEGOTIATOR KIRK DEJESUS REGARDING LABOR NEGOTIATIONS WITH OPERATING ENGINEERS LOCAL 3

15. ADJOURNMENT

The public shall be provided a three-minute maximum opportunity to address the Stockton Port District Board of Commissioners during consideration of any agenda item within the subject matter jurisdiction of the Stockton Port District.

All proceedings before this meeting body are conducted in English. The Port of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Secretary to the Commission at (209) 946-0246, during regular business hours, at least twenty-four hours prior to the time of the meeting.

Materials related to an item on this Agenda submitted to the Commission after distribution of the Agenda Packet are available for public inspection in the New Port Administrative Office at 315 Fyffe Avenue, Stockton, CA, during normal business hours.