Minutes Approved 07/20/26
Resolution #8662

STOCKTON PORT DISTRICT

Board of Port Commissioners

June 15, 2026

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on June 15, 2026, at the meeting place on the Port's West Complex in Room 165 located at 315 Fyffe Avenue in Stockton, California.

COMMISSIONERS PRESENT: Michael Patrick Duffy
Margaret Shea Stephens
William R. Trezza, Acting Chairman
Miguel Villapudua

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Anthony Barkett, Vice Chairman
Gregory Page
Allen Sawyer, Chairman

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
Sylvester Aguilar, Real Estate Marketing Manager
Nathan Birtwhistle, Risk Manager
Cassondra Hollins, Human Resources Manager
Kraig Higashi, Police Lieutenant
Linda Fistolara, Human Resources Assistant Manager
Steve Herum, Port Counsel
Melanie Rodriguez, Secretary to the Board

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

Commissioner Duffy moved, to adopt the following resolutions:

MINUTES OF MAY 18, 2026 REGULAR MEETING

Resolution #8648: RESOLVED, that the minutes of the regular meeting of the Board of Commissioners of the Stockton Port District held on the 18th day of May 2026, as the same are endorsed on Page No. 029 to Page No. 033, inclusive, of Minutes Book No. 68, be and they are hereby approved.

AUTHORIZATION TO TRAVEL

Resolution #8649: RESOLVED, that the Board of Commissioners of the Stockton Port District hereby authorizes one or more Commissioners to travel to New Orleans, Louisiana, for the American Association of Port Authorities (AAPA), AAPA Annual Convention, September 28 – 30, 2026; and

RESOLVED FURTHER, that the travel expenses incurred by Commission delegates who participate in the AAPA Annual Convention shall be paid by the Stockton Port District.

CONSIDERATION AND POSSIBLE APPROVAL AUTHORIZING THE PORT DIRECTOR OR HIS/HER DESIGNEE TO REVIEW AND SIGN RIGHT-OF-WAY CERTIFICATION DOCUMENTS REQUIRED BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION

Resolution #8650: WHEREAS, certain Stockton Port District projects require review, approval and execution of Right-of-Way Certification documents as part of compliance with the California Department of Transportation (Caltrans) requirements; and

WHEREAS, timely execution of these documents is necessary to maintain project schedules and ensure continued compliance with state and federal regulations; and

WHEREAS, the Board of Commissioners finds it in the best interest of the Port to authorize the Port Director, or his/her designee, to review, approve and sign all Right-of-Way Certification documents required by Caltrans for eligible Port projects; now, therefore, be it

RESOLVED, that the Board of Commissioners of the Port of Stockton hereby authorizes the Port Director, or his/her designee, to review, execute and submit all necessary Right-of-Way Certification documents required by the California Department of Transportation; and,

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

APPOINTMENT OF COMMISSIONED PILOTS FOR FISCAL YEAR JULY 1, 2026 THROUGH JUNE 30, 2027

Resolution #8651: WHEREAS, the following Pilots have submitted applications and medical forms to the Stockton Port District for appointment as Commissioned Pilots for the ensuing fiscal year, it is hereby

RESOLVED, that the Board of Commissioners of the Stockton Port District approves the appointment of the following individuals as Commissioned Pilots of the Stockton Port District for the period of one (1) year commencing July 1, 2026 and ending June 30, 2027:

Captain Casey Crowl
Captain Sam D’Aloisio
Captain Erik H. Fawcett
Captain Eric Johnson
Captain Kristopher Laakso
Captain Dan Larwood
Captain Matt Lingo
Captain Joseph Long
Captain David Merritt
Captain John Meyer
Captain Nick Rogers
Captain Eric Robinson
Captain Jason Vogel
Captain Eric Weber

APPROVAL OF AUTHORIZED SIGNATORIES FOR FINANCIAL INSTITUTION DOCUMENTS AND INVESTMENTS FOR THE BAC COMMUNITY BANK

Resolution #8652: RESOLVED, that in accordance with the Cash Reserve and Investment Policy, the following Port executives are officially authorized, empowered and directed to sign on behalf of the Stockton Port District relative to financial institution documents and to place investments at BAC Community Bank:

Kirk DeJesus, Port Director
Jason A. Katindoy, Deputy Port Director, Maritime & Real Estate
Katrin S. Miller, Deputy Port Director, Administration
Jeff Wingfield, Deputy Port Director, Regulatory & Public Affairs
Esmeralda M. Correa, Controller

RESOLVED FURTHER, that effective June 5, 2026, all similar resolutions previously adopted by the Board of Port Commissioners are revoked; and

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

APPROVAL OF AUTHORIZED SIGNATORIES FOR FINANCIAL INSTITUTION DOCUMENTS AND INVESTMENTS FOR THE LOCAL AGENCY INVESTMENT FUND

Resolution #8653: WHEREAS, the Local Agency Investment Fund is established in the State Treasury under Government Code section 16429.1 et. seq. for the deposit of money of a local agency for purposes of investment by the State Treasurer; and

WHEREAS, the Board of Port Commissioners of the Stockton Port District hereby finds that the deposit and withdrawal of money in the Local Agency Investment Fund in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein is in the best interests of the District; and

WHEREAS, that the Board of Port Commissioners of the Stockton Port District has authorized the deposit and withdrawal of District monies in the Local Agency Investment Fund in the State Treasury in accordance with Government Code section 16429.1 et. seq. for the purpose of investment as provided therein.

RESOLVED, the following Stockton Port District officers holding the title(s) specified herein below are each hereby authorized to order the deposit or withdrawal of monies in the Local Agency Investment Fund and may execute and deliver any and all documents necessary or advisable in order to effectuate the purposes of this resolution and the transactions contemplated hereby:

Kirk DeJesus, Port Director
Jason A. Katindoy, Deputy Port Director, Maritime & Real Estate
Katrin S. Miller, Deputy Port Director, Administration
Jeff Wingfield, Deputy Port Director, Regulatory & Public Affairs
Esmeralda M. Correa, Controller

RESOLVED FURTHER, that this resolution shall remain in full force and effect until rescinded by the Port Commissioners of the Stockton Port District by resolution; and

RESOLVED FURTHER, that effective June 5, 2026, all similar resolutions previously adopted by the Board of Port Commissioners are revoked; and

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

APPROVAL OF AUTHORIZED SIGNATORIES FOR SAVINGS / CERTIFICATE ACCOUNTS

Resolution #8654: RESOLVED, that in accordance with the Cash Reserve and Investment Policy, that funds of the Stockton Port District are hereby authorized to be paid into a savings / certificate account in any federally insured (FDIC or NCUA) financial institution and that said Association is hereby authorized to act without further inquiry in accordance with Writings bearing one of the following signatures:

Kirk DeJesus, Port Director
Jason A. Katindoy, Deputy Port Director, Maritime & Real Estate
Katrin S. Miller, Deputy Port Director, Administration
Jeff Wingfield, Deputy Port Director, Regulatory & Public Affairs
Esmeralda M. Correa, Controller

RESOLVED FURTHER, that effective June 5, 2026, all similar resolutions previously adopted by the Board of Port Commissioners are revoked; and

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected.

APPROVAL OF AUTHORIZED SIGNATORIES FOR FINANCIAL INSTITUTION DOCUMENTS AND INVESTMENTS HELD AT U.S. BANK

Resolution #8655: RESOLVED, that in accordance with the Cash Reserve and Investment Policy, the following Port executives are Authorized Representatives / account signers and are authorized, empowered and directed to act on behalf of the Stockton Port District relative to the 2016 Series A and Series B Bonds, 2013 Refinancing Installment Sales Agreement and the 2016 Loan Agreement held at U.S. Bank (Paying Agent):

Kirk DeJesus, Port Director
Esmeralda M. Correa, Controller

RESOLVED FURTHER, that effective June 5, 2026, all similar resolutions previously adopted by the Board of Port Commissioners are revoked; 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 AMEND THE CONSTRUCTION MANAGEMENT CONTRACT FOR THE EAST COMPLEX PHASE 1 SEWER IMPROVEMENTS PROJECT WITH KJELDSEN, SINNOCK & NEUDECK, INC. TO $171,121.69

Resolution #8656: RESOLVED by the Board of Commissioners of the Stockton Port District that the Port Director is hereby authorized to amend the Construction Management Contract with Kjeldsen, Sinnock & Neudeck, Inc. for the East Complex Phase 1 Sewer Project for an increased amount not-to-exceed $171,121.69 (One Hundred Seventy-One Thousand One Hundred Twenty-One and 69/100 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 #8648, #8649, #8650, #8651, #8652, #8653, #8564, #8655 and #8656 were passed by the following vote:

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

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

PRESENTATION AND ACCEPTANCE OF THE STOCKTON PORT DISTRICT REPORT ON DISTRICT VACANCIES, RECRUITMENTS AND RETENTION EFFORTS PURSUANT TO AB 2561 AS OF JUNE 1, 2026

Human Resources Manager Hollins provided an executive summary of this agenda item and the staff memo was provided to each member of the Board prior to the meeting.

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

Commissioner Villapudua moved, to adopt the following resolution:

Resolution #8657: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Stockton Port District Report on District Vacancies, Recruitments and Retention Efforts Pursuant to AB 2561 as of June 1, 2026 is hereby formally accepted and approved as presented.

Resolution #8657 was passed by the following vote:

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

PRESENTATION, CONSIDERATION AND POSSIBLE APPROVAL OF THE STOCKTON PORT DISTRICT OPERATING BUDGET FOR FISCAL YEAR 2026 / 2027

On May 18, 2026, and June 15, 2026, an Ad Hoc Committee comprised of Commissioners Page, Trezza and Villapudua met with Port Director DeJesus and staff to review and discuss the proposed 2026 / 2027 fiscal year budget.

Port Director DeJesus' presentation included financial highlights, operating revenues and operating expenses. The 2026 / 2027 Budget Materials were provided to each member of the Board prior to this meeting.

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

Commissioner Villapudua moved, to adopt the following resolution:

Resolution #8658: RESOLVED, by the Board of Commissioners of the Stockton Port District that the budget for fiscal year 2026 / 2027, a copy of which is on file with the Secretary, be and it is hereby adopted.

Resolution #8658 was passed by the following vote:

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

CONSIDERATION AND POSSIBLE APPROVAL TO ADOPT THE 2026 / 2027 ADMINISTRATIVE SALARY SCHEDULES

The 2026 / 2027 Administrative Salary Schedules were provided to each member of the Board prior to this meeting.

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

Commissioner Duffy moved to adopt the following resolution:

Resolution #8659: RESOLVED, by the Board of Commissioners of the Stockton Port District that the administrative salary schedules for fiscal year 2026 / 2027, copies of which are on file with the Secretary, be and it is hereby adopted.

Resolution #8659 was passed by the following vote:

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

CONSIDERATION AND POSSIBLE APPROVAL TO ADOPT THE PORT OF STOCKTON CAPITAL IMPROVEMENT PLAN - FISCAL YEARS 2026-2031

On May 18, 2026, and June 15, 2026, an Ad Hoc Committee comprised of Commissioners Page, Trezza and Villapudua met with Port Director DeJesus and staff to review and discuss the proposed 2026 through 2031 Capital Improvement Plan.

Port Director DeJesus' provided an executive summary of this agenda item and the staff memo was provided to each member of the Board prior to the meeting.

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

Commissioner Stephens moved, to adopt the following resolution:

Resolution #8660: RESOLVED, by the Board of Commissioners of the Stockton Port District that the Capital Improvement Plan for Fiscal Year 2026 – 2031, a copy of which is on file with the Secretary, be and it is hereby adopted.

Resolution #8660 was passed by the following vote:

COMMISSIONERS IN FAVOR:	Duffy, Stephens, Trezza, Villapudua
COMMISSIONERS AGAINST:	None
COMMISSIONERS ABSTAINING:	None

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: Barkett, Page, Sawyer

CONSIDERATION AND POSSIBLE APPROVAL AUTHORIZING THE PORT DIRECTOR TO EXECUTE MASTER SERVICES AGREEMENTS (MSA) WITH 15 ENGINEERING FIRMS TO PROVIDE ON-CALL PROFESSIONAL AND ENGINEERING SERVICES ON AN AS-NEEDED BASIS FOR THREE-YEAR TERMS, WITH TWO (2), ONE-YEAR EXTENSIONS

Director of Engineering & Facilities Iwashita provided an executive summary of this agenda item and the staff memo was provided to each member of the Board prior to the meeting.

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

Commissioner Duffy moved, to adopt the following resolution:

Resolution #8661: RESOLVED, that the Stockton Port District Board of Commissioners hereby authorizes the Port Director to execute Master Service Agreements (MSAs) for On-Call Professional and Engineering Services, on an as-needed basis, for terms of three (3) years with two (2) additional one-year extension options, with the following fifteen responsive and responsible proposers:

Black & Veatch
Blackburn Consulting
COWI
Dillon & Murphy Engineering
Geocon, Inc.
GHD
Ghirardelli Associates
HDR
JMA Civil
Kjeldsen, Sinnock & Neudeck, Inc. (KSN)
Moffatt & Nichol
Stantec
Twining, Inc.
Verdantas, Inc.
Wiss, Janney, Elstner Associate, Inc. (WJE)

RESOLVED FURTHER, that the Port Director is hereby authorized, empowered and directed to ensure that the provisions of this resolution are appropriately effected

Resolution #8661 was passed by the following vote:

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

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 had their first meeting.

Ad Hoc Committee for the Budget

The Budget Ad Hoc Committee comprised of Commissioners Page, Trezza and Villapudua met on May 18, 2026 and prior to today's meeting.

PORT DIRECTOR'S COMMENTS

Port Director DeJesus provided an update on the following item:

- The Port hosted its 3rd Annual Golf Tournament on June 8, at Stockton Golf and Country Club, which received very positive feedback from participants.

COMMISSION COMMENTS

Chairman Trezza acknowledged that there were no Commission Comments.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

Chairman Trezza acknowledged Mayor Christina Fugazi.

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 700 ROTH ROAD, LATHROP, CA

At 4:17 p.m. Chairman Trezza 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 4:20 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 Engineering and Facilities, Director of Real Estate and Port Development Nelson, Real Estate Marketing Manager Aguilar, Risk Manager Birtwhistle, Human Resources Manager Hollins, Port Police Lieutenant Higashi, Human Resources Assistant Manager Fistolera and Port Counsel Herum remained for the executive session.

At 4:28 p.m., Chairman Trezza 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 4:28 p.m. by Chairman Trezza.

____

Melanie Rodriguez
Secretary to the Board

____

Acting Chairman William R. Trezza