



## AGENDA

### Port of Stockton Commission Meeting

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Monday, April 6, 2020

3:30 PM

Commission Board Meeting Room, Port of Stockton  
2201 W. Washington Street, Stockton, CA

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Effectively immediately and while social distancing measures are imposed, the Port Commission Hearing Room will be **closed to the public** during the Port of Stockton Board of Port Commission meetings.

The following alternative is available to members of the public to watch the meeting and provide comments to the Commission before the meeting:

#### **WATCH:**

Live stream of the Commission meeting at

Join Zoom Meeting: <https://zoom.us/j/156028165?pwd=RXpVajA4RzN4a2JNcE5FQlYreCtUQT09>

Meeting ID: 156 028 165

Password: 930347

Dial by your location

1-669-900-6833 US (San Jose)

1-346-248-7799 US (Houston)

1-929-436- 2866 US (New York)

1-253-215-8782 US

1-301-715-8592 US

1-312-626-6799 US (Chicago)

Meeting ID: 156 028 165

#### **PUBLIC COMMENT:**

Public Comments, limited to 250 words or less, may be submitted by sending an email to [mrodriguez@stocktonport.com](mailto:mrodriguez@stocktonport.com). The Commission presentations for agenda action items will be available on the Port's website [www.portofstockton.com](http://www.portofstockton.com) on the Agendas page. Please no personal attacks.

Every effort will be made to read all comments received into the record, but some comments may not be read due to time limitations. Comments received after an agenda item but prior to adjournment of the meeting will be made part of the official record.

If you need 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. **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 March 16, 2020 Meeting
  - B. Authorization to execute Amendment 3, Task 1, for JMA Civil for the Rail Master Planning Services for \$98,000
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR**
5. **CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE #257 TO AUTHORIZE THE PORT DIRECTOR TO CERTIFY AND ADOPT A CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINAL ENVIRONMENTAL IMPACT REPORT; AUTHORIZATION TO FILE A NOTICE OF DETERMINATION RELATED THERETO; AND, APPROVAL OF AN AMENDED AND RESTATED LEASE AGREEMENT WITH NUSTAR TERMINAL OPERATIONS PARTNERSHIP L.P., RELATED TO THE CONSTRUCTION AND OPERATION OF AN UNDERGROUND PIPELINE FROM DOCK 10/11 TO NUSTAR'S EXISTING TERMINAL OPERATION LOCATED AT 2941 NAVY DRIVE FOR A TERM OF TEN YEARS WITH 4 TEN-YEAR OPTION PERIODS**
6. **COMMITTEE REPORTS**
7. **PORT DIRECTOR'S COMMENTS**
8. **COMMISSION COMMENTS**
9. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**
10. **CLOSED SESSIONS:**
  - A. PURSUANT TO GOVERNMENT CODE §54957.6 CONFERENCE WITH LABOR NEGOTIATOR: RECEIVE REPORTS FROM, GIVE INSTRUCTIONS TO AND CONFER WITH PORT NEGOTIATOR RICHARD ASCHIERIS REGARDING LABOR NEGOTIATIONS WITH THE INTERNATIONAL LONGSHORE AND WAREHOUSE UNION (ILWU) LOCAL 6
  - B. PURSUANT TO GOVERNMENT CODE §54957.6 DISCUSSION OF PERSONNEL MATTER: ANNUAL PERFORMANCE REVIEW OF THE PORT DIRECTOR
11. **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.

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 Port Administrative Office at 2201 West Washington Street, Stockton, CA, during normal business hours.