



STOCKTON PORT DISTRICT

Board of Port Commissioners

September 21, 2020

Pursuant to notice duly given, the regular meeting of the Board of Commissioners of the Stockton Port District was held on September 21, 2020, in Room 18 of the Port of Stockton Administration Building located at 2201 West Washington Street in Stockton, California.

COMMISSIONERS PRESENT: R. Jay Allen, Vice Chairman
Anthony Barkett
Elizabeth (Liz) Blanchard
Gary Christopherson, Chairman
Michael Patrick Duffy
Stephen Griffen
William R. Trezza

COMMISSIONERS ABSENT: None

COMMISSIONERS EXCUSED: None

OTHERS PRESENT: Richard Aschieris, Port Director
Katie Miller, Director of Human Resources and
Administrative Services
Steven A. Herum, Port Counsel
Melanie Rodriguez, Secretary to the Board

A quorum being present, the meeting was called to order by Chairman Gary Christopherson at 3:30 p.m. Chairman Christopherson presided and Melanie Rodriguez, Secretary to the Board, acted as Secretary for the meeting.

CONSENT CALENDAR

In compliance with Port Policy Statement #003, the Consent Calendar items of business, having been provided to each member of the Board prior to this meeting, the Commissioners present acted upon all Consent Calendar items of business under one vote.

Commissioner Griffen moved, to adopt the following resolutions:

MINUTES OF AUGUST 17, 2020 MEETING

Resolution #8186: RESOLVED, that the minutes of the REGULAR meeting of the Board of Commissioners of the Stockton Port District held on the 17th day of August 2020, as the same are endorsed on Page No. 061 to Page No. 070, inclusive, of Minutes Book No. 62, be and they are hereby approved.

APPROVAL OF ORIGINAL PILOT COMMISSION FOR CAPTAIN MATT LINGO

Resolution #8187: WHEREAS, Captain Matt Lingo has submitted an application and medical forms to the Stockton Port District for appointment as a Commissioned Pilot, it is hereby

RESOLVED, that the Board of Commissioners of the Stockton Port District approves the appointment of Captain Matt Lingo as a Commissioned Pilot of the Stockton Port District from September 21, 2020 through June 30, 2021.

Resolutions #8186 and #8187 were passed by the following vote:

COMMISSIONERS IN FAVOR:	Allen, Barkett, Blanchard, Christopherson, Duffy, Griffen, Trezza
COMMISSIONERS AGAINST:	None
COMMISSIONERS ABSTAINING:	None
COMMISSIONERS ABSENT:	None
COMMISSIONERS EXCUSED:	None

CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT CALENDAR

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

COMMITTEE REPORTS

Chairman Christopherson acknowledged that there were no Committee Reports.

PORT DIRECTOR'S COMMENTS

Port Director Aschieris provided an executive summary of recent Port activities.

- Since the last Commission meeting, the following short-term leases have been executed:

Lessee: Pelton Shepherd
Location: West Complex, Building 217, Suite 141 and 142
Term: 1 year

Lessee: Camblin Steel Services, Inc.
Location: West Complex, Building 411 and 1 acre of land north of Warehouse 411
Term: 5 years

- Current calendar year-to-date shipping reflects 170 ships. Shipping activity for the same period in 2019 reported 184 ships. Since the last Commission meeting, 23 ships have called at the Port.
- Current calendar year-to-date tonnage totaled 2,774,530 metric tons. Tonnage for the same period in 2019 totaled 3,458,817 metric tons. Since the last Commission meeting, 355,055 metric tons of cement/slag from Vietnam, Mexico and Korea, food grade oils from Guatemala, sulfuric acid from Japan, fertilizer from Netherlands, steel from Japan and Korea, project cargo from India, Malaysia and Israel, sulfur to Mexico, anhydrous ammonia from Trinidad and tire chips to Japan have been handled.

COMMISSION COMMENTS

The Commission extended Happy Birthday wishes to the Port Director.

PUBLIC COMMENTS ON NON-AGENDA ITEMS

The following emailed comment was provided to the Commissioners for consideration related to this item:

Emailed Comment as received from Mary Elizabeth with the Delta-Sierra Group:

“Thank you for trying a new way to make available the meeting to the public. As a public agency this is of utmost importance. When will the Port make available the Lehigh HRA that the Port indicated they would be preparing, when will the Cottonseed and Lehigh projects be moving on to the next stage of review, and when will the Port conduct a traffic study to help with idling trucks and traffic in the residential neighborhoods related to Port operations or the operations of their leaseholders?”

CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54957.6 DISCUSSION OF PERSONNEL MATTER: ANNUAL PERFORMANCE REVIEW OF THE PORT DIRECTOR

At 3:42 p.m. Chairman Christopherson 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 §54957.6. The general public and other Port staff was excused from the meeting, and the closed session commenced at 3:44 p.m. Port Director Aschieris, Director of Human Resources and Administrative Services Miller and Attorney Herum remained for a portion of the executive session.

At 5:17 p.m., Chairman Christopherson re-opened the meeting in public session. He reported that the Port Commission conferred with legal counsel and announced that a new employment contract would be considered and approved at a subsequent meeting; however, in the interim, the Port Commissioners approved a Performance Award of \$50,000 for Port Director Richard Aschieris and desired this Performance Award, upon his request and before adopting a new employment agreement including details of this Performance Award together with other changes to his compensation package, be immediately paid to Mr. Aschieris.

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 5:19 p.m. by Chairman Christopherson.

Melanie Rodriguez
Secretary to the Board

Chairman Gary Christopherson