



Stockton Port District
2020-21 Pilot Commissioning

June 15, 2020

Pilot Commissioning

- Background
 - The Stockton Port District commissions San Francisco Bar Pilots to provide pilotage services to and from New York Point to Stockton
- Term
 - Pilot Commissions issued by the Stockton Port District are valid for one year



Pilot Commissioning

- Commissioning Requirements
 - Applicants must hold a current USCG License
 - Applicants must complete familiarization trips
 - Applicants must provide copy of 'Fitness for Duty' certification



Pilot Commissioning

- Current Status
 - 12 Pilots are Commissioned for current fiscal year, expiring June 30, 2020
 - 12 Pilots have submitted applications for Pilot Commission for the upcoming fiscal year July 1, 2020 through June 30, 2021



Pilot Commissioning

- Staff Recommendation

- Board approval of Pilot Commissions for the applicants listed below, subject to meeting all Stockton Port Districts Pilot Commissioning Requirements by June 30, 2020:

- | | |
|----------------------------|----------------------------|
| 1. Capt. Bruce Alden | 7. Capt. Jeremy Lowe |
| 2. Capt. Eric Johnson | 8. Capt. Erik Fawcett |
| 3. Capt. Sam D'Aloisio | 9. Capt. Thomas F. Miller |
| 4. Capt. Eric Robinson | 10. Capt. Ray Ridens |
| 5. Capt. Kristopher Laakso | 11. Capt. Mark J. Haggerty |
| 6. Capt. Dan Larwood | 12. Capt. David V. Pate |







Port of Stockton
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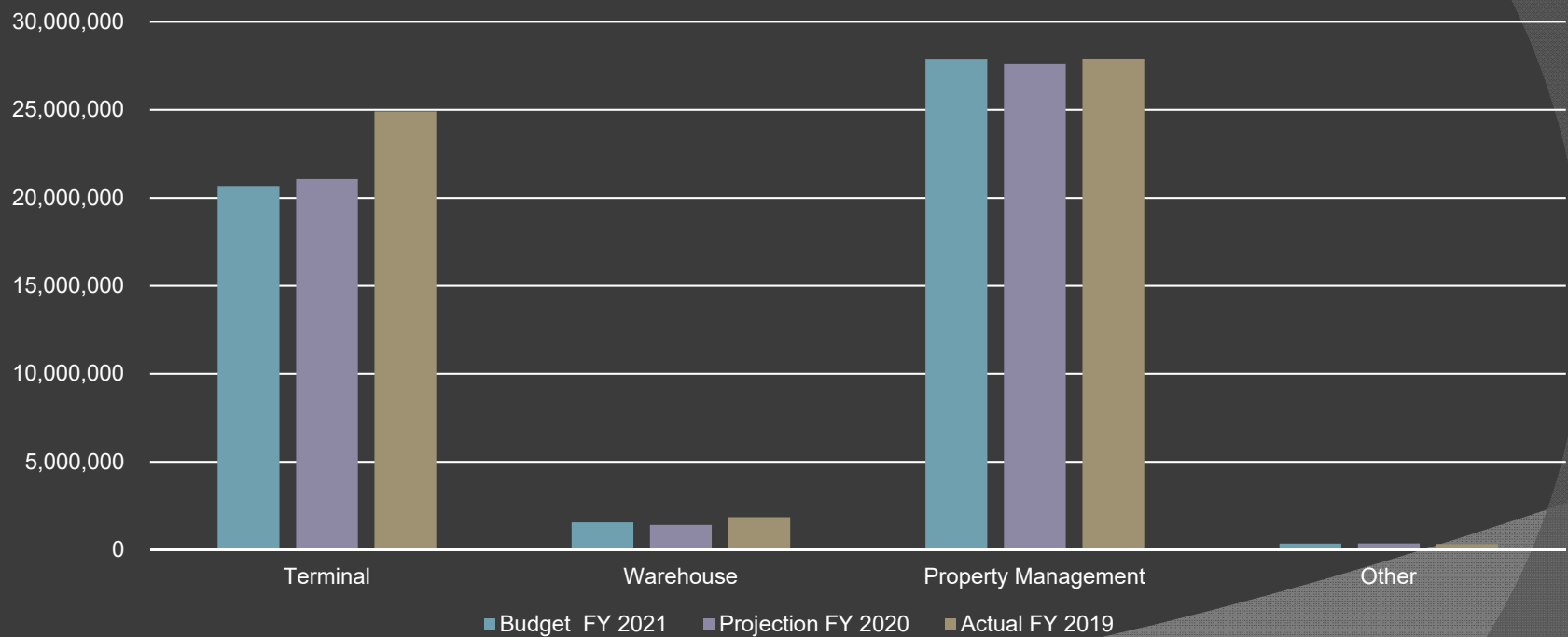
FISCAL YEAR 2020-2021 PROPOSED BUDGET

June 15, 2020

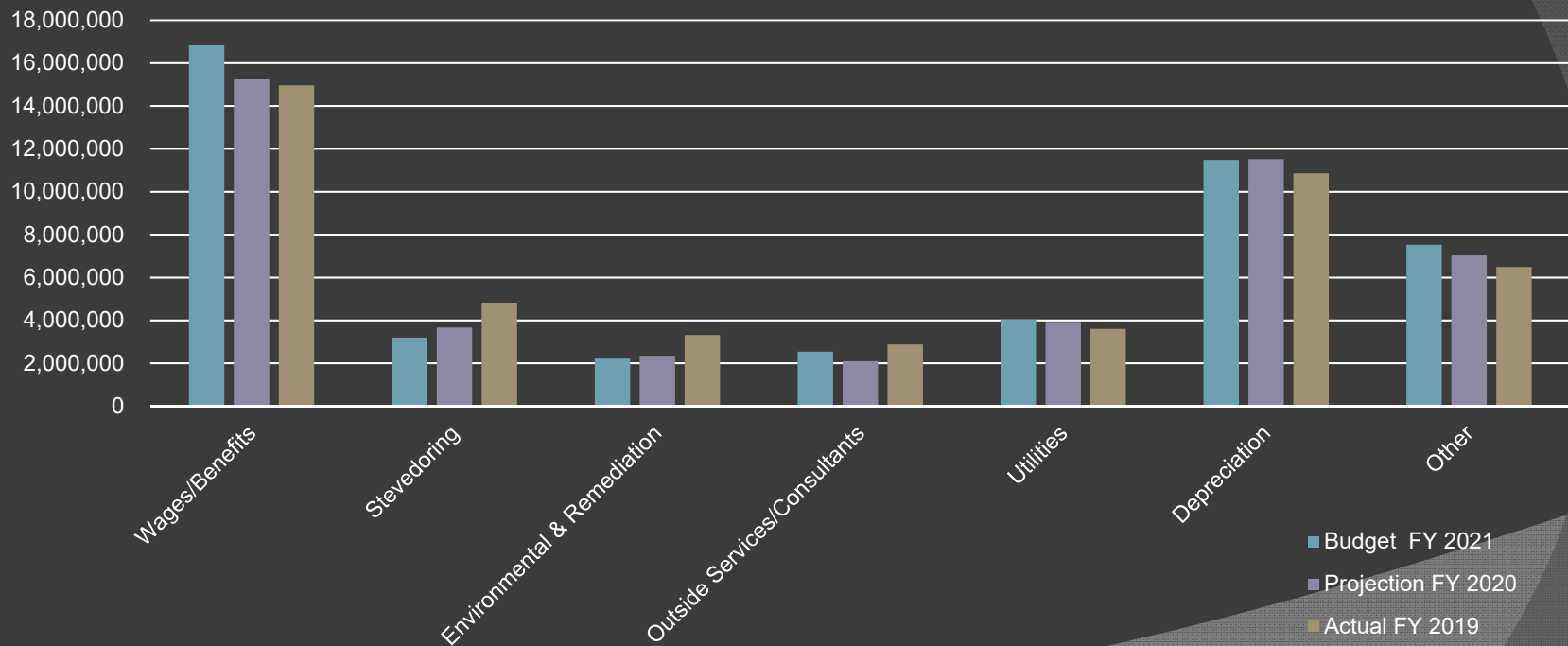
PORT OF STOCKTON BUDGET HIGHLIGHTS

<i>(In thousands)</i>	Budget 2021	2020	Actual 2019
Operating Revenues	\$50,498	\$50,433	\$54,997
Operating Expenses	\$47,817	\$45,857	\$46,936
Net Operating Income	\$2,680	\$4,576	\$8,061
Net Income	\$13,450	\$9,264	\$10,580
Waterborne Tonnages	3,044	3,569	4,222
Cash	\$33,280	\$32,379	\$32,700
Days of Cash (Goal 120-150)	330	339	326
Current Ratio (Goal 2.14)	4.47	4.29	3.83

PORT OF STOCKTON OPERATING REVENUES



PORT OF STOCKTON OPERATING EXPENSES



CAPITAL PROJECTS

- Fyffe Ave. Grade Separation
 - Sewer and Storm Water System Upgrades
 - Electric Utility Substation Improvements
 - Electric Equipment & Infrastructure
 - Railroad Improvements
 - Port Security Projects
-
- \$23.1 million total Capital Projects for FY 2021

STAFF RECOMMENDATION

- ◎ Requesting approval and adoption of
 - FY 2021 Budget
 - FY 2021 Administrative Salary Schedules



Port of Stockton
CALIFORNIA

QUESTIONS

Port of Stockton Records Management Program

June 15, 2020

Katie Miller, Director of HR & Administrative Services



01. Background

02. Project Update

03. Proposal

04. Recommendation



Overview



Background

Records Management Project

- What is a “public record” in California?
- Program Recommendations
- Project Phases
 - *COMPLETED* Phase 1 – Assessment & Internal Development
 - *IN PROGRESS* Phase 2 – Software Selection & Implementation
 - *NEXT STEPS* Phase 3 – Digital Workflow Implementation & Scanning Services

Proposal

Fees	Timeline	One-Time Cost	On-Going/ Annual Cost
Software License Fee		\$62,500	
Phase 1	Approx. 1-1.5 yrs.	\$58,739	
Phase 2	Approx. 6 mo.	\$17,059	
Annual Maintenance Fee: <i>(first year)</i>			\$12,500
TOTAL IMPLEMENTATION FEES:			\$150,798

Recommendation



Next-generation enterprise
content and business
process management

Authorize Port Director
to enter into Service Agreement with
Companion Data Services



Questions
