The special closed session was called to order at 3:45 PM. There were no members of the public present. Commissioner Ledesma was absent. All other members were present. The meeting adjourned at 4:27 PM.

The special meeting was called to order at 4:29 PM in the City Council Chambers, 1110 West Capitol Avenue, West Sacramento, California Commissioner Ledesma was absent. All other members were present. Chair Villegas presided.

The Pledge of Allegiance was led by Commissioner McGowan.

Entry No. 1
Heard General Administration Functions as follows:

There were no presentations by the public on matters not on the agenda.

Entry No. 2
Acted on the Consent Agenda as follows:

Authorized the Port Chief Executive Officer or his designee to execute the Subdivision Improvement Agreement related to Parcel Map 5194, a 4-lot subdivision of the northeast quadrant of the Port-owned Seaway Property in substantially the form as presented with such changes, insertions, revisions, corrections, or amendments as shall be approved by the Port Attorney.

Found that the project presented is categorically exempt from the California Environmental Quality Act (CEQA) as a minor alteration to land and maintenance of existing facilities (Class 4, 14 CFR 15304; Class 1, 14 CCR 15301); and authorized the Port Chief Executive Officer or his designee to execute the Borrow Material Purchase Agreement with Maloney Odin JV, in substantially the form as presented, with such changes, insertions, revisions, corrections, or amendments as shall be approved by the Port Attorney.

Approved the minutes of the November 18, 2019 special and December 11, 2019 regular Sacramento-Yolo Port District Commission meetings.


Entry No. 3
Due to similarity and shared land use, items 5 and 6 were jointly considered.

Found the Land Lease Agreement with River City Rowing Club (RCRC) for a storage yard at the North Terminal is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to the Class 1 Categorical Exemption (minor alteration of existing facilities), CEQA Guidelines section 15301; authorized the Port Chief Executive Officer to execute the Land Lease Agreement, with such changes, insertions, revisions, corrections, or amendments as shall be approved by the Port Attorney; and authorized the Port Chief Executive Officer to execute a 2-year extension of RCRC's current license agreement.

Found the Land Lease Agreement with Lake Washington Sailing Club (LWSC) for a storage yard at the North Terminal is exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to the Class 1 Categorical Exemption (minor alteration of existing facilities), CEQA Guidelines section 15301; authorized the Port Chief Executive Officer to execute the Land Lease Agreement, with such changes, insertions, revisions, corrections, or amendments as shall be approved by the Port Attorney; and authorized the Port Chief Executive Officer to execute a 2-year extension of LWSC's current license agreement for the club's existing recreational facilities.
These agreements were approved with additional recommendations made by the Commission.


Entry No. 6
Heard General Administration Function, Part II.

Port Commission Chair Villegas expressed appreciation to City staff and the rowing and sailing clubs on their participation in the Barge Canal Parkway opening ceremony of the completed bike/pedestrian trail with improved connection to the Barge Canal boat launch and additional areas for levee patrols during times of high water levels.

Port Chief Executive Officer Laurel had no report and requested for Port Chief Operations Officer Toft to provide an update on the deep-water ship channel maintenance dredging for 2020.

Port Chief Operations Officer Toft reported that due to the Army Corp of Engineers taking up a separate contract for San Joaquin dredging, he was notified that the $2 million appropriation for Sacramento would not be sufficient funding to provide dredging this year. This not being acceptable for the operation of the deep-water ship channel, Chief Operations Officer Toft contacted the Port’s federal lobbyist who arranged for Congresswoman Matsui to meet with the Corp on the Port’s behalf. She was successful in securing an additional $4.5 million in the workplan for Sacramento, bringing the total appropriation to about $6.8 million which will cover maintenance dredging in the deep-water ship channel for the entire year.

Port Commission Chair Villegas requested staff to prepare a Letter of Appreciation to Congresswoman Matsui for her action on behalf of the Port District.

The meeting adjourned at 4:46 PM.

Public Report of Closed Session

Conference with Legal Counsel – Significant Exposure to Litigation – GC §54956.9(b): 1
No action taken.

Conference with Real Property Negotiator – GC §54956.8
Negotiating Parties: Ken Beard (Sierra Northern Railroad); Rick Toft (Port).
Property: APN 067-180-041.
Under Negotiation: Price and Terms.
No action taken.