

BOARD OF PORT COMMISSIONERS SAN DIEGO UNIFIED PORT DISTRICT

POLICY MANUAL TABLE OF CONTENTS

BPC POLICY NO.	SUBJECT	DATE ISSUED	DATE REVISED	PREVAILING RESOLUTION
001	ELECTION OF CHAIR, VICE-CHAIR AND SECRETARY OF THE BOARD OF PORT COMMISSIONERS (BOARD) OF THE SAN DIEGO UNIFIED PORT DISTRICT	12/03/68	06/10/08	2008-102
010	THE SAN DIEGO UNIFIED PORT DISTRICT BOARD OF PORT COMMISSIONERS POLICY MANUAL	02/07/63	11/04/08	2008-225
018	BOARD ADVISORY COMMITTEES	05/21/02	04/09/13	2013-55
018-A	BOARD STAKEHOLDER FORUMS	02/12/13		2013-27
019	AD HOC COMMITTEES	08/04/87	06/10/08	2008-103
020	POWERS AND FUNCTIONS OF THE BOARD OF PORT COMMISSIONERS	02/07/63	07/01/08	2008-115
021	MEETINGS OF THE BOARD OF PORT COMMISSIONERS (BOARD)	07/30/63	09/10/13	2013-148
022	POWERS AND FUNCTIONS OF PORT ATTORNEY	03/28/63	08/05/08	2008-143
023	PUBLIC HEARINGS	01/14/64	05/10/16	2016-66
024-A	CONFLICT OF INTEREST	11/17/70	08/05/08	2008-144
030	POWERS AND FUNCTIONS OF EXECUTIVE DIRECTOR (PRESIDENT/CEO)	12/03/68	08/12/14	2014-162
035	POWERS AND FUNCTIONS OF THE PORT AUDITOR	12/10/13	10/10/17	2017-141
040	ESTABLISHMENT OF COMMISSIONER EMERITUS STATUS	11/25/69	06/10/08	2008-105
050	PUBLIC NOTICE REGARDING AGENDA MATTERS	03/16/82	11/04/08	2008-227
060	PUBLIC PARTICIPATION IN BOARD OF PORT COMMISSIONERS (BOARD) MEETINGS	08/02/83	06/10/08	2008-106
070	RECEIPT AND DISTRIBUTION OF PASSES AND TICKETS	03/03/09	05/10/16	2016-67
080	UNPLANNED WORK CONSIDERATION	11/13/12		2012-165
090	TRANSFER BETWEEN OR WITHIN APPROPRIATED ITEMS IN BUDGET	06/11/13	04/09/19	2019-032
105	UNCOLLECTIBLE ACCOUNTS	12/03/68	03/08/11	2011-42
106	COST RECOVERY USER FEE POLICY	06/11/13	08/12/14	2014-166

BOARD OF PORT COMMISSIONERS SAN DIEGO UNIFIED PORT DISTRICT

POLICY MANUAL TABLE OF CONTENTS

BPC POLICY NO.	SUBJECT	DATE ISSUED	DATE REVISED	PREVAILING RESOLUTION
110	PROCEDURE FOR THE ADMINISTRATION OF CONTRACTS, AGREEMENTS, AND THE PURCHASING OF SUPPLIES, MATERIALS, AND EQUIPMENT, AND GRANTS	10/06/81	05/16/17	2017-056
111	SURPLUS MATERIALS AND EQUIPMENT	12/03/68	12/13/16	2016-187
112	SALE OR EXCHANGE OF REAL PROPERTY	12/03/68	09/02/08	2008-174
114	PAYMENT OF COMMISSIONS FOR THE LEASING OF TIDELANDS	12/03/68	12/02/08	2008-274
115	GUIDELINES FOR PRUDENT INVESTMENTS	01/21/75	06/18/19	2019-070
115-A	LOCAL DEPOSITORY INACTIVE DEPOSIT PROGRAM	06/25/96	06/18/19	2019-070
116	CREDIT AND DEBIT CARD ACCEPTANCE	07/12/05	11/04/08	2008-229
117	OPERATING RESERVE POLICY	07/07/09		2009-128
120	CAPITAL IMPROVEMENT PROGRAM (CIP)	01/05/82	10/21/15	2015-138
130	MAJOR MAINTENANCE PROGRAM	06/11/13	04/09/19	2019-033
250	SERVICE RECOGNITION PROGRAM	12/03/68	11/04/08	2008-230
353	DISPLAY OF WARES OR MERCHANDISE	12/03/68	09/02/08	2008-175
355	REAL ESTATE LEASING POLICY	10/06/81	01/10/17	2017-012
356	PAYMENT OF PREVAILING WAGES	01/11/72	01/16/19	2019-010
357	APPROVAL OF TENANT PROJECT PLANS	05/14/74	09/02/08	2008-178
358	SERVICE PROVIDERS', VENDORS', CONTRACTORS' AND LESSEES' COMPLIANCE WITH EQUAL EMPLOYMENT OPPORTUNITY AND NONDISCRIMINATION POLICY	02/08/00	12/10/13	2013-207
359	EQUAL OPPORTUNITY CONTRACTING POLICY	01/24/89	12/10/13	2013-207
360	REQUEST FOR PROPOSALS	05/18/82	01/16/19	2019-011
361	EQUAL EMPLOYMENT OPPORTUNITY AND NON-DISCRIMINATION POLICY	02/08/00	12/10/13	2013-207
362	AMERICANS WITH DISABILITIES ACT (ADA) POLICY	04/12/05	07/06/10	2010-109
366	EMPLOYER - EMPLOYEE RELATIONS RESOLUTION	07/21/08	09/02/08	2008-180
371	RECORDS AND INFORMATION MANAGEMENT POLICY	06/04/02	09/12/18	2018-145

BOARD OF PORT COMMISSIONERS SAN DIEGO UNIFIED PORT DISTRICT

POLICY MANUAL TABLE OF CONTENTS

BPC POLICY NO.	SUBJECT	DATE ISSUED	DATE REVISED	PREVAILING RESOLUTION
380	SPORTFISHING	06/30/81	04/07/09	2009-66
401	REPAIR OF VESSELS AT PUBLIC BERTHS	07/28/08	12/02/08	2008-249
451	USE OF THE DISTRICT'S PORTABLE STAGE	06/09/98	11/04/08	2008-243
452	PERMIT FEES FOR THE USE OF THE DISTRICT'S PUBLIC PARKS FOR SPECIAL EVENTS	06/09/98	05/16/17	2017-059
455	RE-ROUTING OF HARBOR DRIVE EVENTS DUE TO CRUISE SHIP ACTIVITY	02/24/04	12/02/08	2008-277
601	DOCUMENT REPRODUCTION FOR THE PUBLIC	02/27/63	11/04/08	2008-231
608	TENANT PERCENT FOR ART PROGRAM	11/08/11	01/09/18	2018-015
609	PUBLIC ART PROGRAMS	12/14/82	01/09/18	2018-014
630	FRAUD PREVENTION POLICY	07/11/06	08/03/10	2010-124
640	CLAIMS	07/11/63	06/11/13	2013-100
641	TRAVEL AND BUSINESS EXPENSE REIMBURSEMENT POLICY	01/07/86	08/14/12	2012-118
642	REIMBURSEMENT FOR TRANSPORTATION EXPENSE	01/08/74	03/11/86	86-80
713	TENANT LANDSCAPING IMPROVEMENTS AND MAINTENANCE	12/03/68	02/03/09	2009-32
715	WATER CONSERVATION	06/26/90		90-215
725	TRANSITION ZONE POLICY	06/10/08		2008-112
730	PORT ENVIRONMENTAL ADVISORY COMMITTEE POLICY	06/06/06	04/10/18	2018-063
735	ENVIRONMENTAL MITIGATION PROPERTY	06/06/06	08/05/08	2008-147
736	GREEN PORT POLICY	12/11/07	09/02/08	2008-183
737	INTEGRATED PEST MANAGEMENT	08/25/98	11/04/08	2008-244
750	GUIDELINES FOR IMPLEMENTING GREENHOUSE GAS (GHG) REDUCTION MEASURES	12/10/13		2013-218
752	GUIDELINES FOR CONDUCTING PROJECT CONSISTENCY REVIEW RELATED TO THE INTEGRATED PORT MASTER PLAN UPDATE	12/10/13		2013-221
770	DISPLAY SIGNS FOR LESSEES AND TENANTS	12/03/68		68-298

BOARD OF PORT COMMISSIONERS SAN DIEGO UNIFIED PORT DISTRICT

POLICY MANUAL TABLE OF CONTENTS

BPC POLICY NO.	SUBJECT	DATE ISSUED	DATE REVISED	PREVAILING RESOLUTION
771	SAN DIEGO UNIFIED PORT DISTRICT TIDELANDS ACTIVATION PROGRAM	05/06/14	01/09/18	2018-024
772	GUIDELINES FOR CONDUCTING PROJECT CONSISTENCY REVIEW FOR WIRELESS COMMUNICATION FACILITIES	12/09/14		2014-567
773	MARITIME INDUSTRIAL IMPACT FUND (MIIF)	03/10/15	06/11/15	2015-80
774	POND 20 ECONOMIC DEVELOPMENT FUND ("EDF")	11/17/15		2015-151
775	GUIDELINES FOR THE PROTECTION, ENCOURAGEMENT AND, WHERE FEASIBLE, PROVISION OF LOWER COST VISITOR AND RECREATIONAL FACILITIES	03/08/16		2016-36
776	PORT AUDIT OVERSIGHT COMMITTEE POLICY	12/13/16		2016-185
777	EMERGENCY MANAGEMENT	04/11/17		2017-053