

# Vallejo Flood and Wastewater District



## Special Meeting Agenda

Amended 1/10/2025

Wednesday, January 15, 2025

4:30 PM

Vallejo Flood and Wastewater District

Board Room and Plant Facilities

450 Ryder Street

Vallejo, CA 94590

## Board of Trustees

Peter Bregenzer, Presiding Officer

Andrea Sorce

Alexander Matias

Diosdado "JR" Matulac

Dr. Tonia Lediju

Charles Palmares

Helen-Marie Gordon

Cassandra James

**1. CALL TO ORDER**

*The offices of President and Vice President are vacant as a result of the change in Trustees. The meeting requires a presiding officer. Trustee Bregenzer is Secretary and, pursuant to Section 46 of the District's Rules of Order and Procedure, serves as presiding officer in the absence of the President and Vice President.*

**2. ROLL CALL AND PLEDGE OF ALLEGIANCE****3. APPROVAL OF AGENDA****4. PLANT TOUR (approximately 4:35 PM – 5:15 PM – Please wear comfortable walking shoes)****5. COMMUNITY FORUM**

*Anyone wishing to address the Board on any matter for which another opportunity to speak is not provided on the agenda and which is within the jurisdiction of the Board to resolve may follow the procedures noted on the District's Public Comment page located at [www.vallejowastewater.org/PublicComment](http://www.vallejowastewater.org/PublicComment). Pursuant to VFWD Rules of Order and Procedure, the Community Forum is limited to 15 minutes, with each speaker limited to three minutes.*

**6. TRUSTEE ORIENTATION & WORKSHOP**

A. Presentations by General Manager, Department Heads, and General Counsel

**7. COMMENTS ON CONSENT CALENDAR BY MEMBERS OF THE PUBLIC**

*Members of the public wishing to address the Board on Consent Calendar Items can do so in person or via email to [egomez@vallejowastewater.org](mailto:egomez@vallejowastewater.org). Please include in the title of the email "Comment to the Board".*

**8. CONSENT CALENDAR**

*All matters are approved under one motion unless requested to be removed for discussion by the Board, General Manager, or requested for removal by a member of the public, which requires approval by a majority vote of the Board.*

A. Approval of Minutes

**RECOMMENDATION**

Approve minutes from the Board of Trustees regular meeting held Tuesday, December 10, 2024.

B. Disbursement Register

**RECOMMENDATION**

Adopt a resolution approving the Disbursements Check Register for January 15, 2025.

- C. Approve Annual Financial Audit Services Contract

RECOMMENDATION

Authorize the Purchasing Agent to approve the annual financial audit services contract.

- D. Monthly Investment Report for November 2024

RECOMMENDATION

Receive and file the Monthly Investment Report for November 2024 as submitted.

- E. Mare Island Update

RECOMMENDATION

Receive and file information update on Mare Island for January 2025.

**9. ADMINISTRATIVE ITEMS**

- A. Extend the Emergency Action for Sears Point Sewer Force Main Repairs due to Fire Damage

RECOMMENDATION

By 4/5 vote, approve the extension of emergency actions taken under authority granted by Resolution Number 2024-6127 to repair the Sears Point sewer force main.

**10. GENERAL MANAGER'S REPORT**

**11. REPORTS BY PRESIDING OFFICER AND TRUSTEES**

**12. ADJOURNMENT**

I, EDUARDO CASTILLO GOMEZ, Clerk of the Board for the Vallejo Flood and Wastewater District, declare that the foregoing agenda for January 15, 2025 Special Meeting was posted and available for review by the required time as prescribed by law at the District office located at 450 Ryder Street, Vallejo, California. This agenda is also available electronically on the District website at [www.vallejowastewater.org](http://www.vallejowastewater.org).