

Vallejo Flood and Wastewater District



Special Meeting Agenda

Tuesday, December 16, 2025
5:00 PM

Vallejo City Council Chambers
555 Santa Clara Street
Vallejo, CA 94590

Board of Trustees

Andrea Sorce, President

Peter Bregenzer, Vice President

Diosdado "JR" Matulac, Secretary

Cassandra James

Alexander Matias

Tonia Lediju, PhD

Charles Palmares

Helen-Marie Gordon

HOW TO PARTICIPATE: Members of the public interested in participating or observing the special meeting remotely can join the Zoom webinar: <https://ZoomRegular.CityOfVallejo.net>.

The meeting may also be viewed on Comcast Channel 28, or via the following link: https://ci.vallejo.ca.us/our_city/departments_divisions/city_manager/city_clerk/city_agendas_videos.

A meeting recording will be published on the District's YouTube Channel within two business days after the meeting. The link to the YouTube channel is www.youtube.com/@VallejoWasteWater.

PUBLIC COMMENT: Members of the Public may provide public comments during the Board meeting in person or via Zoom. Members participating via Zoom will need to use the Raise Hand feature in Zoom to be able to speak. Each member has three minutes to provide public comment. Members of the public may also submit comments via email at PublicComment@VallejoWastewater.org. Public Comment must be received at least two hours before the meeting start time of 5:30 p.m. to provide it to the Board before the meeting. Any Public Comment received after 3:30 p.m. on the day of the meeting will be added to the record in the Minutes and shared with the Board after the meeting has concluded.

The District will use its best efforts to respond to any requests for disability-related modifications or accommodations, aids or services. Such requests should be made to the Clerk of the Board's office no less than 96 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. Please contact our office at (707) 644-8949.

Any writings or documents related to an agenda item for the open session of this meeting are available for public inspection on our website at www.VallejoWastewater.org or at the District offices located at 450 Ryder Street, Vallejo, CA 94590.

1. **CALL TO ORDER**
2. **ROLL CALL AND PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **CONSENT CALENDAR**
 - A. Approve Minutes from the Board of Trustees Regular Meeting held Tuesday, October 21, 2025.
 - B. Approve the Board of Trustees and Financing Corporation meeting schedule for 2026.
 - C. Accept the Disbursement Register for December 16, 2025.
 - D. Receive and file the Monthly Investment Report for September and October 2025.
 - E. Approve the reclassification of uncollectible revenue of \$58,639.80 to bad debt expense.
 - F. Revision of Fiscal Year 2025-6160 Schedule of Rates, Charges, and Fees Schedule.
 - G. Receive and file the First Quarterly Report for Fiscal Year 2025-26, ending September 30, 2025.
 - H. Adopt Resolution 2025-6161 approving the updated Sewer System Management Plan (SSMP).
 - I. Adopt Resolution 2025-6162 approving budget transfer to reallocate \$400,000 from the Capital Budget to the Operating budget for the Upper Lateral fund.
 - J. Approve Fairgrounds Drive Sewer Crossing Project and Authorize General Manager to execute Funding Agreement with Solano Transportation Authority.
 - K. Informational Item: Mare Island Report.
 - L. Accept Annual Comprehensive Financial Report for Fiscal Year Ending June 30, 2025, as submitted.
5. **ADMINISTRATIVE ITEMS**
 - A. Receive and File Stormwater Regulatory Update
6. **GENERAL MANAGER'S REPORT**
7. **COMMUNITY FORUM**

8. REPORTS BY PRESIDING OFFICER AND TRUSTEES**9. ADJOURNMENT**

I, EDUARDO CASTILLO GOMEZ, Clerk of the Board for the Vallejo Flood and Wastewater District, declare that the foregoing agenda for December 16, 2025, Regular 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.