



## **Board of Trustees Special Meeting Agenda**

**Tuesday, June 23, 2026 at 04:45 PM**

**City of Vallejo Council Chambers**

**555 Santa Clara Street**

**Vallejo, CA 94590**

**President Tonia Lediju, PhD**

**Vice President Andrea Sorce**

**Secretary JR Matulac**

**Cassandra James**

**Alexander Matias**

**Charles Palmares**

**Peter Bregenzer**

**Helen-Marie Gordon**

**HOW TO PARTICIPATE:** Members of the public will be able to participate in-person or remotely via Zoom Webinar using the following link: <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](https://ci.vallejo.ca.us/our_city/departments_divisions/city_manager/city_clerk/city_agendas_videos).

**PUBLIC COMMENT:** Members of the Public may provide public comment in person or via Zoom during the Board meeting. Public participating via Zoom will need to use the Raise Hand feature to speak. Each member has three minutes to provide public comment. Public Comment may also be submitted by email at [PublicComment@VallejoWastewater.org](mailto:PublicComment@VallejoWastewater.org). Written Public Comment received two hours before meeting start time will be shared with the Board. Any Public Comment received after the two-hour deadline will be added to the record in the Minutes.

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](http://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**

- 4.1 Approve the Minutes of the Meeting Held on May 19, 2026.
- 4.2 Receive and File Check Disbursement Register for June 16, 2026.
- 4.3 Receive and File the 2025 Performance Measurement Report.
- 4.4 Informational Item - Mare Island Report.
- 4.5 Adopt Resolution 2026-6174 Approving Salary Schedule for Fiscal Year 2026-27.
- 4.6 Adopt Resolution 2026-6175 Approving Schedule of Rates, Charges, and Fees Effective July 1, 2026.
- 4.7 Approve and Authorize the General Manager to Execute an Agreement for On-Call Pump Assessment and Repair with Vallejo Electric Motor Inc.
- 4.8 Approve and Authorize the General Manager to Execute an Agreement for Weed Abatement Services with New Image Landscape Company.
- 4.9 Approve and Authorize the General Manager to Execute Amendment to Agreement for Chemical Supply and Delivery Services with Graymont Western US Inc.
- 4.10 Approve and Authorize the General Manager to Execute an Agreement for HVAC Maintenance and Repair with Bell Products, Inc.

4.11 Approve and Authorize the General Manager to Execute Amendment to Agreement for Security Services with Wright Guard, LLC.

**5. ADJOURNMENT**