



District Manager
Melissa Morton

VALLEJO FLOOD AND WASTEWATER DISTRICT
REGULAR MEETING AGENDA

6:00 P.M.
NOVEMBER 10, 2020
[VIA TELECONFERENCE](#)

Board of Trustees
Bob Sampayan (President)
Pippin Dew
Hakeem Brown
Erin Hannigan
Robert McConnell
Katy Miessner
Hermie Sunga (Vice-President)
Rozzana Verder-Aliga

Due to COVID-19, and in accordance with California Executive Orders N-25-20 and N-29-20, the District Board meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public interested in participating or observing can join the Zoom webinar: <https://ZoomRegular.Cityofvallejo.net>, tune in locally on Comcast Channel 28, or click [this link](#) to find and follow the meeting livestreamed.

PUBLIC COMMENT: Members of the Public may provide public comments during the Board Meeting via [Zoom](#), or via phone, by dialing (669) 900-6833. For additional instructions on how to speak during public comment, please click [here](#).

Members of the public shall have the opportunity to comment on any item listed on this notice before or during consideration of that item by emailing as defined above. No other items may be discussed during this meeting.

During this period of modified Brown Act requirements, the District will use 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 48 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.

1. **CALL TO ORDER**
2. **ROLL CALL AND PLEDGE OF ALLEGIANCE**
3. **COMMENTS ON CONSENT CALENDAR BY MEMBERS OF THE PUBLIC:** *Members of the public wishing to address the Board on Consent Calendar Items are requested to follow the procedures noted [here](#). Each speaker is limited to five minutes. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Board of Trustees. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.*
4. **CONSENT CALENDAR AND APPROVAL OF AGENDA:** *All matters are approved under one motion unless requested to be removed for discussion by the Board, District Manager, or requested for removal by a member of the public, which requires approval by a majority vote of the Board.*
 - A. **APPROVE MINUTES FROM THE REGULAR MEETING OF OCTOBER 13, 2020.**

PROPOSED ACTION

Approve the minutes from the regular meeting of October 13, 2020.

- B. APPROVE DISBURSEMENTS REGISTER FOR NOVEMBER 10, 2020
PROPOSED ACTION
Adopt a resolution approving the Disbursements Register for November 10, 2020.
- C. RECEIVE MONTHLY INVESTMENT REPORT FOR SEPTEMBER 2020
PROPOSED ACTION
This report is for information only. No Board action is requested at this time.
- D. RECEIVE 1ST QUARTERLY BUDGET TO ACTUAL REPORT FOR FY 2020-21
PROPOSED ACTION
This report is for information only. No Board action is requested at this time.
- E. RECEIVE UPDATE ON DISTRICT GOALS
PROPOSED ACTION
This report is for information only. No Board action is requested at this time.
- F. ADOPT A RESOLUTION APPROVING AN AGREEMENT WITH VALLEJO-FAIRVIEW DEVELOPERS, LLC

PROPOSED ACTION
Adopt a resolution to approve an Agreement granting exclusive rights and right of entry to Vallejo-Fairview Developers, LLC for the District property along Austin Creek between Sonoma Boulevard and Sacramento Street for a 360-day time frame from the date of signing.

5. PUBLIC HEARING

- A. CONDUCT PUBLIC HEARING TO ADOPT RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT WITH BLOOM ENERGY FOR THE PROCUREMENT OF ELECTRICAL POWER THROUGH A POWER PURCHASE AGREEMENT

PROPOSED ACTION
Conduct a public hearing, and adopt resolution authorizing the execution of contract with Bloom Energy for the procurement of electrical power through a power purchase agreement.

6. ADMINISTRATIVE ITEMS

- A. RECEIVE PRESENTATION FROM CAROLLO ENGINEERS ON THE STORMWATER RATE STUDY

PROPOSED ACTION
Receive presentation from Carollo Engineers on the Stormwater Rate Study.

7. DISTRICT MANAGER'S REPORT

8. DISTRICT COUNSEL'S REPORT

9. **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 [here](#). Pursuant to VFWD Rules of Procedure, Community Forum is limited to 15 minutes, with each speaker limited to **three minutes**.*

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

11. **ADJOURNMENT**


I, MJ Brown, Clerk of the Board at the Vallejo Flood and Wastewater District declare that the foregoing agenda for the November 10, 2020, 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 on the District website at www.vallejowastewater.org.