VALLEJO FLOOD AND WASTEWATER DISTRICT
REGULAR MEETING AGENDA

6:00 P.M.
VALLEJO CITY HALL COUNCIL CHAMBERS
555 SANTA CLARA STREET, VALLEJO CA 94590
DECEMBER 14, 2021

NOTE: IF THE MEETING HAS NOT BEGUN AT 6:00 PM, IT MAY BE DUE TO THE VALLEJO CITY COUNCIL BEING IN SESSION PAST 6PM, AND THE VFWD MEETING WILL BEGIN FOLLOWING THEIR ADJOURNMENT.

Members of the public will be able to participate in-person or remotely via Zoom.

All in-person participants are required to wear a face covering.

Members of the public interested in participating or observing remotely can join the Zoom webinar: https://ZoomRegular.Cityofvallejo.net.

The meeting may also be viewed by tuning 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 in person, via Zoom, or via phone, by dialing (669) 900-6833. For additional instructions on how to make 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.

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 NOVEMBER 9, 2021.

PROPOSED ACTION
Approve the minutes from the regular meeting of November 9, 2021.

B. APPROVE DISBURSEMENTS REGISTER FOR DECEMBER 14, 2021

PROPOSED ACTION
Adopt a resolution approving the Disbursements Register for December 14, 2021.

C. RECEIVE MONTHLY INVESTMENT REPORT FOR OCTOBER 2021

PROPOSED ACTION
Receive the Monthly Investment Report for October 2021 as submitted.

D. ADOPT RESOLUTION APPROVING THE 2022 REGULAR MEETING SCHEDULE FOR THE BOARD OF TRUSTEES AND THE FINANCING CORPORATION

PROPOSED ACTION
Adopt a resolution approving the 2022 regular meeting schedule for the Board of Trustees and the Financing Corporation.

E. ADOPT RESOLUTION TO AUTHORIZE A SUPPLEMENTAL AGREEMENT TO REVISE SECTION 7.00 – “WORK SCHEDULES/WORK HOURS” OF THE TEAMSTERS LOCAL 315 MEMORANDUM OF UNDERSTANDING

PROPOSED ACTION
Adopt a resolution to authorize a supplemental agreement to revise Section 7.0 in the Teamsters Local 315 Memorandum of Understanding.

F. RECEIVE UPDATE ON DISTRICT GOALS

PROPOSED ACTION
This item is for information only.

5. ADMINISTRATIVE ITEMS

A. CONSIDERATION OF ADOPTING RESOLUTION TO ACCEPT THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2021

PROPOSED ACTION
Adopt resolution to accept the Annual Comprehensive Financial Report for fiscal year ending June 30, 2021, as submitted.

6. DISTRICT MANAGER'S REPORT

7. **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.***

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

9. **ADJOURN TO CLOSED SESSION**

10. **REQUEST TO CONDUCT CLOSED SESSION**
Conference with Legal Counsel - Anticipated Litigation (Gov. Code section 54956.9)

Significant exposure to litigation pursuant to Section 54956.9(d)(2) and (4). (One case).

I, Rachelle Canones, Assistant Clerk of the Board for the Vallejo Flood and Wastewater District declare that the foregoing agenda for the December 14, 2021, 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.