VALLEJO FLOOD AND WASTEWATER DISTRICT
REGULAR MEETING AGENDA

District Manager
Melissa Morton

6:00 P.M.
VALLEJO CITY HALL COUNCIL CHAMBERS
555 SANTA CLARA STREET
VALLEJO CA 94590
JUNE 14, 2022

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.

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 MAY 10, 2022.

PROPOSED ACTION
Approve the minutes from the regular meeting of May 10, 2022.

B. APPROVE DISBURSEMENTS REGISTER FOR JUNE 14, 2022

PROPOSED ACTION
Adopt a resolution approving the Disbursements Register for June 14, 2022.

C. RECEIVE MONTHLY INVESTMENT REPORT FOR APRIL 2022

PROPOSED ACTION
Receive the Monthly Investment Report for April 2022 as submitted.

D. ADOPT DISTRICT SCHEDULE OF FEES FOR FY 2022-23 BY RESOLUTION

PROPOSED ACTION
Adopt the resolution to approve the revised Schedule of Fees and Charges effective July 1, 2022.

E. ADOPT RESOLUTION DELEGATING MANAGEMENT RESPONSIBILITY FOR THE INVESTMENT PROGRAM TO THE DISTRICT TREASURER FOR FY 2022-23

PROPOSED ACTION
Adopt the resolution delegating management responsibility for the investment program to the District Treasurer for FY 2022-23.

F. ADOPT RESOLUTION TO DIRECT THE STAFF TO PREPARE AND FILE A WRITTEN REPORT TO COLLECT SEWER SERVICE CHARGES, STORM DRAINAGE SERVICE CHARGES, AND UPPER LATERAL SERVICE CHARGES ON THE TAX ROLL FOR FISCAL YEAR 2022-23

PROPOSED ACTION
Adopt a resolution directing the staff to prepare and file a written report to collect sewer service charges, storm drainage service charges, and upper lateral service charges on the tax roll for fiscal year 2022-23.

G. ADOPT RESOLUTION TO AWARD CONSTRUCTION CONTRACT FOR SEARS POINT PUMP STATION REHABLITATION PROJECT (PM003) TO C. OVERAA AND CO. IN THE AMOUNT OF $4,186,000

PROPOSED ACTION
Adopt a resolution to award the construction contract for the Sears Point Pump Station Rehabilitation Project (PMB003) to C. Overaa and Co and authorize the District Manager to execute said contract and change orders up to a total amount of $4,604,600.

5. DISTRICT MANAGER'S REPORT

6. **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.***

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

8. **ADJOURNMENT**

I, Rachelle Canones, Assistant Clerk of the Board for the Vallejo Flood and Wastewater District declare that the foregoing agenda for the June 14, 2022, 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.