

VALLEJO FLOOD AND WASTEWATER DISTRICT
SPECIAL MEETING AGENDA

JUNE 13, 2023
5:00 P.M.

MEETING AT VALLEJO CITY HALL
COUNCIL CHAMBERS
555 SANTA CLARA STREET
VALLEJO, CA 94590
WWW.VALLEJOWASTEWATER.ORG

District Manager
Melissa Morton

Board of Trustees
Robert McConnell (President)
Tina Arriola
Peter Bregenzer
Erin Hannigan
Mina Loera-Diaz
Diosdado "JR" Matulac
Charles Palmares
Rozzana Verder-Aliga

NOTE: IF THE MEETING HAS NOT BEGUN AT 5:00 PM, IT MAY BE DUE TO THE VALLEJO CITY COUNCIL BEING IN SESSION PAST 5PM, AND THE VFWD MEETING WILL BEGIN FOLLOWING THAT SESSION'S 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://ZoomClosed.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 or at the District offices located at 450 Ryder Street, Vallejo, CA 94590. Note: Meetings are held at City Hall and not at the District's offices.

1. CALL TO ORDER

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

3A. ADJOURN TO CLOSED SESSION

CLOSED SESSION: *May recess to consider matters of pending litigation (GC 54956.9), personnel (GC 54957), labor relations (GC 54957.6), and real property negotiations (GC 54956.8). Records are not available for public inspection.*

- A. CONFERENCE WITH LABOR NEGOTIATORS, pursuant to Government Code §54957.6 – Agency designated representatives: District Manager Melissa Morton, Director of Human Resources and Safety/Risk Management Alexandria Bell, and Director of Finance/Treasurer Jeff Tucker. Employee Organizations: Teamsters Local 315, and VFWD Management Association

- B. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to (Gov. Code § 54956.8) - Property: Mare Island Sewer System. Agency negotiator: Melissa Morton, District Manager and Claire Collins, Special Counsel Negotiating parties: City of Vallejo, Mare Island Company. Under negotiation: Price and terms of payment
- 3B. **RECONVENE TO OPEN SESSION:** *Report on action taken by the Board during Closed Session, if any, pursuant to California Government Code Section 54957*
4. **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.*
5. **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 9, 2023.
- PROPOSED ACTION
Approve the minutes from the regular meeting of May 9, 2023.
- B. APPROVE DISBURSEMENTS REGISTER FOR JUNE 13, 2023.
- PROPOSED ACTION
Adopt a resolution approving the Disbursements Register for June 13, 2023.
- C. ADOPT RESOLUTION DELEGATING MANAGEMENT RESPONSIBILITY FOR THE INVESTMENT PROGRAM TO THE DISTRICT TREASURER FOR FY 2023-24 AND APPROVING INVESTMENT POLICY CHANGES AS SUBMITTED.
- PROPOSED ACTION
Adopt the resolution delegating management responsibility for the investment program to the District Treasurer for FY 2023-2 and approving investment policy changes as submitted.
- D. AUTHORIZE THE DISTRICT MANAGER TO INCREASE FY 22-23 SECURITY CONTRACT WITH SVT GRUPPE, INC.
- PROPOSED ACTION
Authorize the District Manager to increase the current-year security contract with SVT to amend the “not to exceed” amount from \$120,000 to \$247,000 for FY 22-23 only.
- E. RECEIVE INFORMATION UPDATE ON MARE ISLAND – JUNE 2023
- PROPOSED ACTION
Receive information update on Mare Island.

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**

11. **ADJOURNMENT**

A handwritten signature in blue ink, appearing to read 'Rachelle Canones', is positioned above the declaration text.

I, Rachelle Canones, Assistant Clerk of the Board for the Vallejo Flood and Wastewater District declare that the foregoing agenda for the June 13, 2023, Special 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.