



**VALLEJO FLOOD AND WASTEWATER DISTRICT  
REGULAR MEETING  
AGENDA**

**OCTOBER 10, 2023**

**6:00 P.M.**

**MEETING AT VALLEJO CITY HALL  
COUNCIL CHAMBERS**

**555 SANTA CLARA STREET**

**VALLEJO, CA 94590**

**[WWW.VALLEJOWASTEWATER.ORG](http://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

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**NOTE: IF THE MEETING HAS NOT BEGUN AT 6:00 PM, IT MAY BE DUE TO THE VALLEJO CITY COUNCIL MEETING BEING IN SESSION PAST 6PM, AND THIS REGULAR MEETING WILL BEGIN FOLLOWING THAT MEETING'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](http://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**

**3. CLOSED SESSION:**

**The Board 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. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957: PUBLIC EMPLOYMENT  
Title: District Manager
  - B. 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 SEPTEMBER 12, 2023  
  
PROPOSED ACTION  
Approve the minutes from the regular meeting of September 12, 2023
  - B. APPROVE DISBURSEMENTS REGISTER FOR OCTOBER 10, 2023  
  
PROPOSED ACTION  
Adopt a resolution approving the Disbursements Register for October 10, 2023.
  - C. RECEIVE MONTHLY INVESTMENT REPORT FOR AUGUST 2023  
  
PROPOSED ACTION  
Receive the Monthly Investment Report for August 2023 as submitted.
  - D. RECEIVE INFORMATION UPDATE ON MARE ISLAND – OCTOBER 2023  
  
PROPOSED ACTION  
Receive information update on Mare Island
  - E. AUTHORIZE THE DISTRICT MANAGER TO AWARD AND EXECUTE FIVE PROFESSIONAL SERVICES AGREEMENTS FOR ON-CALL ENGINEERING SERVICES  
  
PROPOSED ACTION  
Authorize the District Manager to award and execute five separate professional services agreements for on-call engineering services to West Yost Associates, HydroScience Engineers, Hazen and Sawyer, BKF Engineers, and Black & Veatch, each in an amount not to exceed \$750,000 per year for the term of each agreement.

- F. AUTHORIZE THE DISTRICT MANAGER TO AWARD AND EXECUTE TWO PROFESSIONAL SERVICES AGREEMENTS FOR ON-CALL MATERIALS TESTING SERVICES

PROPOSED ACTION

Authorize the District Manager to award and execute two separate professional services agreements for on-call materials testing services to Twining, Inc. and Terracon Consultants, Inc., each in an amount not to exceed \$200,000 per fiscal year for the term of each agreement.

- G. AUTHORIZE THE DISTRICT MANAGER TO AWARD AND EXECUTE TWO PROFESSIONAL SERVICES AGREEMENTS FOR ON-CALL MODELING SERVICES

PROPOSED ACTION

Authorize the District Manager to award and execute two separate professional services agreements for on-call modeling services with West Yost Associates and Schaaf & Wheeler Consulting Civil Engineers, each in an amount not to exceed \$300,000 per fiscal year for the term of each agreement.

**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 OFFICERS AND TRUSTEES**

**9. ADJOURNMENT**



I, Rachelle Canones, Acting Clerk of the Board for the Vallejo Flood and Wastewater District declare that the foregoing agenda for the October 10, 2023, 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](http://www.vallejowastewater.org).