



VALLEJO FLOOD AND WASTEWATER DISTRICT
REGULAR MEETING
AGENDA

JANUARY 9, 2024

6:00 P.M.

MEETING AT VALLEJO CITY HALL
COUNCIL CHAMBERS

555 SANTA CLARA STREET

VALLEJO, CA 94590

WWW.VALLEJOWASTEWATER.ORG

General Manager
Mark Tomko

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 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://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 its 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**
3. **PRESENTATIONS AND COMMENDATIONS**
 - A. INTRODUCTION OF NEW GENERAL MANAGER, MARK TOMKO
 - B. INTRODUCTION OF NEW CLERK OF THE BOARD, EDUARDO CASTILLO GOMEZ
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, General 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 DECEMBER 12, 2023

PROPOSED ACTION

Approve the minutes from the regular meeting of December 12, 2023.

- B. APPROVE DISBURSEMENTS REGISTER FOR JANUARY 9, 2024

PROPOSED ACTION

Adopt a resolution approving the Disbursements Register for January 9, 2024.

- C. RECEIVE MONTHLY INVESTMENT REPORT FOR NOVEMBER 2023

PROPOSED ACTION

Receive the Monthly Investment Report for November 2023 as submitted.

- D. AUTHORIZATION OF DESIGNATED DISTRICT OFFICERS OR THEIR SUCCESSORS TO ORDER THE DEPOSIT AND WITHDRAWAL OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND

PROPOSED ACTION

Approve and adopt resolution authorizing designated District officers and employees or their successors in office to order the deposit and withdrawal of monies in the State Local Agency Investment Fund (LAIF).

- E. APPROVE FACSIMILE SIGNATURE AUTHORIZATIONS FOR RECORDING AND RELEASING UTILITY LIENS

PROPOSED ACTION

Adopt a resolution to approve the facsimile signature of the General Manager, Director of Finance/Treasurer, and Clerk of the Board for recording and releasing Public Entity Utility Liens.

- F. ADOPT A RESOLUTION UPDATING THE AUTHORIZED SIGNERS TO THE CUSTODIAL ACCOUNTS FOR POOLED INVESTMENTS

PROPOSED ACTION

Adopt a resolution updating the list of authorized signers to the General Manager, Director of Finance/Treasurer, and Finance Manager positions, and remove the current authorization from former employees Melissa Morton and Chastity Fadrigio.

- G. RECEIVE INFORMATION UPDATE ON MARE ISLAND – JANUARY 2024

PROPOSED ACTION

Information only. No action required.

6. PUBLIC HEARING

- A. CONDUCT PUBLIC HEARING ON AMENDING RESOLUTION 2023-6091 AND ADOPTION OF RESOLUTION OVERRULING PROTESTS TO WRITTEN REPORT SETTING FORTH CORRECTED SEWER SERVICE, UPPER LATERAL AND STORM DRAINAGE SERVICE CHARGES FOR EACH PARCEL RECEIVING SERVICES, ACCEPTING THE REPORT AND DIRECTING THAT THE NEW REPORT BE FILED WITH THE COUNTY OF SOLANO, AND DIRECTING THAT SUCH CHARGES BE COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2023-2024 IN THE SAME MANNER, BY THE SAME PERSONS, AND AT THE SAME TIME AS, TOGETHER WITH AND NOT SEPARATELY FROM, GENERAL TAXES

PROPOSED ACTION

Hold a public hearing and adopt a resolution to overrule protests to the amended written report to collect sewer service charges, upper lateral service charges and storm drainage service charges on the tax roll for FY 2023-2024, accepting the report and directing that the corrected report be filed with the County of Solano.

7. ADMINISTRATIVE ITEMS

- A. ADOPT RESOLUTION AUTHORIZING ISSUANCE, SALE, AND DELIVERY OF SERIES 2024A WASTEWATER REVENUE REFUNDING BONDS TO REFINANCE SERIES 2011A AND 2014A REVENUE BONDS

PROPOSED ACTION

Adopt resolution authorizing issuance, sale, and delivery of refunding revenue bonds to refinance outstanding prior obligations of the wastewater system and approving related agreements and actions.

8. GENERAL MANAGER'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 OFFICERS AND TRUSTEES

11. ADJOURNMENT



I, Eduardo Castillo Gomez, Clerk of the Board for the Vallejo Flood and Wastewater District declare that the foregoing agenda for the January 9, 2024 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.