



VALLEJO FLOOD AND WASTEWATER DISTRICT
REGULAR MEETING AGENDA

FEBRUARY 13, 2024

6:00 P.M.

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 6:00 PM, 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 on Comcast Channel 28, or via the [District's live stream link](#).

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 visit the [District's Public Comment page](#).

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. ELECTION OF OFFICERS

- A. Election of Officers

RECOMMENDATION

Elect a President, Vice President, and Secretary from among the members of the Board of Trustees.

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. Approval of Minutes

RECOMMENDATION

Approve minutes from the Board of Trustees regular meeting held January 9, 2024.

B. Disbursement of Register

RECOMMENDATION

Adopt a resolution approving the Disbursements Register for February 13, 2024.

C. 2023-24 Salary Schedule

RECOMMENDATION

Adopt a resolution approving a revised District Salary Schedule for the 2023-24 fiscal year for all agency employees.

D. Award Construction Contract to Radman Electric

RECOMMENDATION

Approve the plans, specifications and working details for the WWTP Solids Facility Conduit & Wire Project (PSH009), award a contract to Radman Electric of Hayward, CA for a total contract amount of \$355,655, and authorize the General Manager to execute the construction contract.

E. Award a Professional Services Agreement for Levee Engineering Design Services with KSN, Inc.

RECOMMENDATION

Award a professional services agreement for the Tubbs Island Engineering Design Services to KSN, Inc. in an amount not to exceed \$453,000 and authorize the General Manager to execute the agreement.

F. Update on Mare Island

RECOMMENDATION

Receive and file information updates on Mare Island – February 2024.

G. Monthly Investment Report for December 2023

RECOMMENDATION

Receive and file Monthly Investment Report for December 2023 as submitted.

H. Second Quarter Budget to Actual Report

RECOMMENDATION

Receive and file second-quarter budget to actual report for fiscal year 2023-2024.

6. ADMINISTRATIVE ITEMS

- A. Update on Sale of Series 2024A Wastewater Revenue Refunding Bonds

RECOMMENDATION

Receive and file update on sale of Series of 2024A Wastewater Revenue Refunding Bonds to refinance Series 2011A and 2014A Revenue Bonds.

7. GENERAL MANAGER'S REPORT

- 8. 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.*

9. REPORTS BY PRESIDING OFFICERS AND TRUSTEES

10. ADJOURNMENT



I, EDUARDO CASTILLO GOMEZ, Clerk of the Board for the Vallejo Flood and Wastewater District declare that the foregoing agenda for the February 13, 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.