

Vallejo Flood and Wastewater District



Regular Meeting Agenda

Tuesday, April 9, 2024
6:00 PM

City of Vallejo Council Chambers
555 Santa Clara Street
Vallejo, CA 94590

Board of Trustees

President Robert McConnell

Trustee Tina Arriola

Trustee Peter Bregenzer

Trustee Erin Hannigan

Vice President Mina Loera-Diaz

Trustee Diosdado "JR" Matulac

Trustee Charles Palmares

Trustee 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 the regular meeting remotely can join the Zoom webinar: <https://ZoomRegular.CityOfVallejo.net>

Hybrid Options are available for members of the public to participate during Closed Session. To participate remotely visit <https://ZoomClosed.CityofVallejo.net>

Option to join by phone: Dial (669) 900-6833

Enter Meeting ID: 8452542999#

Press *9 to digitally raise your hand from the phone

Press *6 to Unmute/Mute

For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment

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](#), via phone by dialing (669) 900-6833, or via email. For additional instructions on how to provide 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. **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, 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 March 12, 2024.
 - B. Disbursement of Register

RECOMMENDATION
Adopt a resolution approving the Disbursements Register for April 9, 2024.
 - C. Approval of Job Classification and Salary for Utility Systems Specialist

RECOMMENDATION
Adopt a resolution authorizing the General Manager to create the classification and compensation for the following position:

 1. Utility Systems Specialist
 - D. Award Construction Contract to Mike Brown Electric Co.

RECOMMENDATION
Approve the plans, specifications and working details for the DOM 4 Lift Station MCC and CP Replacement Project (CWP013), award a construction contract to Mike Brown Electric Co. of Cotati, CA for a total contract amount of \$640,100, and authorize the General Manager to execute said contract.
 - E. Monthly Investment Report

RECOMMENDATION
Receive and file the Monthly Investment Report for February 2024.

- F. Mare Island Update

RECOMMENDATION

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

5. ADMINISTRATIVE ITEMS

- A. Presentation on Mare Island Strait Outfall Pump Station

RECOMMENDATION

Receive and file presentation on Mare Island Strait Outfall Pump Station.

- B. Authorize Offer to Purchase 50 Solano Avenue

RECOMMENDATION

Authorize staff to make an offer to the City of Vallejo for the purchase of property adjacent to the treatment plant at 50 Solano Avenue.

6. GENERAL 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. ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE §54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

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 Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: 50 Solano Avenue, Vallejo, California (APN 0058-090-340)

District Negotiators: Mark Tomko, General Manager, and Jeff Tucker, Director of Finance/Treasurer

Negotiating Party: City of Vallejo

Under Negotiation: Price and Terms of Payment

10. RECONVENE TO OPEN SESSION:

- A. Report on Action Taken by the Board during Closed Session, if any, pursuant to California Government Code Section 54956.

11. ADJOURNMENT

I, EDUARDO CASTILLO GOMEZ, Clerk of the Board for the Vallejo Flood and Wastewater District, declare that the foregoing agenda for the April 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 electronically on the District website at www.vallejowastewater.org.