

# Vallejo Flood and Wastewater District



## Special Meeting Agenda

Monday, August 5, 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](http://www.cityofvallejo.net/publiccomment)

The meeting may also be viewed on Comcast Channel 28, or via the [District's live stream](#) found on the City of Vallejo Agendas & Videos page via the following link:

[https://ci.vallejo.ca.us/our\\_city/departments\\_divisions/city\\_manager/city\\_clerk/city\\_agendas\\_videos](https://ci.vallejo.ca.us/our_city/departments_divisions/city_manager/city_clerk/city_agendas_videos)

**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](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 – Public Employee Performance Evaluation Pursuant to Government Code Sections 54957  
Title: General 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. ADJOURNMENT**

I, EDUARDO CASTILLO GOMEZ, Clerk of the Board for the Vallejo Flood and Wastewater District, declare that the foregoing agenda for the August 5, 2024, 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 electronically on the District website at [www.vallejowastewater.org](http://www.vallejowastewater.org).