

# Vallejo Flood and Wastewater District



## Regular Meeting Agenda

Tuesday, September 10, 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. **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 July 9, 2024 and the special meeting held August 5, 2024.
  - B. Conflict of Interest Code Amendment

RECOMMENDATION  
Adopt a resolution approving the proposed amendments to the District's Conflict of Interest Code.
  - C. Disbursement Register

RECOMMENDATION  
Adopt a resolution approving the Disbursements Register for September 10, 2024.
  - D. June Monthly Investment Report

RECOMMENDATION  
Receive and file the Monthly Investment Report for June 2024.
  - E. July Monthly Investment Report

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

- F. Fourth Quarter Budget to Actual Report Fiscal Year (FY) 2023-2024.

RECOMMENDATION

Receive and file fourth quarter budget to actual report for Fiscal Year (FY) 2023-2024 ending June 30, 2024.

- G. Mare Island Update

RECOMMENDATION

Receive and file information update on Mare Island for September 2024.

- H. Contract Farming on Tubbs Island

RECOMMENDATION

Authorize General Manager to execute the lease for contract farming on Tubbs Island.

**5. ADMINISTRATIVE ITEMS**

- A. Presentation Biotower Rehab Project and Odor Control Measures

RECOMMENDATION

Receive and file presentation on Biotower Rehab Project and Odor Control Measures.

- B. Strategic Plan

RECOMMENDATION

Approve adoption of the new strategic plan for the District.

**6. PUBLIC HEARING**

- A. Revised Upper Lateral Ordinance

RECOMMENDATION

Conduct public hearing and consider adoption of a revised upper lateral ordinance as follows:

1. Open Public Hearing on adoption of revised Ordinance regarding upper laterals and the owner-initiated upper lateral replacement reimbursement program.
2. Receive public comment.
3. Close Public Hearing.
4. Adopt revised Ordinance.

**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. **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 – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code § 54956.9(d)(4))  
*Initiation of litigation: 1 case*

B. Reconvene to Open Session: Report on action taken by the Board during Closed Session, if any, pursuant to California Government Code Section 54957.

11. **ADJOURNMENT**

I, EDUARDO CASTILLO GOMEZ, Clerk of the Board for the Vallejo Flood and Wastewater District, declare that the foregoing agenda for the September 10, 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](http://www.vallejowastewater.org).