



District Manager  
Melissa Morton

VALLEJO FLOOD AND WASTEWATER DISTRICT  
REGULAR MEETING MINUTES

6:00 P.M.

MAY 10, 2022

VALLEJO CITY HALL COUNCIL CHAMBERS  
555 SANTA CLARA STREET, VALLEJO CA

Board of Trustees  
Robert McConnell (President)  
Tina Arriola  
Hakeem Brown  
Pippin Dew  
Mina Loera-Diaz  
Erin Hannigan  
Katy Miessner  
Rozzana Verder-Aliga

1. **CALL TO ORDER** - The regular meeting of the Vallejo Flood and Wastewater District was called to order at 6:05 PM by President McConnell.
2. **ROLL CALL AND PLEDGE OF ALLEGIANCE** – On roll call, present were: President McConnell, Trustee Arriola, Trustee Brown, Trustee Dew, Trustee Loera-Diaz, Trustee Hannigan, Trustee Miessner, and Trustee Verder-Aliga.

Others present were: Melissa Morton, District Manager; MJ Brown, Clerk of the Board; Rachelle Canones, Assistant Clerk of the Board; and Leah Castella, General Counsel.

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, District Manager, or requested for removal by a member of the public, which requires approval by a majority vote of the Board.*

President McConnell moved for approval of the Consent Calendar and Agenda; the vote was taken by roll call.

AYES: President McConnell, Arriola, Brown, Dew, Hannigan, Loera-Diaz, Miessner, Verder-Aliga  
 NOES: None  
 ABSENT: None  
 ABSTAIN: None

- A. APPROVE MINUTES FROM THE REGULAR MEETING OF APRIL 12, 2022

PROPOSED ACTION

Approve the minutes from the regular meeting of April 12, 2022.

- B. APPROVE DISBURSEMENTS REGISTER FOR MAY 10, 2022

PROPOSED ACTION

Adopt a resolution approving the Disbursements Register for May 10, 2022.  
Resolution 2022 – 6055

- C. RECEIVE MONTHLY INVESTMENT REPORT FOR MARCH 2022

PROPOSED ACTION

Receive the Monthly Investment Report for March 2022 as submitted.

D. RECEIVE 3rd QUARTER BUDGET TO ACTUAL REPORT FOR FY 2021-22

PROPOSED ACTION

Receive 3rd quarter budget to actual report as submitted.


E. AUTHORIZE THE ADOPTION OF TWO NEW CLASSIFICATIONS: STUDENT INTERN AND LIMITED DURATION TEMPORARY EMPLOYEE

PROPOSED ACTION

Adopt a resolution approving the new job description and salary for the positions of Student Intern and Limited Duration Temporary Employee

Resolution 2022 – 6056

5. **DISTRICT MANAGER'S REPORT** – District Manager Melissa Morton reported that April was another “No Spill” month for the collection system, the sandbag station was closed and would reopen in the fall, and the Vallejo Watershed Alliance was hosting a cleanup of Rindler Creek on May 21<sup>st</sup>.
6. **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**.* – None
7. **REPORTS BY PRESIDING OFFICER AND TRUSTEES** – None
8. **ADJOURN** – 6:09 PM



This is to certify that the foregoing is the true and correct meeting minutes as approved by the Board of Trustees on February 8, 2022