



VALLEJO FLOOD AND WASTEWATER DISTRICT
SPECIAL MEETING AGENDA

District Manager
Melissa Morton

6:00 P.M.
JULY 28, 2020

VIA TELECONFERENCE

Board of Trustees
Bob Sampayan (President)
Pippin Dew
Hakeem Brown
Erin Hannigan
Robert McConnell
Katy Miessner
Hermie Sunga (Vice-President)
Rozzana Verder-Aliga

Due to COVID-19, and in accordance with California Executive Orders N-25-20 and N-29-20, the District Board meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public interested in participating or observing can tune in locally on Comcast Channel 27, or click [this link](#) to find and follow the meeting livestreamed –Members of the public may email comments to publiccomment@vallejowastewater.org. Comments will be read out loud by the Clerk of the Board during the meeting. See further detail under Item #4, below.

During this period of modified Brown Act requirements, the District will use 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.

1. CALL TO ORDER

2. ROLL CALL AND PLEDGE OF ALLEGIANCE

3. COMMENTS ON THE AGENDA BY MEMBERS OF THE PUBLIC: Members of the public wishing to address the Board may email publiccomment@vallejowastewater.org prior to 6:00pm on the day of the meeting. Each comment is limited to 300 words.

4. ADJOURN TO CLOSED SESSION

CLOSED SESSION: *May recess to consider matters of pending litigation (GC 54956.9), personnel (GC 54957), labor relations (GC 54957.6), and real property negotiations (GC54956.8). Records are not available for public inspection.*

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, § 54957)
Title: District Manager

5. RECONVENE TO OPEN SESSION

Report on Action Taken by the Board During Closed Session, If Any, Pursuant to California Government Code Section 54957.1

6. ADJOURNMENT

I, Shalon Edmondson, Senior Office Assistant of Vallejo Flood and Wastewater District declare that the foregoing agenda for the July 28, 2020, 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 on the District website at www.vallejowastewater.org.