



District Manager
Melissa Morton

VALLEJO FLOOD AND WASTEWATER DISTRICT
SPECIAL MEETING AGENDA

5:30 P.M. – DISTRICT BOARDROOM
450 RYDER STREET VALLEJO CA, 94590
MARCH 19, 2018

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

Notice: Members of the public shall have the opportunity to address the Board concerning any item listed on this notice before or during consideration of that item. No other items may be discussed during this meeting.

The City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the Clerk of the Board. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability 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 during normal business hours at the front counter of the District office, located at 450 Ryder Street.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
5. **COMMENTS ON THE AGENDA BY MEMBERS OF THE PUBLIC:** Members of the public wishing to address the Board on Consent Calendar Items are requested to submit a completed speaker card to the Clerk of the Board. Each speaker is limited to **five minutes**.
6. **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. **DISTRICT MANAGER EVALUATION**

PROPOSED ACTION

Hold scheduled performance evaluation of District Manager Melissa Morton, pursuant to Government Code section 54957(b)(1).

7. **ADJOURNMENT**

A handwritten signature in blue ink, appearing to read "H. Charley", is written over the printed name of the Clerk.

I, Holly M. Charley, Clerk of the Board of Vallejo Flood and Wastewater District declare that the foregoing agenda for the March 19, 2018 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.