



VALLEJO FLOOD AND WASTEWATER DISTRICT  
REGULAR MEETING MINUTES

6:00 P.M. – VALLEJO CITY HALL  
COUNCIL CHAMBERS

555 SANTA CLARA STREET, VALLEJO CA 94590  
NOVEMBER 12, 2019

District Manager  
Melissa Morton

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

1. **CALL TO ORDER** - The regular meeting of the Vallejo Flood and Wastewater District was called to order at 6:08 PM by President Sampayan.
2. **PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was recited.
3. **ROLL CALL** - On roll call, present were: President Sampayan; Trustees Brown, Dew, McConnell, Miessner, Sunga and Verder-Aliga. Trustee Hannigan was absent.

Others present were: Melissa Morton, District Manager; MJ Brown, Clerk of the Board; Alexandria Bell, Director of Human Resources; Kyle Broughton, Engineering Supervisor; Chas Fadrigio, Finance Supervisor; Jennifer Harrington, Environmental Services Director; Johnson Ho, Director of Operations; Justin Keating, Field Operations Superintendent; Angel Medina, Collection Systems Supervisor; Keith Sorsdal, Director of Safety and Risk Management; Ken Taylor, Field Operations Superintendent; Ben Stock, Legal Counsel; Bill Zenoni, Finance Special Projects

4. **PRESENTATIONS AND COMMENDATIONS**

- A. Sewer System Management Plan  
Presentation made by Field Operations Superintendent Justin Keating

5. **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 submit a completed speaker card to the Clerk of the Board. 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. – None*

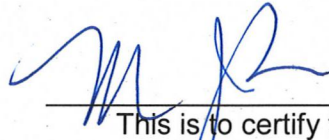
6. **CONSENT CALENDAR AND APPROVAL OF AGENDA:** *All matters are approved under one motion unless requested to be removed for discussion by the Board, District Manager, or requested for removal by a member of the public, which requires approval by a majority vote of the Board.*

President Sampayan called for a motion to approve the consent Calendar and Agenda; Trustee Dew moved the item.

AYES: President Sampayan; Trustees Brown, Dew, McConnell, Miessner, Sunga and Verder-Aliga.  
 NOES: None  
 ABSENT: Trustee Hannigan  
 ABSTAIN: None



12. ADJOURNMENT – 6:39 PM



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This is to certify that the foregoing  
is the true and correct meeting minutes  
as approved by the Board of Trustees  
on December 10, 2019