



District Manager
Melissa Morton

**VALLEJO FLOOD AND WASTEWATER DISTRICT
SPECIAL MEETING AGENDA**

**5:30 P.M. – CALIFORNIA STATE UNIVERSITY
MARITIME ACADEMY, COMPASS ROOM 2
200 MARITIME ACADEMY DR., VALLEJO CA 94590
OCTOBER 25, 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**
- 4. PUBLIC COMMENT**
- 5. ADMINISTRATIVE ITEMS**
 - A. GOAL SETTING SESSION**

PROPOSED ACTION

The Board of Trustees will meet with District staff and a facilitator to discuss future goals and objectives for the Vallejo Flood and Wastewater District.

- 17. ADJOURNMENT**

A handwritten signature in blue ink, appearing to read "H. Charléty".

I, Holly M. Charléty, Clerk of the Board of Vallejo Flood and Wastewater District declare that the foregoing agenda for the October 25, 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.