



District Manager
Melissa Morton

VALLEJO SANITATION AND
FLOOD CONTROL DISTRICT
FINANCING CORPORATION
REGULAR MEETING MINUTES

6:30 P.M. – CITY COUNCIL CHAMBERS
555 SANTA CLARA STREET, VALLEJO CA 94590
MARCH 13, 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

1. **CALL TO ORDER** - The regular meeting of the Vallejo Sanitation and Flood Control District Financing Corporation was called to order at 7:10 PM with President Sampayan presiding.
2. **PLEDGE OF ALLEGIANCE** – The pledge of allegiance was not recited as it had been recited in the meeting directly prior.
3. **ROLL CALL** - On roll call present were: President Sampayan; Directors Hannigan, Malgapo, McConnell, Miessner, and Verder-Aliga. Absent: Directors Dew-Costa and Sunga.

Others present were; Melissa Morton, District Manager; Holly Charléty, Clerk of the Board; Mary Morris, Finance Director; Ken Taylor, Field Operations Superintendent; Ben Stock, District Legal Counsel; and Leah Castilla, District Assistant Legal Counsel.

4. **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*
5. **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 item, Director Miessner moved the item.

AYES: President Sampayan; Directors Hannigan, Malgapo, McConnell, Miessner, and Verder-Aliga.
 NOES: None
 ABSENT: Director Dew-Costa and Sunga
 ABSTAIN: None

- A. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF JANUARY 10, 2017.

PROPOSED ACTION

Approve the minutes from the regular meeting of January 10, 2017.

- B. AUTHORIZATION TO TAKE ACTIONS NECESSARY TO CHANGE THE NAME

OF THE CORPORATION

PROPOSED ACTION

Adopt a resolution authorizing the District Manager to change the name of the Corporation to "Vallejo Flood and Wastewater District Financing Corporation"; amend the Articles of Incorporation and Bylaws to reflect the new name; file the necessary documents with the Secretary of State; and take any other necessary steps to implement the new Corporation name. **Resolution 2018-5856**

6. **ADMINISTRATIVE ITEMS**

A. **FINANCING CORPORATION ACTIVITY REPORT**

PROPOSED ACTION

Adopt a resolution to accept the Financing Corporation Activity Report as submitted. **Resolution 2018-5857**

President Sampayan called for a motion to approve, Director Miessner moved the item.

AYES: President Sampayan; Directors Hannigan, Malgapo, Miessner, McConnell, and Verder-Aliga.

NOES: None

ABSENT: Director Dew-Costa and Sunga

ABSTAIN: None

7. **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 step to the podium and state his/her name and address for the record. Pursuant to Vallejo Flood and Wastewater District Rules of Procedure, Community Forum is limited to 15 minutes, with each speaker limited to **three minutes**.*

8. **ADJOURNMENT – 7:12 PM**



This is to certify that the foregoing is the true and correct meeting minutes as approved by the Board of Directors on July 9, 2019