



District Manager
Melissa Morton

VALLEJO FLOOD AND WASTEWATER DISTRICT
SPECIAL MEETING MINUTES

6:00 P.M. – VALLEJO FLOOD
AND WASTEWATER DISTRICT
450 RYDER STREET, VALLEJO CA 94590
JUNE 27, 2019

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 special meeting of the Vallejo Flood and Wastewater District was called to order at 6:11 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, Hannigan, McConnell, Miessner, Sunga and Verder-Aliga.

Absent were Trustees Brown and Sunga.

Others present were: Melissa Morton, District Manager; MJ Brown, Clerk of the Board; Leah Castilla, Legal Counsel, and Ben Stock, Legal Counsel.
4. **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. – None*
5. **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, Section 54957)
Title: District Manager
 - B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code, Section 54957)
Title: District Counsel
6. **ADJOURNMENT** – There was no public present and nothing to report from Closed Session. President Sampayan adjourned the meeting.

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