



VALLEJO FLOOD AND WASTEWATER DISTRICT
FINANCING CORPORATION
REGULAR MEETING MINUTES

District Manager
Melissa Morton

6:05 P.M. – CITY COUNCIL CHAMBERS
555 SANTA CLARA STREET, VALLEJO CA 94590
JULY 09, 2019

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

1. **CALL TO ORDER** - The regular meeting of the Vallejo Flood and Wastewater District was called to order at 6:44 PM by President Sampayan.
2. **PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was not recited, as it was recited at the just-concluded meeting of the Vallejo Flood and Wastewater District Board of Trustees.
3. **ROLL CALL** - On roll call, present were: President Sampayan; Trustees Brown, Dew, McConnell, Miessner, Sunga and Verder-Aliga.

Others present were: Melissa Morton, District Manager; MJ Brown, Clerk of the Board; Kyle Broughton, Engineering Supervisor; Jose Gutierrez, Environmental Compliance Inspector; Jennifer Harrington, Environmental Services Manager; Johnson Ho, Director of Operations; Mary A. Morris-Mayorga, Director of Finance and Treasurer; Natalie Muradian, Associate Engineer; Keith Sorsdal, Director of Safety/Risk Management; Ken Taylor, Field Operations Superintendent; Mark Tomko, Director of Engineering; Leah Castilla, 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 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

- A. APPROVAL OF MINUTES FROM THE REGULAR MEETING OF MARCH 13, 2018.

PROPOSED ACTION

Approve the minutes from the regular meeting of March 13, 2018.

6. **ADMINISTRATIVE ITEMS**

A. **FINANCING CORPORATION ACTIVITY REPORT**

PROPOSED ACTION

Adopt a resolution to accept the VWFD Financing Corporation Activity Report as submitted. Resolution 2019-5917

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**. - None*

8. **ADJOURNMENT – 6:48 PM**



This is to certify that the foregoing
is the true and correct meeting minutes
as approved by the Board of Trustees
on July 14, 2020.