



REGULAR MEETING AGENDA
VALLEJO SANITATION AND FLOOD CONTROL DISTRICT
FINANCING CORPORATION
6:15 P.M. – CITY COUNCIL CHAMBERS
555 SANTA CLARA STREET, VALLEJO CA 94590
JANUARY 10, 2017

Board of Directors
Bob Sampayan
Rozzana Verder-Aliga – Vice-President
Pippin Dew-Costa
Erin Hannigan
Jess Malgapo
Robert H. McConnell
Katy Miessner
Hermie Sunga

District Manager
Melissa Morton

1. **CALL TO ORDER** - The regular meeting of the Vallejo Sanitation and Flood Control District was called to order at 6:21 PM with President Sampayan presiding.
2. **PLEDGE OF ALLEGIANCE** – The pledge of allegiance was recited.
3. **ROLL CALL** - On roll call present were: President Sampayan; Directors Dew-Costa, Hannigan, Malgapo, McConnell, Miessner, Sunga, and Verder-Aliga.

Others present were; Melissa Morton, District Manager; Holly Charl y, District Clerk; Shalon Edmondson, Office Assistant; Chas Fadrigo, Accountant; Jennifer Harrington, Environmental Specialist; Johnson Ho, Director of Plant Operations and Maintenance; Mary Morris, Finance Director; Frank Silveira, Electrical Supervisor; Keith Sorsdal, Director of Safety and Risk Management; Ken Taylor, Field Operations Superintendent; Mark Tomko, District Engineer; Gretchen Watkins, Human Resources Administrator; and Gary Heppell, District Legal Counsel.

4. **COMMENTS ON CONSENT CALENDAR BY MEMBERS OF THE PUBLIC** - None

Members of the public wishing to address the Board on Consent Calendar Items are requested to submit a completed speaker card to the District Clerk. Each speaker is limited to three minutes. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Board of Directors. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

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 McConnell moved the item.

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

- A. **APPROVAL OF THE MINUTES FROM THE SPECIAL MEETING OF FEBRUARY 9, 2016**

PROPOSED ACTION

Approve the minutes from the special meeting of February 9, 2016

6. ADMINISTRATIVE ITEMS

A. FINANCING CORPORATION ACTIVITY REPORT

PROPOSED ACTION

Adopt a resolution to accept the VSFCD Financing Corporation Activity Report as submitted. Resolution 2017-5797

President Sampayan called for a motion to approve, Trustee McConnell moved the item.

AYES: President Sampayan; Trustees Dew-Costa, Hannigan, Malgapo, Miessner, McConnell, Sunga, and Verder-Aliga.

NOES: None

ABSENT: None

ABSTAIN: None

7. ADJOURNMENT – 6:24 PM



This is to certify that the foregoing
is the true and correct meeting minutes
as approved by the Board of Directors
on March 13, 2018