



District Manager  
Melissa Morton

VALLEJO FLOOD AND WASTEWATER DISTRICT  
SPECIAL MEETING MINUTES

4:00 P.M. – DISTRICT OFFICE  
450 RYDER STREET, VALLEJO CA 94590  
JANUARY 30, 2018

Board of Trustees  
Bob Sampayan (President)  
Robert McConnell (Vice-President)  
Pippin Dew-Costa  
Erin Hannigan  
Jess Malgapo  
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 4:09 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; Trustees Dew-Costa, Hannigan, Malgapo (arrived at 4:13), McConnell (arrived at 5:23), Miessner, Sunga and Verder-Aliga (arrived at 4:12).

Others present were: Melissa Morton, District Manger; and Holly M. Charl  ty, Clerk of the Board.

4. **COMMENTS ON AGENDA BY MEMBERS OF THE PUBLIC:** *Members of the public wishing to address the Board on Agenda 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 EMPLOYMENT (Gov. Code, § 54957) - District General Counsel

Holly M. Charl  ty, District Clerk announced the item and the Board entered into closed session at 4:11 PM. The Board returned from closed session at 9:07 PM. No reportable action.

6. **ADJOURNMENT – 9:07 PM**

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

