



VALLEJO FLOOD AND WASTEWATER DISTRICT
SPECIAL MEETING MINUTES

District Manager
Melissa Morton

6:00 P.M.
JULY 28, 2020

VIA TELECONFERENCE

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 special meeting of the Vallejo Flood and Wastewater District was called to order at 6:22 PM by President Sampayan. Trustee McConnell led the Pledge of Allegiance.
2. **ROLL CALL AND PLEDGE OF ALLEGIANCE** - On roll call, present were: President Sampayan; Trustees Brown, Dew, Hannigan, McConnell, Miessner, Sunga and Verder Aliga.

Others present were: Melissa Morton, District Manager; MJ Brown, Clerk of the Board
3. **COMMENTS ON THE AGENDA BY MEMBERS OF THE PUBLIC** – None
4. **ADJOURN TO CLOSED SESSION** – 6:24 PM

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

4. **RECONVENE TO OPEN SESSION** – 6:46 PM
Report on Action Taken by the Board During Closed Session, If Any, Pursuant to California Government Code Section 54957.1

President Sampayan reported that the Board had a favorable evaluation of District Manager Melissa Morton's performance, and said the Board thanks her for her efforts, is proud of her, and supports her. DM Morton remarked that it is her honor to serve the Board and the community.

5. **ADJOURNMENT** – 6:49 PM

This is to certify that the foregoing
is the true and correct meeting minutes
as approved by the Board of Trustees
on September 8, 2020