



District Manager
Melissa Morton

VALLEJO FLOOD AND WASTEWATER DISTRICT
SPECIAL MEETING MINUTES

6:30 -P.M. – CITY COUNCIL CHAMBERS
555 SANTA CLARA STREET, VALLEJO CA 94590
MAY 22, 2018

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

1. **CALL TO ORDER** - The regular meeting of the Vallejo Flood and Wastewater District was called to order at 6:30 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 Dew-Costa; Hannigan, Malgapo, McConnell, Miessner, Sunga, and Verder-Aliga.

Others present were; Melissa Morton, District Manager; Shalon Edmondson, Office Assistant; Holly M. Charléty, Clerk of the Board; Debbie Guilluamin, HR Director; Kyle Broughton, Associate Engineer and Ken Taylor, Field Operations Superintendent. .

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 Miessner moved the item.

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

NOES: None

ABSENT: None

ABSTAIN: None

- A. **AWARD CONSTRUCTION CONTRACT – MARE ISLAND SEWER AND WATER MAIN REPLACEMENT PROJECT , CWF001**

PROPOSED ACTION

Adopt a resolution awarding the construction contract for the Mare Island Sewer and Water Main Replacement Project to Garney Pacific, Inc. of Tracy based on a bid of \$12,593,390 and authorizing the District Manager to execute the construction contract and change orders up to a total amount not to exceed \$13,852,729; and approving a reimbursement agreement with the City of Vallejo for the water portion of the project and authorizing the District Manager to execute the reimbursement agreement. **Resolution 2018-5864**

6. **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)**
Title: Pollution Control Specialist I

Shalon Edmondson, Office Assistant announced closed session and the Board entered into closed session at 6:32 PM. The Board returned from closed session at 6:44 PM and reported the following action.

The Board met to consider the request of Brad Harms, Pollution Control Specialist, to grant an unpaid leave for 52 days. Pursuant to Section 18 of the adopted MOU between the District and the Teamsters, any unpaid leave requested for over 30 days must be approved by the Board of Trustees. The Board considered this request and granted the request by a unanimous vote.

7. **ADJOURNMENT – 6:45 PM**



This is to certify that the foregoing
is the true and correct meeting minutes
as approved by the Board of Trustees
on June 12, 2018