



SPECIAL MEETING MINUTES
VALLEJO SANITATION AND FLOOD CONTROL DISTRICT
6:00 P.M. – DISTRICT BOARDROOM
450 RYDER STREET, VALLEJO CA 94590
FEBRUARY 1, 2016

Board of Trustees
Osby Davis, President
Bob Sampayan, Vice-President
Pippin Dew-Costa
Erin Hannigan
Jess Malgapo
Robert H. McConnell
Katy Miessner
Rozzana Verder-Aliga

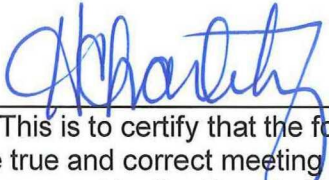
District Manager
Melissa Morton

1. **CALL TO ORDER** – The special meeting of the Vallejo Sanitation and Flood Control District was called to order at 6:02 PM with President Davis presiding.
2. **PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was recited.
3. **ROLL CALL** - On roll call present were: President Davis; Trustees Dew-Costa (arrived at 6:14), Hannigan, Malgapo, McConnell, Miessner (arrived at 6:05), Sampayan, and Verder-Aliga.

Others present were; Melissa Morton, District Manager; Holly M. Charléty, District Clerk; and Gary Heppell, District Legal Counsel.
4. **PERFORMANCE EVALUATION OF DISTRICT MANAGER MELISSA MORTON: IDENTIFICATION OF BOARD'S REPRESENTATIVES.** Pursuant to Government Code §54957.6, the Board of Trustees will identify its designated representatives who will participate in any salary negotiations with the District Manager. No action taken as no salary negotiations are anticipated.
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. **DISTRICT MANAGER EVALUATION**

PROPOSED ACTION
Scheduled performance evaluation of District Manager Melissa Morton, pursuant to Government Code section 54957.6.

District Counsel announced the item and the board entered into closed session at 6:03 PM. The board returned from closed session at 7:24 PM. No reportable action.
6. **ADJOURNMENT – 7:24 PM**



This is to certify that the foregoing is the true and correct meeting minutes as approved by the Board of Trustees on February 9, 2016