



VALLEJO FLOOD AND WASTEWATER DISTRICT
(aka Vallejo Sanitation and Flood Control District)

SPECIAL MEETING MINUTES

6:15 P.M. – CITY COUNCIL CHAMBERS
555 SANTA CLARA STREET, VALLEJO CA 94590
SEPTEMBER 12, 2017

District Manager
Melissa Morton

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 6:24 PM with President Sampayan presiding.
2. **PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was not recited.
3. **ROLL CALL** - On roll call present were: President Sampayan; Trustees Dew-Costa, Hannigan, McConnell (left at 6:55 PM), Miessner, and Sunga. Absent: Trustees Malgapo and Verder-Aliga.

Others present were; Melissa Morton, District Manager; Tracey Gieffels, HR Technician; Chas Fadrigo, Finance Supervisor; Jennifer Harrington, Director of Environmental Services; Johnson Ho, Director of Operations and Maintenance; Keith Sorsdal, Director of Safety and Risk Management; Ken Taylor, Field Operations Superintendent; Mary Morris, Finance Director and Treasurer; Mark Tomko, District Engineer; Gretchen Watkins, HR Administrator; and David Ruderman, Counsel with Colantuono, Highsmith & Whatley, PC.

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

*Members of the public wishing to address the Board on Agenda Items are requested to submit a completed speaker card to the District Clerk. Each speaker is limited to **five minutes**.*

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 GENERAL COUNSEL PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO GOVERNMENT CODE SECTION 54957.

Tracey Gieffels, HR Technician, announced the item and the Board entered into closed session at 6:24 PM. The Board returned from closed session at 6:55 PM. No reportable action.

6. **ADJOURNMENT – 6:56 PM**

This is to certify that the foregoing is the true and correct meeting minutes as approved by the Board of Trustees on October 10, 2017

