



District Manager
Melissa Morton

VALLEJO FLOOD AND WASTEWATER DISTRICT
SPECIAL MEETING MINUTES

5:30 P.M. – DISTRICT BOARDROOM
450 RYDER STREET VALLEJO CA, 94590
MARCH 19, 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 special meeting of the Vallejo Flood and Wastewater District was called to order at 5:42 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; Directors Dew-Costa, Hannigan, Malgapo, Miessner, Sunga, and Verder-Aliga (arrived at 5:50 PM). Absent: Trustee McConnell

Others present were; Melissa Morton, District Manager; and Holly Charléty, Clerk of the Board.

5. **COMMENTS ON THE AGENDA 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**. - None*
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. DISTRICT MANAGER EVALUATION

PROPOSED ACTION

Hold scheduled performance evaluation of District Manager Melissa Morton, pursuant to Government Code section 54957(b)(1).

Holly Charléty, Clerk of the Board announced closed session and the board entered into closed session at 5:43 PM. The Board returned from closed session at 6:30 PM. No reportable action.

7. **ADJOURNMENT – 6:31 PM**

This is to certify that the foregoing is the true and correct meeting minutes as approved by the Board of Trustees on April 10, 2018