



District Manager
Melissa Morton

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

SPECIAL MEETING AGENDA

5:30 P.M. – CITY COUNCIL CHAMBERS
555 SANTA CLARA STREET, VALLEJO CA 94590
AUGUST 22, 2017

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

Notice: Members of the public shall have the opportunity to address the Board concerning any item listed on this notice before or during consideration of that item. No other items may be discussed during this meeting.

The City Council Chambers is ADA compliant. Devices for the hearing impaired are available from the District Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the District Clerk's office no less than 48 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. Please contact our office at (707) 644-8949.


Any writings or documents related to an agenda item for the open session of this meeting are available for public inspection during normal business hours at the front counter of the District office, located at 450 Ryder Street.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **COMMENTS ON AGENDA BY MEMBERS OF THE PUBLIC**

*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. CONFERENCE WITH LEGAL COUNSEL REGARDING PENDING LITIGATION, PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a). Litigation to be discussed is *Lennar v. Steadfast Insurance Company*, United States District Court, Eastern District of California, Case Nos. 2:12-cv-02182-KJM-KJN and 2:16-cv-00291-KJM-KJN.

6. **ADJOURNMENT**


I, Holly M. Charéty, District Clerk of Vallejo Flood and Wastewater District declare that the foregoing agenda for the August 22, 2017 Special Meeting was posted and available for review by the required time as prescribed by law at the District office located at 450 Ryder Street, Vallejo, California. This agenda is also available on the District website at www.vallejowastewater.org.