



**SPECIAL MEETING AGENDA
VALLEJO SANITATION AND FLOOD CONTROL DISTRICT
5:30 P.M. – DISTRICT BOARDROOM
450 RYDER STREET, VALLEJO CA 94590
FEBRUARY 2, 2017**

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

District Manager
Melissa Morton

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.

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 THE AGENDA BY MEMBERS OF THE PUBLIC**

*Members of the public wishing to address the Board on any item on the meeting agenda 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 MANAGER EVALUATION**

PROPOSED ACTION

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

6. **IDENTIFICATION OF BOARD'S REPRESENTATIVES FOR ANY SALARY NEGOTIATIONS.**
Pursuant to Government Code §54957.6, the Board of Trustees will identify a committee of the Board who will participate in any salary negotiations with the District Manager.

7. **ADJOURNMENT**

A handwritten signature in blue ink, appearing to read "H. Charléty", is written over the word "ADJOURNMENT".

I, Holly M Charléty, District Clerk of Vallejo Sanitation and Flood Control District declare that the foregoing agenda for the February 2, 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.vsfcd.com.