



SPECIAL MEETING MINUTES
VALLEJO SANITATION AND FLOOD CONTROL DISTRICT
5:30 P.M. – CITY COUNCIL CHAMBERS
555 SANTA CLARA STREET, VALLEJO CA 94590
JUNE 13, 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

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 Sampayan presiding.
2. **PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was recited.
3. **ROLL CALL** - On roll call present were: President Sampayan; Trustees Dew-Costa (arrived at 5:42 PM), Hannigan, , Malgapo, McConnell (arrived at 6:04 PM), Miessner, Sunga, and Verder-Aliga.

Others present were; Melissa Morton, District Manager; Shalon Edmondson, Office Assistant; Holly Charl  y, District Clerk; Chas Fadrigio, Finance Supervisor; Johnson Ho, Director of Operations and Maintenance; Mary Morris, Finance Director; Keith Sorsdal, Director of Safety and Risk Management; Ken Taylor, Field Operations Superintendent; Mark Tomko, District Engineer; Gretchen Watkins, Human Resources Administrator; Eileen White, Accounting Specialist; Gary Bell, Counsel with Colantuono, Highsmith & Whatley, PC; and Gary Heppell, Legal Counsel.

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

*Members of the public wishing to address the Board on Consent Calendar 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.

Holly Charl  y, District Clerk announced the item and the Board entered into closed session at 6:03 PM. The Board returned from closed session at 6:49 PM. No reportable action.

6. **ADJOURNMENT – 6:52 PM**

A handwritten signature in blue ink, appearing to be "Holly Charl  y", written over a horizontal line.

This is to certify that the foregoing is the true and correct meeting minutes as approved by the Board of Trustees on July 11, 2017