



**SPECIAL MEETING MINUTES**  
**VALLEJO SANITATION AND FLOOD CONTROL DISTRICT**  
**4:30 P.M. – CITY COUNCIL CHAMBERS**  
**555 SANTA CLARA STREET, VALLEJO CA 94590**  
**JULY 25, 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 4:34 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 Hannigan (arrived at 4:49 PM), Malgapo, McConnell, Miessner, and Sunga. Absent; Trustee Dew-Costa and Verde-Aliga.

Others present were; Melissa Morton, District Manager; Holly M. Charléty, District Clerk; Johnson Ho, Director of Operations and Facilities Maintenance; and Gretchen Watkins, Human Resources Administrator.

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. **DISCUSSION OF A MATTER PERTAINING TO PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE PURSUANT TO GOVERNMENT CODE SECTION 54957.**

Holly Charléty, District Clerk announced the item and the Board entered into closed session at 4:35 PM. The Board returned from closed session at 5:04 PM and reported the following action.

The Board ratified a settlement agreement with employee Martha England-Harp to resolve all claims related to her employment. The settlement agreement provides that Ms. England-Harp will resign, and the District will make a payment to her of \$120,000 in contingent upon her resignation and a waiver by Ms. England-Harp of all potential claims up to the time of her resignation, and a dismissal of any pending claims. The Agreement provides that neither party admits to any wrongdoing.

6. **ADJOURNMENT – 5:05 PM**

  
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This is to certify that the foregoing  
is the true and correct meeting minutes  
as approved by the Board of Trustees  
on August 22, 2017