

REGULAR MEETING MINUTES

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT

6:00 P.M. - CITY COUNCIL CHAMBERS

AUGUST 9, 2011

CALL TO ORDER

The regular meeting of the Vallejo Sanitation and Flood Control District was called to order at 6:01 p.m. with President Davis presiding.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL

On roll call were present: President Davis, Trustees Wilson, Sunga, Schivley, and Kondylis. Absent: Trustees Gomes, Hannigan and Brown. Others Absent: Ronald Matheson, District Manager. Others present were Rolf Ohlemutz, Director of Engineering; Kenneth Spray, Finance Director; Andy Jannings, Superintendent of Field Operations; Ken Taylor, Assistant Superintendent of Field Operations; Gretchen Watkins, Human Resources; Albert Lavezzo, District Legal Counsel; and Cathy Sparks, District Clerk.

PRESENTATIONS AND RECOMMENDATIONS – None

COMMENTS ON CONSENT CALENDAR BY MEMBERS OF THE PUBLIC –

President Davis requested that Item F, “Interagency Collaboration” be removed from the Consent Calendar. Trustee Kondylis requested that Item E, “Update of District Code Supplement 12” be removed from the Consent Calendar.

President Davis called for the motion on the approval of the Agenda and Consent Calendar.

26 CONSENT CALENDAR AND APPROVAL OF AGENDA

27 APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
28 JULY 12, 2011.

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30 APPROVAL OF THE WARRANT REGISTER OF AUGUST 9, 2011

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32 AWARD OF BID FOR SODIUM BISULFITE TANK

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34 AWARD OF BID FOR PURCHASE OF ONE (1) MECHANICALLY
35 CLEANED BAR SCREEN

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37 QUARTERLY INVESTMENT SCHEDULE

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39 AWARD OF CONTRACT FOR QUICKLIME SUPPLIES

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42 It was moved by Trustee Wilson that the Consent Calendar and Agenda be
43 approved and make Item E, "Update of District Code Supplement 12" 6.1, and
44 item F, "Interagency Collaboration" 6.2.

45 AYES: President Davis, Trustees Wilson, Sunga, Schivley, and Kondylis.

46 NOES: None

47 ABSENT: Trustees Gomes, Hannigan and Brown

48 ABSTAIN: None

49 6.1 UPDATE OF DISTRICT CODE SUPPLEMENT 12

50 Trustee Kondylis expressed her concern about the amount of paper being
51 used to print the supplement. Cathy Sparks, District Clerk explained that all the
52 council members should have copies of the District Code and the supplement is
53 included in their agenda packet. She also stated that the entire District Code is
54 available on the District's website.

55 Trustee Kondylis offered the motion to approve the Resolution to Update
56 the District Code Supplement 12.

57 AYES: President Davis, Trustees Wilson, Sunga, Schivley, and Kondylis.

58 NOES: None

59 ABSENT: Trustees Gomes, Hannigan and Brown

60 ABSTAIN: None

61 6.2 INTERAGENCY COLLABORATION

62 President Davis provided information about the Interagency Committee
63 and how the District was invited to participate in the interagency collaboration
64 efforts. He explained that since we are all in the same City there is a need for
65 the participating agencies, City of Vallejo, Greater Vallejo Recreation District,
66 Vallejo City Unified School District, Solano Community College and Solano
67 County Library to work together. President Davis asked who would be the
68 District representative, Rolf Ohlemutz, District Engineer stated that Ron
69 Matheson, District Manager would be. President Davis explained that the
70 meetings for collaboration would take place outside of the Interagency
71 Committee; it would require the appropriate person to meet with the other
72 agencies staff. For example, someone from the District IT Department would
73 meet with the other agencies IT Department staff and Mr. Matheson would
74 oversee and designate the appropriate person. The results of these meeting
75 would then be reporting to the Interagency Committee and each agency involved.

76 Trustee Kondylis requested that the County be invited to participate in the
77 collaboration. President Davis stated that he would invite the County.

78 President Davis offered the motion to approve the Resolution for the
79 Interagency Collaboration.

80 AYES: President Davis, Trustees Wilson, Sunga, Schivley, and Kondylis.

81 NOES: None

82 ABSENT: Trustees Gomes, Hannigan and Brown

- 83 ABSTAIN: None
- 84 PUBLIC HEARING – None
- 85 POLICY ITEMS – None
- 86 ADMINISTRATIVE ITEMS – None
- 87 APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – None
- 88 WRITTEN COMMUNICATIONS – None
- 89 DISTRICT MANAGER'S REPORT – None
- 90 DISTRICT COUNSEL'S REPORT – None
- 91 COMMUNITY FORUM – None
- 92 REPORTS BY PRESIDING OFFICER AND TRUSTEES –

93 Trustee Kondylis commented that the County bond ratings have dropped
94 due to the current financial issues of the Country. She asked if the Districts had
95 any news of our bond rating, and if we could provide an update at our next
96 meeting.

97 Trustee Schivley commented about the recent article in the Vallejo Times
98 Herald regarding the District's storm drain covers. She asked if the District had a
99 plan to prevent further thefts of the storm drain covers. Rolf Ohlemutz, District
100 Engineer stated that the newspaper article was part of the plan to make citizens
101 aware of the situation in the hopes that the District will be contacted if someone
102 sees the grates are missing, so that it can be immediately replaced or to report to
103 if they see someone in the act of taking the storm drain grates. Mr. Ohlemutz
104 stated that since the newspaper article, which was picked up by several
105 televisions stations, news websites, and radio stations the rash has subsided.
106 Trustee Schivley asked if there was a plan mechanically to prevent people from
107 taking the grates. Mr. Ohlemutz stated that welding was not an option at this

108 time because there are thousands of grates in the city; if the problem persists the
109 District will look at a mechanical method.

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111 ADJOURNMENT

112 The meeting was adjourned at 6:15 p.m. by President Davis.

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115 Catherine C. Sparks, District Clerk