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REGULAR MEETING MINUTES

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT

6:00 P.M. - CITY COUNCIL CHAMBERS

FEBRUARY 8, 2011

CALL TO ORDER

The regular meeting of the Vallejo Sanitation and Flood Control District was called to order at 6:04 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, Gomes, Sunga, Schivley, Hannigan, Brown, and Kondylis. Absent: None. Others present were Ronald Matheson, District Manager; Rolf Ohlemutz, Director of Engineering; Kenneth Spray, Finance Director; Humberto Molina, Director of Plant Operations and Maintenance; Andy Jannings, Field Operations Superintendent; Gretchen Watkins, Human Resources Administrator; Albert Lavezzo, Legal Counsel; Gary Heppell, Legal Counsel; and Cathy Sparks, District Clerk.

PRESENTATIONS AND RECOMMENDATIONS – None

COMMENTS ON CONSENT CALENDAR BY MEMBERS OF THE PUBLIC -

None

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

CONSENT CALENDAR AND APPROVAL OF AGENDA

APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF

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JANUARY 11, 2011

APPROVAL OF THE WARRANT REGISTER OF FEBRUARY 8, 2011

AWARD OF CONTRACT FOR THE CARLSON SANITARY SEWER AND STORM DRAIN IMPROVEMENT PROJECT, PROJECT NO. 102227

AMENDMENT OF CONTRACT FOR DESIGN OF THE LAKE DALWIGK HABITAT ENHANCEMENT PROJECT

QUARTERLY INVESTMENT SCHEDULE

AMENDMENT OF CONTRACT BETWEEN VALLEJO SANITATION AND FLOOD CONTROL DISTRICT AND RMC WATER AND ENVIRONMENT/OAKLEY WATER STRATEGIES TO PERFORM A DILUTION STUDY AND ASSOCIATED TASKS NECESSARY TO PREPARE AND SUBMIT AN APPLICATION FOR RENEWAL OF THE DISTRICT'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FOR THE RYDER STREET WASTEWATER TREATMENT PLANT

AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN VALLEJO SANITATION AND FLOOD CONTROL DISTRICT AND RMC WATER AND ENVIRONMENT/OAKLEY WATER STRATEGIES TO PERFORM TASKS NECESSARY TO PREPARE AND SUBMIT AN APPLICATION FOR RENEWAL OF THE DISTRICT'S NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT FOR THE RYDER STREET WASTEWATER TREATMENT PLANT AND NEGOTIATE THE CONDITIONS OF THE PERMIT

It was moved by Trustee Wilson that the Consent Calendar and Agenda be approved.

AYES: President Davis, Trustees Wilson, Gomes, Sunga, Schivley, Hannigan, Brown and Kondylis.

NOES: None

ABSENT: None

ABSTAIN: None

PUBLIC HEARING – None

POLICY ITEMS – None

66 ADMINISTRATIVE ITEMS

67 GOAL SETTING 2010/2013 ACTION PLAN

68 President Davis requested that an update on the status of the goals be
69 brought to the Board quarterly.

70 It was moved by Trustee Wilson to adopt the goals for 2010/2013.

71 AYES: President Davis, Trustees Wilson, Gomes, Sunga, Schivley, Hannigan,
72 Brown and Kondylis.

73 NOES: None

74 ABSENT: None

75 ABSTAIN: None

76

77 AD HOC GROUP OF LEHMAN BROTHERS CREDITORS

78 Gary Heppell, Legal Counsel explained that the District would become
79 part of a group who will file a claim against Lehman Brothers in an effort to
80 receive improved treatment. This is at no cost to the District and is funded by
81 private investors.

82 It was moved by Trustee Wilson to approve the Resolution to enter into an
83 agreement and participate in the Ad Hoc Group of Lehman Brothers Creditors.

84 AYES: President Davis, Trustees Wilson, Gomes, Sunga, Schivley, Hannigan,
85 Brown and Kondylis.

86 NOES: None

87 ABSENT: None

88 ABSTAIN: None

89 APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – None

90 WRITTEN COMMUNICATIONS – None

91 DISTRICT MANAGER'S REPORT –

92 Ronald Matheson, District Manager commented on the two recent
93 newspaper articles that mentioned the District.
94 Mr. Matheson also stated that the District received the Plant of the Year award
95 from the Redwood Empire Section of the California Water Environment
96 Association. The District has submitted an application for plant of the year
97 statewide. Mr. Matheson stated that this is the District's third year that we have
98 passed without any treatment plant violations.
99 The District has also met with the City of Vallejo's IT Manager to begin
100 discussions about how we could work together for cost savings.

101
102 DISTRICT COUNSEL'S REPORT – None

103
104 COMMUNITY FORUM –No public comments.

105 REPORTS BY PRESIDING OFFICER AND TRUSTEES –

106 Trustee Schivley had a comment. She requested that the investments
107 listed on the Quarterly Investment Schedule be classified correctly instead of
108 lumped together for the next report. Kenneth Spray, Finance Director stated that
109 he would expound on that information.

110 CLOSED SESSION

111 President Davis adjourned the regular meeting at 6:15 in order to conduct
112 the Vallejo Sanitation and Flood Control District's Finance Corporation Meeting.

113 President Davis called the meeting back to order at 6:47 and Albert
114 Lavezzo, Legal Counsel stated the closed session items:

115 PUBLIC EMPLOYEE EVALUATION OF RONALD J. MATHESON, DISTRICT
116 MANAGER PURSUANT TO THE CALIFORNIA GOVERNMENT CODE

117 SECTIONS 54957 & 54957.6 ACTION MAY BE TAKEN FOR APPOINTMENT
118 OF NEGOTIATOR(S) FOR THE NEGOTIATION OF CONTRACT FOR
119 UNREPRESENTED EMPLOYEE, RONALD J. MATHESON. Action Anticipated.

120

121 CONFERENCE WITH LEGAL COUNSEL PURSUANT TO CALIFORNIA
122 GOVERNMENT CODE SECTION 54956.9, SUBDIVISION (a), REGARDING
123 PENDING LITIGATION TO WHICH THE DISTRICT IS A PARTY. NAME OF
124 CASE: Vallejo Sanitation and Flood Control District v Fuld, et al., SDNY Case
125 No. 1:09-cv-06040-LAK. No Action Anticipated.

126 The Board of Trustees came out of Closed Session at 7:06. Albert
127 Lavezzo, Legal Counsel stated that President Davis, and Trustees Schivley and
128 Hannigan were appointed contract negotiators for unrepresented employee,
129 Ronald J. Matheson.

130 ADJOURNMENT

131 The meeting was adjourned at 7:07 p.m. by President Osby Davis.

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133 _____
134 Catherine C. Sparks, District Clerk