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REGULAR MEETING MINUTES

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT

6:00 P.M. - CITY COUNCIL CHAMBERS

JANUARY 11, 2011

CALL TO ORDER

The regular meeting of the Vallejo Sanitation and Flood Control District was called to order at 6:07 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, Hannigan, Brown, and Kondylis. Absent: Trustee Gomes, excused. Others present were Rolf Ohlemutz, Director of Engineering; Kenneth Spray, Finance Director; Humberto Molina, Director of Plant Operations and Maintenance; Andy Jannings, Field Operations Superintendent; Ken Taylor Assistant Field Operations Superintendent; Gretchen Watkins, Human Resources Administrator; 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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DECEMBER 14, 2010

APPROVAL OF THE WARRANT REGISTER OF JANUARY 11, 2011

PURCHASE OF KNOWLEDGELAKE SOFTWARE FOR DISTRICT
ELECTRONIC CONTENT MANAGEMENT

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

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

NOES: None

ABSENT: Trustee Gomes

ABSTAIN: None

PUBLIC HEARING – None

POLICY ITEMS – None

ADMINISTRATIVE ITEMS

SECOND READING AND ADOPTION OF ORDINANCE NO. 2011-70A (AN
ORDINANCE ESTABLISHING FEES TO PROVIDE FOR SANITARY
SEWERAGE FACILITIES AND THE ISSUANCE OF PERMITS TO CONNECT
TO THE DISTRICT SANITARY SEWER SYSTEM)

It was moved by Trustee Wilson to adopt the Ordinance.

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

NOES: None

ABSENT: Trustee Gomes

ABSTAIN: None

54 SECOND READING AND ADOPTION OF ORDINANCE NO. 2011-70A.1 (AN
55 ORDINANCE ESTABLISHING THE AMOUNTS OF FEES TO CONNECT TO
56 THE DISTRICT SANITARY SEWER SYSTEMS, AND RELATED PERMIT AND
57 INSPECTION FEES)

58 It was moved by Trustee Kondylis to adopt the Ordinance.

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

61 NOES: None

62 ABSENT: Trustee Gomes

63 ABSTAIN: None

64

65 SECOND READING AND ADOPTION OF ORDINANCE NO. 2011-70B (AN
66 ORDINANCE ESTABLISHING FEES TO PROVIDE FOR STORM DRAIN
67 FACILITIES AND THE ISSUANCE OF PERMITS TO CONNECT TO THE
68 DISTRICT STORM DRAINAGE SYSTEM)

69 It was moved by Trustee Kondylis to adopt the Ordinance.

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

72 NOES: None

73 ABSENT: Trustee Gomes

74 ABSTAIN: None

75

76 SECOND READING AND ADOPTION OF ORDINANCE NO. 2011-70B.1 (AN
77 ORDINANCE ESTABLISHING THE AMOUNTS OF FEES TO CONNECT TO

78 THE DISTRICT STORM DRAIN SYSTEM, AND RELATED PERMIT AND
79 INSPECTION FEES)

80 It was moved by Trustee Wilson to adopt the Ordinance.

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

83 NOES: None

84 ABSENT: Trustee Gomes

85 ABSTAIN: None

86

87 APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – None

88 WRITTEN COMMUNICATIONS – None

89 DISTRICT MANAGER'S REPORT –

90 Rolf Ohlemutz, District Engineer reported on the beavers located at
91 Benicia Road. Mr. Ohlemutz described the characteristics of beavers and how
92 they construct their habitat. He stated that their dams are the main impact on the
93 environment. The District follows the recommendations from the Fish and Game
94 Department regarding fur bearing mammals.

95

96 DISTRICT COUNSEL'S REPORT –

97
98 Gary Heppell, District Legal Counsel updated the board on the litigation
99 against the State Water Resource Control Board (SWRCB). This litigation is
100 regarding the total maximum daily load for Polychlorinated Biphenyls (PCBs) that
101 flow in the Bay. The District along with several other sanitation agencies have
102 filed suit against the SWRCB to amend the Water Quality Control Plan for the

103 San Francisco Bay. There was a preliminary discussion last week, and this
104 discussion will be continued.

105
106 COMMUNITY FORUM –No public comments.

107 REPORTS BY PRESIDING OFFICER AND TRUSTEES –

108 Trustee Kondylis expressed her appreciation that the District will be
109 participating in the Bay Area "King Tide" Photo Initiative.

110 ADJOURNMENT

111 The meeting was adjourned at 6:16 p.m. by President Osby Davis.

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113 _____
114 Catherine C. Sparks, District Clerk