

1 SPECIAL MEETING MINUTES

2 CLOSED SESSION

3  
4 VALLEJO SANITATION AND FLOOD CONTROL DISTRICT

5 5:45 P.M. - CITY COUNCIL CHAMBERS

6  
7 JUNE 28, 2011

8 CALL TO ORDER

9 The special meeting of the Vallejo Sanitation and Flood Control District  
10 was called to order at 5:45 p.m. with President Davis presiding.

11 ROLL CALL

12 On roll call were present: President Davis, Trustees Wilson, Sunga,  
13 Schivley, Gomes, Brown, Hannigan, and Kondylis (arrived at 5:48). Absent:  
14 None. Others present were Ronald Matheson, District Manager; Zoeanne  
15 Tafolla, Director of Safety and Risk Management; Byrne Conley, Legal Counsel  
16 with California Sanitation Risk Management Authority (CSRMA); Janice Yardley,  
17 Claims Adjustor for Carl Warren; Gary Heppell, District Legal Counsel (arrived at  
18 5:49); Louis Caretti, District Legal Counsel; and Cathy Sparks, District Clerk.

19 CLOSED SESSION

20 CONFERENCE WITH LEGAL COUNSEL PURSUANT TO CALIFORNIA  
21 GOVERNMENT CODE SECTION 54956.9 SUBDIVISION (b) (1), REGARDING  
22 SIGNIFICANT EXPOSURE TO LITIGATION. ONE CASE: CLAIM OF  
23 HUMBERTO MOLINA

24 Louis Caretti, District Legal Counsel announced the closed session,  
25 stating that no action will be taken. The Trustee's entered into closed session at  
26 5:46. The Trustee's returned from closed session at 6:13.

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28 ADJOURNMENT

29 The meeting was adjourned at 6:13 p.m. by President Davis.

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32 Catherine C. Sparks, District Clerk