



26 treatment of the claims of group members in the Lehman Brothers Bankruptcy.”

27 Trustee Kondylis requested that items D and E be removed from the  
28 Consent Calendar for discussion.

29 President Davis called for the motion on the approval of the Agenda and Consent  
30 Calendar with the change to the Minutes of February 8, 2011 and removing items  
31 D, “Service Contract for Sewer Line Root Control”, which will become 6.1, and  
32 item E, “Goal Setting Action Plan Update”, which will become 6.2.

33 CONSENT CALENDAR AND APPROVAL OF AGENDA

34 APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF  
35 FEBRUARY 8, 2011 with the change as noted above.

36  
37 APPROVAL OF THE WARRANT REGISTER OF MARCH 8, 2011

38  
39 CHANGE ORDERS NO. 10 THROUGH 21, FOR THE PROJECT NO.  
40 092116 – SPRINGS ROAD, ARKANSAS STREET, BURNETTE  
41 STREET, BROADWAY/VALLE VISTA, CORONEL AVENUE, LAUREL  
42 STREET, 5<sup>TH</sup> STREET, AND VIEWMONT AVENUE SEWER  
43 REPLACEMENT PROJECTS

44  
45 It was moved by Trustee Wilson that the Consent Calendar and Agenda be  
46 approved with the changes.

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

49 NOES: None

50 ABSENT: Trustee Gomes

51 ABSTAIN: None

52 6.1 SERVICE CONTRACT FOR SEWER LINE ROOT CONTROL

53 Trustee Kondylis questioned why the District used a toxic chemical to kill  
54 the tree roots. Ronald Matheson, District Manager explained that this was  
55 necessary to prevent blockages, cracks in the sewer lines and sewage overflows.

56 Trustee Kondylis stated that she had read about Trifluralin Fabric and that this  
57 doesn't seem to be an environmental intrusion.

58 Trustee Kondylis then offered the motion to approve the Service Contract  
59 for Sewer Line Root Control.

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

62 NOES: None

63 ABSENT: Trustee Gomes

64 ABSTAIN: None

## 65 6.2 GOAL SETTING ACTION PLAN UPDATE

66 Trustee Kondylis asked about the Districts participation in Street  
67 Sweeping. Mr. Matheson, District Manager stated that the District participation  
68 was started because of the leaves and debris going into the storm drains.

69 Trustee Kondylis stated that streets are notorious for heavy metals and the street  
70 sweeping helps keep this out of the storm drains. Trustee Kondylis asked if there  
71 was an NPDES (National Pollutant Discharge Elimination System) Permit for  
72 Storm Water. Mr. Matheson, District Manager stated that the District and the City  
73 of Vallejo share this permit.

74 Trustee Hannigan requested that the District continue researching the  
75 street sweeping issue, and whether or not the District should take it over for  
76 environmental reasons.

77 Trustee Kondylis offered the motion to accept the Goal Setting Action Plan  
78 Update and the report on Street Sweeping.

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

81 NOES: None

82 ABSENT: Trustee Gomes

83 ABSTAIN: None

84 PUBLIC HEARING – None

85 POLICY ITEMS – None

86 ADMINISTRATIVE ITEMS

87 2011 SERIES “A” REFUNDING REVENUE BONDS

88 Kenneth Spray, Finance Director gave a report on the bond refunding. He  
89 also stated that the District was recently upgraded from a single A rating to a  
90 double A rating. This is a two notch increase. Mr. Spray explained the rating  
91 process and importance to the Board. The Board had some discussion  
92 regarding the bond.

93 Trustee Kondylis motioned to approve the Resolution for the 2011 Series  
94 “A” Refunding Revenue Bonds.

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

97 NOES: None

98 ABSENT: Trustee Gomes

99 ABSTAIN: None

100 APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – None

101 WRITTEN COMMUNICATIONS – None

102 DISTRICT MANAGER’S REPORT – None

103 DISTRICT COUNSEL’S REPORT – None

104 COMMUNITY FORUM –No public comments.

105

106 REPORTS BY PRESIDING OFFICER AND TRUSTEES –

107 Trustee Kondylis requested an update on the Bio Solids Waste  
108 Consortium and expressed her appreciation of the managers monthly newsletter  
109 to the Trustees. Trustee Kondylis requested that this newsletter be put on the  
110 District’s website. Ronald Matheson, District Manager said our IT Department  
111 can do this.

112 CLOSED SESSION - NONE

113 ADJOURNMENT

114 The meeting was adjourned at 6:25 p.m. by President Osby Davis.

115

116 \_\_\_\_\_  
117 Catherine C. Sparks, District Clerk