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REGULAR MEETING MINUTES

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT

6:00 P.M. - CITY COUNCIL CHAMBERS

MAY 10, 2011

CALL TO ORDER

The regular meeting of the Vallejo Sanitation and Flood Control District was called to order at 6:00 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, Gomes, Brown, and Kondylis. Absent: Trustee Hannigan. Others present were Ronald Matheson, District Manager; Rolf Ohlemutz, Director of Engineering; Kenneth Spray, Finance Director; Gary Heppell, Legal Counsel; Gretchen Watkins, Human Resource Administrator; Dan Tafolla, Director of Environmental Services; Zeanne Tafolla, Director of Safety and Risk Management; Andy Jannings, Superintendent of Field Operations; Ken Taylor, Assistant Superintendent of Field Operations; and Cathy Sparks, District Clerk.

PRESENTATIONS AND RECOMMENDATIONS – None

COMMENTS ON CONSENT CALENDAR BY MEMBERS OF THE PUBLIC -

None

Trustee Kondylis requested that item 6 D “RESOLUTION APPROVING VALLEJO SANITATION AND FLOOD CONTROL DISTRICT’S LOCAL HAZARD MITIGATION PLAN ANNEX 2010 INCLUDING THE MITIGATION STRATEGIES, AND

26 AUTHORIZING THEIR INCLUSION IN THE ASSOCIATION OF BAY AREA
27 GOVERNMENTS (ABAG) REPORT, *TAMING NATURAL DISASTERS*, AND
28 ADOPTING SAID REPORT TO BE UTILIZED AS THE DISTRICT'S LOCAL HAZARD
29 MITIGATION PLAN FOR NATURAL DISASTERS" be removed from the Consent
30 Calendar for discussion.

31 President Davis called for the motion on the approval of the Agenda and
32 Consent Calendar, removing item 6 D and making it 6.1.

33 CONSENT CALENDAR AND APPROVAL OF AGENDA

34 APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
35 APRIL 12, 2011.

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37 APPROVAL OF THE WARRANT REGISTER OF MAY 10, 2011

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39 APPROVAL OF THE QUARTERLY INVEST MENT SCHEDULE FOR
40 THIRD QUARTER ENDED MARCH 31, 2011

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

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

47 NOES: None

48 ABSENT: Trustee Hannigan

49 ABSTAIN: None

50 6.1 RESOLUTION APPROVING VALLEJO SANITATION AND FLOOD
51 CONTROL DISTRICT'S LOCAL HAZARD MITIGATION PLAN ANNEX 2010
52 INCLUDING THE MITIGATION STRATEGIES, AND AUTHORIZING THEIR
53 INCLUSION IN THE ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG)
54 REPORT, TAMING NATURAL DISASTERS, AND ADOPTING SAID REPORT
55 TO BE UTILIZED AS THE DISTRICT'S LOCAL HAZARD MITIGATION PLAN
56 FOR NATURAL DISASTERS

57

58 Trustee Kondylis asked how long this plan would be in effect and whether

59 or not it addressed sea level and tsunami issues. Zoanne Tafolla, Director of
60 Safety and Risk Management stated that this plan was active for five years and
61 that sea level rise is a chronic issue and ABAG's Mitigation Plan addresses acute
62 issues. Tsunami's are addressed in the coastal region's mitigation plan not ours.

63 It was moved by Trustee Kondylis to approve the Resolution for Local
64 Hazard Mitigation Plan Annex 2010 including the mitigation strategies, and
65 authorizing their inclusion in the ABAG Report, "Taming Natural Disasters," and
66 adopting the report to be utilized as the District's Local Hazard Mitigation Plan for
67 Natural Disasters.

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

70 NOES: None

71 ABSENT: Trustee Hannigan

72 ABSTAIN: None

73 PUBLIC HEARING – None

74 POLICY ITEMS – None

75 ADMINISTRATIVE ITEMS –

76 PRELIMINARY BI-ANNUAL BUDGET FOR FISCAL YEARS 2012 AND 2013

77 Kenneth Spray, Finance Director presented the proposed budget for fiscal
78 years 2012 and 2013, highlighting some of the line items. There were several
79 questions from Trustees that Mr. Spray responded to.

80 It was moved by Trustee Wilson that the Resolution be approved to place
81 the preliminary bi-annual budget on the agenda for the June 14, 2011 meeting.

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

84 NOES: None

85 ABSENT: Trustee Hannigan

86 ABSTAIN: None

87 APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – None

88 WRITTEN COMMUNICATIONS – None

89 DISTRICT MANAGER’S REPORT –

90 Ronald Matheson, District Manager reported that the District will be
91 participating the Bay Area-Wide Trash Capture Demonstration Project and that
92 we have been successful in securing grant money from the Association of Bay
93 Area Governments (ABAG) for the project. We have also agreed to participate
94 with the San Francisco Estuary’s Trash Capture Project for disadvantaged
95 communities (based on the 2010 Census); this program is a 50% share with
96 about 3 million dollars available. At this time we don’t know what we will be
97 limited to as it will depend on how many other agencies participate.

98 DISTRICT COUNSEL’S REPORT –

99 Gary Heppell, District Legal Counsel reported on the writ of mandate
100 proceedings against the State Water Resource Control Board (SWRCB) and the
101 Regional Water Board. Although the court ruled against the petitioners, it is
102 helpful that the court confirmed that the individual waste load allocations (WLAs)
103 for PCBs included in the Basin Plan are not enforceable limits, but rather target
104 goals. Such WLAs would only become enforceable if and when they are
105 incorporated into the NPDES discharge permits of the individual wastewater
106 treatment plants (presumably after further measurement, analysis, and study).

107 COMMUNITY FORUM –

108 Humberto Molina address the Board of Trustees, he described his

109 employment time with the District and stated that he was relieved of his duties
110 just after the District received the Plant of the Year Award from the California
111 Water Environmental Association (CWEA). He stated that this is the first time in
112 the District's history that it has received this award and stated that it was because
113 of his leadership skills that the District received this award. He further stated that
114 he felt his reputation had been damaged because he had been let go. He
115 requested a name clearing hearing.

116 REPORTS BY PRESIDING OFFICER AND TRUSTEES – None

117 CLOSED SESSION - NONE

118 ADJOURNMENT

119 The meeting was adjourned at 6:47 p.m. by President Davis.

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122 Catherine C. Sparks, District Clerk