

26 CONSENT CALENDAR AND APPROVAL OF AGENDA

27 APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
28 SEPTEMBER 13, 2011.

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30 APPROVAL OF THE WARRANT REGISTER OF OCTOBER 11, 2011

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32 AWARD OF CONTRACT FOR DESIGN OF MIPS BUILDING
33 STRUCTURAL IMPROVEMENTS PROJECT NO. 121268 TO
34 CAROLLO ENGINEERS, INC.

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36 GOAL SETTING ACTION PLAN UPDATE

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

40 AYES: President Davis, Trustees Wilson, Sunga, Gomes, Schivley, Hannigan,
41 Brown, and Seifert.

42 NOES: None

43 ABSENT: Trustee Kondylis

44 ABSTAIN: None

45 PUBLIC HEARING – None

46 POLICY ITEMS – None

47 ADMINISTRATIVE ITEMS

48 CALPERS SIDE FUND FINANCING

49 Kenneth Spray, Finance Director reported that in 2003 risk pooling was
50 implemented for all public agencies in the CalPERS retirement system. The
51 District is underfunded and requires payment to CalPERS until fully paid. The
52 District prepared an analysis and would like to borrow from the Storm Water fund
53 the principal amount of approximately \$4 million to pay off the CalPERS side
54 fund. This would be a cost saving of approximately \$2 million over the remaining
55 twelve years for the District. The District would pay back the Storm Water fund

56 \$379,629 over the next twelve year period. The District would also receive a
57 reduction in the employer's rate from 20.644% to 14.76% for a savings 5.882%
58 (approximately \$425,000).

59 Trustee Wilson offered the motion to adopt the Resolution authorizing
60 payment to CalPERS for the side fund payoff in the amount of \$4,014,704 for the
61 District's retirement plan.

62 AYES: President Davis, Trustees Wilson, Sunga, Gomes, Schivley, Hannigan,
63 Brown, and Seifert.

64 NOES: None

65 ABSENT: Trustee Kondylis

66 ABSTAIN: None

67 APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – None

68 WRITTEN COMMUNICATIONS – None

69 DISTRICT MANAGER'S REPORT

70 Ronald Matheson, District Manager reported the crossing at Redwood and
71 Sacramento Streets has culvert damage. This is where the road crosses Austin
72 Creek. This could have potentially been a million dollar project, but a cost
73 effective repair was devised. The District used ground penetrating radar to
74 identify various voids that were causing the road to subside. Concrete will be
75 injected to fill the voids, stabilizing the area surround the culvert. This repair will
76 result in a roadway that is good for several years and the cost is under \$30,000.

77 Mr. Matheson also reported that the District participated in Coastal
78 Cleanup Day on September 17, 2011. Our partners and sponsors were Valcore
79 Recycling, Vallejo Recology, Greater Vallejo Recreation District and the City of
80 Vallejo. There were 731 volunteers, and 43,765 pounds of debris was collected.

81 (Last year there were 949 volunteers, and 12,000 pounds of debris was
82 collected.)

83 DISTRICT COUNSEL'S REPORT - None

84 COMMUNITY FORUM – None

85 REPORTS BY PRESIDING OFFICER AND TRUSTEES – None

86 ADJOURNMENT

87 The meeting was adjourned at 6:10 p.m. by President Davis.

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89

90 Catherine C. Sparks, District Clerk