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REGULAR MEETING MINUTES

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT

6:00 P.M. - CITY COUNCIL CHAMBERS

SEPTEMBER 13, 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, Gomes, Schivley, Hannigan, Brown and Kondylis. Absent: None. Others present were Ronald Matheson, District Manager; Rolf Ohlemutz, Director of Engineering; Kenneth Spray, Finance Director; Ken Taylor, Assistant Superintendent of Field Operations; Zoanne Tafolla, Director of Safety and Risk Management; Gretchen Watkins, Human Resources; Gary Heppell, District Legal Counsel; and Cathy Sparks, District Clerk.

PRESENTATIONS AND RECOMMENDATIONS – None

COMMENTS ON CONSENT CALENDAR BY MEMBERS OF THE PUBLIC –

President Davis requested that Item C, “Award of contract for by-pass pumping services, Sears Point Pump Station Wet-Well Repair Project No. 111916” be removed from the Agenda.

President Davis called for the motion on the approval of the Agenda and Consent Calendar.

CONSENT CALENDAR AND APPROVAL OF AGENDA

- 26 APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF
- 27 AUGUST 9, 2011.
- 28
- 29 APPROVAL OF THE WARRANT REGISTER OF SEPTEMBER 13,
- 30 2011
- 31
- 32 TEACHER IN THE WORKPLACE EXTERNSHIP WITH SOLANO
- 33 COMMUNITY COLLEGE, SOLANO COUNTY OFFICE OF
- 34 EDUCATION, AND VALLEJO SANITATION AND FLOOD CONTROL
- 35 DISTRICT
- 36
- 37 WORKER'S COMPENSATION MANAGEMENT PROGRAM
- 38 SUMMARY, FISCAL YEAR ENDING 6/30/11
- 39
- 40 SERVICE CONTRACT FOR SEWER LINE ROOT CONTROL
- 41
- 42 AWARD OF CONTRACT FOR RE-ROOFING THE ADMINISTRATION
- 43 BUILDING
- 44
- 45

46 It was moved by Trustee Wilson that the Consent Calendar and Agenda be
47 approved, removing Item C "Award of contract for by-pass pumping services,
48 Sears Point Pump Station Wet Well Repair Project No. 111916" from the
49 Agenda.

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

52 NOES: None

53 ABSENT: None

54 ABSTAIN: None

55 PUBLIC HEARING – None

56 POLICY ITEMS – None

57 ADMINISTRATIVE ITEMS

58 AMENDMENT TO RULES OF ORDER AND PROCEDURE – CHANGE IN
59 MEETNG DATE, AND INCORPORATOIN OF PREVIOUS RESOLUTIONS

60 President Davis called for comments, there were none. Trustee Schivley

61 offered the motion to adopt the Resolution amending the rules of order and
62 procedure to incorporate Resolution 99-4531, Resolution 99-4534, Resolution
63 99-4535, Resolution 2000-4537, Resolution 2001-4641, Resolution 2003-4810
64 and Resolution 2010-5347 and establish the meeting date change to the second
65 Tuesday of the month.

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

68 NOES: None

69 ABSENT: None

70 ABSTAIN: None

71 ABSTAIN: None

72 APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES – None

73 WRITTEN COMMUNICATIONS – None

74 DISTRICT MANAGER'S REPORT

75 Ronald Matheson, District Manager reported that the District had received
76 the Gold Peak Performance Award from the National Association of Clean Water
77 Agencies for not having any violations of the National Pollutant Discharge
78 Elimination System permit during the 2010 calendar year. This is the Districts
79 third consecutive year of receiving this award. Mr. Matheson also reported that
80 CalPERS has established a side fund, risk pool, which is mandatory for agencies
81 with less than 100 employees to join. The risk pool helps agencies eliminate
82 fluctuations in the costs for retirement, industrial disability and death. The District
83 is looking at paying off our side fund which currently is about 4.5 million dollars,
84 CalPERS is charging 7.75% interest. If the District borrows from our reserve we
85 can pay back the reserves with a lower interest rate, this would save the District

86 approximately 1 million dollars and drop our employer rate from about 21% to
87 about 15%. A formal presentation will be brought to the Board.

88 DISTRICT COUNSEL'S REPORT

89 Gary Heppell, District Legal Counsel stated that he had received an email
90 from the California Association of Sanitation Agencies (CASA) this afternoon
91 which stated that the District's permit fee would have a substantial increase,
92 about 64%. Mr. Matheson stated that there was not much information in the
93 email and that a report will be presented to the Board when more information is
94 received.

95 COMMUNITY FORUM – None

96 REPORTS BY PRESIDING OFFICER AND TRUSTEES –

97 Kenneth Spray, Finance Director reported on the S&P downgrade. This
98 downgrade had no effect on the District's investments, which are doing well.
99 Large Cities and Counties that are part of a pooled investment were affected.
100 The District is not part of an investment pool.

101 ADJOURNMENT

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

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Catherine C. Sparks, District Clerk