



FAIRFIELD-SUISUN SEWER DISTRICT

1010 CHADBOURNE ROAD • FAIRFIELD, CALIFORNIA 94534 • (707) 429-8930 • WWW.FSSD.COM
KATHY HOPKINS, GENERAL MANAGER

BOARD OF DIRECTORS MEETING AGENDA

MEETING DATE: MONDAY, APRIL 26, 2010
MEETING PLACE: 1010 CHADBOURNE ROAD,
FAIRFIELD, CALIFORNIA
MEETING TIME: 6:00 P.M.

BOARD OF DIRECTORS:

HARRY PRICE
PRESIDENT

SAM DERTING
VICE PRESIDENT

JANE DAY
MIKE HUDSON
CATHERINE MOY
JOHN MRAZ
PETE SANCHEZ
MIKE SEGALA
CHUCK TIMM
RICK VACCARO

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1. Roll Call
2. Pledge of Allegiance
3. Public Comments
4. Board Comments
5. General Manager Report
6. Consent Calendar:
 - (a) Approve Minutes of Meeting of March 22, 2010..... 1
7. Report on Completion of District's Energy Diversification Initiative 3
8. Election of Officers 3
9. Board Calendar 4
10. Adjournment:

Adjourn to a Regular Meeting of the Board, Monday, May 24, 2010 at 6:00 p.m.

The Fairfield-Suisun Sewer District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Board of Directors. Please contact Vana Lopez at (707) 429-8930 at least 48 hours before the meeting if you require such modification or accommodation.

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative offices located at the above address. In addition most of these documents are also available on our website. For other assistance contact Vana Lopez at (707) 429-8930.

Meeting Date: March 22, 2010

Meeting Place: 1010 Chadbourne Road, Fairfield, California

Meeting Time: 6:00 p.m.

1. Roll Call. The meeting was called to order with the following members present: Directors Day, Derting, Hudson, Moy, Price, Sanchez, Segala, Timm, and Vaccaro. Director Mraz arrived during item 4.
2. Pledge of Allegiance.
3. Public Comments—None.
4. Board Comments—Landscaping, the wind turbines, and the recent CASA Washington DC legislative trip were discussed.
5. General Manager's Report—Ms. Hopkins reported the District has recently won both plant-wide and individual awards from the California Water Environment Association (CWEA). The District will be presented with the second place CWEA Safety award, and our Lab Director, Giti Heravian, will be presented with the prestigious individual award, the Crystal Crucible, at an upcoming CWEA luncheon.
6. Consent Calendar.
 - (a) Minutes of Meeting of February 22, 2010.
 - (b) Resolution No. 2010-04 Accepting Bid and Awarding Contract for UV Disinfection Project.
 - (c) Resolution No. 2010-05 Awarding Contract for Engineering Services During Construction of UV Disinfection Project.
 - (d) Resolution No. 2010-06 Awarding Contract for Materials Testing Services for UV Disinfection Project.

Upon motion by Timm, seconded by Derting, with all present voting in favor thereof, the Consent Calendar was received/accepted/adopted/approved.

7. Presentation on Annual Federal Legislative Trip

Mr. Greg Baatrup, Chief Operating Officer, gave the staff presentation on the recent federal legislative trip. The purpose of the trip was to directly seek assistance in the form of legislation and funding on topics concerning publicly owned wastewater treatment facilities. The primary discussion topics were keeping pharmaceuticals out of the water supply, supporting biosolids as a renewable energy resource, and supporting clean water and infrastructure needs. The trip also afforded staff the opportunity to hold in-depth discussions with EPA leadership on issues that could have significant impacts on District regulatory compliance and costs.

Public comments were received from Mr. George Guynn expressing support for more information on the purpose of these trips and making it more easily accessible to the public.

Comments were received from members of the Board regarding costs, available information and overall effectiveness of the trips.

8. Public Hearing on Substantial Pretreatment Program Modification
 - (a) Open Public Hearing
 - (b) Receive Public Oral and/or Written Comments
 - (c) Close Public Hearing

President Price opened the Public Hearing on Substantial Pretreatment Program Modification, soliciting comments. Meg Herston, Environmental Compliance Officer, briefly explained the modification request and purpose of the public hearing. There were no verbal or written public comments received during, or previous to, the Public Hearing. President Price closed the Public Hearing.

9. Consideration of Adoption of Substantial Program Modification
 - (a) Resolution No. 2010-07 Granting Approval of Modification to the Industrial Pretreatment Program

After the Public Hearing was closed, on motion by Day, duly seconded, with all present voting in favor thereof, Resolution No. 2010-07 Granting Approval of Modification to the Industrial Pretreatment Program was adopted.

10. Discussion of Election of Officers

Board members discussed a number of concerns surrounding the timing of the biennial election of officers. President Price requested a straw vote on keeping, or considering change to, the current system. There was insufficient support for any change from tradition in the biennial election of officers.

11. Board Calendar. There was no discussion of the Board Calendar.

12. Adjournment. The meeting was adjourned in memory of James Sargent.

Respectfully submitted,

President

ATTEST:

District Clerk



FAIRFIELD-SUISUN SEWER DISTRICT

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KATHY HOPKINS, GENERAL MANAGER

April 12, 2010

MEMORANDUM

TO: Board of Directors
THROUGH: Kathy Hopkins *KH*
FROM: Vana Lopez *VL*
SUBJECT: Election of Officers

In April of each even-numbered year, the Board elects a new President and Vice President and a third member to serve on the Executive Committee. In keeping with past practice, the procedure this year would be for the Board to elect a Suisun City council member to serve as President and a Fairfield council member to serve as Vice President. The third member of the Executive Committee would be from the Suisun council. The new officers would serve until April 2012.

FAIRFIELD-SUISUN SEWER DISTRICT BOARD CALENDAR

May 2010

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19 4PM Exec	20	21	22	23	24
25	26 6PM Bd	27	28	29	30	31

May 17 – Executive Committee meeting at 4 PM

May 24 – Board of Directors meeting at 6 PM

June 2010

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21 4PM Exec	22	23	24	25	26
27	28 6PM Bd	29	30			

June 21 – Executive Committee meeting at 4 PM

June 28 – Board of Directors meeting at 6 PM

July 2010

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19 4pm Exec	20	21	22	23	24
25	26 6pm Bd	27	28			

July 19– Executive Committee meeting at 4 PM

July 26– Board of Directors meeting at 6 PM