



FAIRFIELD-SUISUN SEWER DISTRICT

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

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

BOARD OF DIRECTORS MEETING AGENDA

MEETING DATE: MONDAY, SEPTEMBER 28, 2009

MEETING PLACE: 1010 CHADBOURNE ROAD,
FAIRFIELD, CALIFORNIA

MEETING TIME: 6:00 P.M.

1. Roll Call
2. Pledge of Allegiance
3. Public Comments
4. Board Comments
5. General Manager Report

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6. Consent Calendar:
 - (a) Approve Minutes of Meeting of July 27, 2009 1
7. Adopt Resolution No. 2009-12 Authorizing General Manager to
Negotiate Sale of District Property and Amend 1974 Agreement..... 3
8. Board Calendar..... 6
9. Adjournment:
Adjourn to a Regular Meeting of the Board, Monday, October 26, 2009 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.

FAIRFIELD-SUISUN SEWER DISTRICT

MINUTES

1010 CHADBOURNE ROAD FAIRFIELD, CA TELEPHONE (707) 429-8930

WWW.FSSD.COM

Meeting Date: July 27, 2009

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 Derting, Hudson, Moy, Mraz, Price, Sanchez, Timm, and Vaccaro. Director Segala arrived during item 10. Director Day was absent.
2. Pledge of Allegiance.
3. Public Comments—None.
4. Board Comments— None.
5. Presentation of Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting—Ms. Hopkins reported that the District hired Helen Gaumann, Administrative Services Manager, in 1997 and each year since then the District has won this award. Helen Gaumann expressed appreciation for the accolades, saying that the award was a team effort. Ms. Gaumann thanked Annelle Callaghan and Gary Crawford for their hard work, and Rita Arwine, CFO, and Ms. Hopkins for their edits and suggestions. Each Board member shook hands with Helen Gaumann and Annelle Callaghan and offered their thanks and congratulations.
6. Recognition of Safety Milestone: 2,000 Days Without a Lost Time Accident—Ms. Hopkins thanked the Board and all employees, and introduced Rich Sponholz, Safety Officer. She thanked Mr. Sponholz for his efforts in setting up a comprehensive safety program. Mr. Sponholz also received congratulatory comments, and shook hands with each Board member present.
7. General Manager's Report—Ms. Hopkins reported on additional District achievements. Two more awards the District has recently won come from CASA and NACWA. From CASA (California Association of Sanitation Agencies), the District won an award for organizational innovation. This award will be presented to the District Friday morning at the August CASA conference. The National Association of Clean Water Agencies (NACWA), awarded the District the Peak Performance Gold Award. This award is for facilities with 100% permit compliance.

Ms. Hopkins further reported that Greg Baatrup, COO, has been appointed Chair of the BACWA (Bay Area Clean Water Agencies) Biosolids Committee, as well as co-chair of Tri-TAC's Land Committee. Tri-TAC is a technical advisory committee representing the League of California Cities, CASA and California Water Environment Association.

8. Consent Calendar.

- (a) Minutes of Meeting of June 22, 2009.
- (b) Finding of the Board that posting of Ordinance No. 2009-01 was properly made.
- (c) Resolution No. 2009-10 Authorizing Wastewater Service Agreement with Super Stores Industries.
- (d) Resolution No. 2009-11 Granting Project Approval and Filing of a Notice of Determination for the Ultraviolet Disinfection Upgrade Project.

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

9. Board Calendar. No comments on the Board Calendar.

10. Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION—pursuant to California Government Code Section 54957: Title: General Manager.

After reconvening from closed session, President Price praised Ms. Hopkins' performance as General Manager. He said that she would not accept a raise, which, given the economic times, was commendable and should be imitated by others in similar positions. Other Board members made positive comments and Ms. Hopkins expressed appreciation to the Board and staff for their support.

11. Adjournment. Adjourn to a Regular Meeting of the Board, Monday, September 28, 2009, at 6:00 p.m.

Respectfully submitted,

President

ATTEST:

District Clerk



FAIRFIELD-SUISUN SEWER DISTRICT

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

September 17, 2009

MEMORANDUM

TO: Kathy Hopkins *KH*
FROM: Talyon Sortor *TS*
SUBJECT: Potential Sale of District Property

Background: The District currently owns approximately 530 acres near Chadbourne and Cordelia roads, around 150 of which is occupied by the treatment plant facilities. The rest is currently leased for turf production and/or serves as a buffer between the treatment facilities and its neighbors. The buffer area allows the District to expand its facilities as needed, and ensures that only uses compatible with the treatment plant are located near it. We recently began installation of a one-megawatt solar electric generation facility north of the treatment plant. The solar facility may be expanded in the future and is a good example of a compatible use of buffer property.

Recently the City of Fairfield proposed to support the construction of a community reentry facility next to the treatment plant on property that Fairfield owns. That property is planned to be a power plant in the future that would use recycled water from the treatment plant. The power plant could be an important user of recycled water in the future and District staff would like to see it preserved as a power plant site.

Discussion: When District staff learned of the potential sale of the power plant site to the State for a reentry facility, we contacted City of Fairfield staff with a proposal to preserve the power plant site and provide an alternative site for the reentry facility. City and District staffs have had a subsequent meeting and come up with the following proposal. In order to preserve the power plant site, the District would sell 15 to 20 acres of land it owns along Cordelia Road near Beck Avenue to the state for the reentry facility. In exchange for helping Fairfield maintain the power plant site, we are in discussions with Fairfield to potentially amend our agreement concerning ownership of the effluent of the District's treatment plant.

This proposal would benefit the District in several ways. The proceeds from the sale of some of its buffer property to a compatible neighbor could be used to reduce the amount of money the District needs to borrow for the UV Disinfection project. In addition, the construction of the reentry facility would provide some much-needed capacity fees. Moreover, if we can reach agreement on the effluent issue, the District could potentially provide recycled water to a future

power plant that would be in close proximity to its facilities. It would also help the District do long-term planning for its recycled facilities.

The project would benefit the cities by providing good paying permanent jobs for around 316 people, as well as many temporary construction jobs building the facility. The ongoing economic benefits to both cities would include the sale of housing, goods and services to those employees. The county would also become eligible for up to \$80 million for the jail expansion.

Recommendation: Staff recommends that the Board authorize the General Manager to sell a portion of District property to the State in the event that the State determines that it wants to build a community reentry facility in Fairfield, and to potentially amend the 1974 Agreement to give the District rights to the effluent from its treatment plant.

FAIRFIELD-SUISUN SEWER DISTRICT

RESOLUTION NO. 2009-12

**A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A
SALE OF DISTRICT PROPERTY AND AMENDMENT TO
1974 AGREEMENT, AS AMENDED**

WHEREAS, the City of Fairfield (Fairfield) had proposed supporting the construction by the State of California (State) of a community reentry facility next to the District treatment plant on property owned by Fairfield, which property had been planned as a power plant site, using recycled water from the treatment plant; and

WHEREAS, to preserve both a potentially important user of recycled water and the benefits of a community reentry facility, the District is willing to negotiate the sale to the State of District land along Cordelia Road near Beck Avenue as an alternative site for the community reentry facility; and

WHEREAS, recovering from Fairfield a portion or all the rights to recycled water as memorialized in the 1974 Agreement, as amended, would help the District in beneficially using the recycled water,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FAIRFIELD-SUISUN SEWER DISTRICT:

- 1) The General Manager is hereby authorized to negotiate the sale of District land in the area of Cordelia Road and Beck Avenue to the State in the event the State decides to build the community reentry facility.
- 2) The General Manager is hereby authorized to negotiate with Fairfield for recycled water rights to District treatment plant effluent.
- 3) The General Manager is authorized to execute, upon agreement, documents to sell District land to the State for the community reentry facility, including grant deeds, agreements, and any other appropriate documents necessary and proper to complete the sale in the event the State determines that it wants to build a community reentry facility in Fairfield.
- 4) The General Manager is authorized to execute an amendment to the 1974 Agreement, as amended, or an alternative agreement upon the District and Fairfield reaching a new or modified agreement on recycled water rights.
- 5) The General Manager is hereby authorized and directed to do all things necessary and proper to implement this resolution.

PASSED AND ADOPTED this 28th day of September 2009 by the following vote:

AYES: Directors _____

NOES: Directors _____

ABSENT: Directors _____

President

ATTEST:

District Clerk

FAIRFIELD-SUISUN SEWER DISTRICT BOARD CALENDAR

October 2009

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

October 19 – Executive Committee meeting at 4 PM

October 26 – Board of Directors meeting at 6 PM

November 2009

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

November 16 – Executive Committee meeting at 4 PM

November 23 – Board of Directors meeting at 6 PM

December 2009

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	22	23	24	25	26
27	28	29	30	31		

No Board or Executive Committee meetings scheduled in December

January 12 – January 15 – 2010 CASA Winter Conference, Palm Springs area