



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 VACCARRO

BOARD OF DIRECTORS MEETING AGENDA

MEETING DATE: MONDAY, JANUARY 25, 2010

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

6. Consent Calendar:

- | | |
|---|---|
| (a) Approve Minutes of Meeting of November 23, 2009 | 1 |
| (b) Adopt Resolution No. 2010-01 Stating the District's Intent to Utilize
State Revolving Funds to Reimburse District Expenditures on
UV Disinfection Project | 3 |
| (c) Adopt Resolution No. 2010-02 Authorizing Acceptance and
Filing of Notice of Completion for Wind Energy Project..... | 6 |

7. Approve Call for Bids, UV Disinfection Project 8

8. Board Calendar 9

9. Adjournment:

Adjourn to a Regular Meeting of the Board, Monday, February 22, 2010 at 6:00 p.m.

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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.