



# 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

### BOARD OF DIRECTORS:

**MEETING DATE:** MONDAY, JUNE 28, 2010

SAM DERTING  
*PRESIDENT*

**MEETING PLACE:** 1010 CHADBOURNE ROAD,  
FAIRFIELD, CALIFORNIA

CHUCK TIMM  
*VICE PRESIDENT*

**MEETING TIME:** 6:00 P.M.

JANE DAY

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

MIKE HUDSON  
CATHERINE MOY

JOHN MRAZ

HARRY PRICE

PETE SANCHEZ

MIKE SEGALA

RICK VACCARO

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6. Consent Calendar:

- |   |    |
|---|----|
| (a) Approve Minutes of Meeting of April 26, 2010 .....  | 1  |
| (b) Adopt Resolution No. 2010-08 Authorizing Acceptance and<br>Filing of Notice of Completion for Primary Treatment Expansion Project .....       | 3  |
| (c) Adopt Resolution No. 2010-09 Approving Execution of Sewer Capacity<br>Charge Financing Agreement with Mission Solano Rescue Mission Inc. .... | 5  |
| (d) Adopt Resolution No. 2010-10 Authorizing Annual Re-adoption of<br>Investment Policy .....   | 11 |

7. 2010/11 Budget—Adopt Resolution No. 2010-11 Approving Revised  
2009/10 and Proposed 2010/11 Fiscal Year Revenue and Expense  
Projections and Long-Term Financial Plan and Ordinance No. 2010-01  
Amending Ordinance No. 88-2 and Adopting Without Increase the  
Fairfield-Suisun Sewer District Annual Storm Drain Maintenance  
Service Charges .....
- 18

8. Board Calendar..... 43

9. Adjournment:

Adjourn to a Regular Meeting of the Board, Monday, July 26, 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.