



# 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, NOVEMBER 23, 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

6. Consent Calendar:

- |  |   |
|--|---|
| (a) Approve Minutes of Meeting of September 28, 2009 .....   | 1 |
| (b) Adopt Resolution No. 2009-13 Authorizing General Manager to Negotiate,<br>Enter Into, Amend and Terminate Leases Involving District Property ..... | 3 |
| (c) Adopt Resolution No. 2009-14 Cancelling and Rescheduling 2010 Board<br>and Executive Committee Meetings .....                                      | 5 |

7. Presentation of CWEA Awards

8. Board Calendar ..... 8

9. Adjournment:

Adjourn to a Regular Meeting of the Board, Monday, January 25, 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.