



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, JUNE 22, 2009
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

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

6. Consent Calendar:

(a) Approve Minutes of Meeting of April 27, 2009	1
(b) Adopt Resolution No. 2009-07 Annual Re-adoption of Investment Policy	3
(c) Adopt Resolution No. 2009-08 Approving Mitigated Negative Declaration for UV Disinfection Project.....	13

7. 2009/10 Budget—Adopt Resolution No. 2009-09 Approving Revised 2008/09 and Proposed 2009/10 Fiscal Year Revenue and Expense Projections and Long-Term Financial Plan and Ordinance No. 2009-01 Amending Ordinance No. 88-2 and Adopting Without Increase the Fairfield-Suisun Sewer District Annual Storm Drain Maintenance Service Charges	35
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8. Board Calendar.....	63
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9. Closed Session
PUBLIC EMPLOYEE PERFORMANCE EVALUATION—pursuant to California
Government Code Section 54957: Title: General Manager.

10. Adjournment:

Adjourn to a Regular Meeting of the Board, Monday, July 27, 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.