



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, JULY 27, 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. Presentation of Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
6. Recognition of Safety Milestone: 2,000 Days Without a Lost Time Accident
7. General Manager Report

8. Consent Calendar:

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| (a) Approve Minutes of Meeting of June 22, 2009 | 1 |
| (b) Finding of the Board that posting of Ordinance No. 2009-01 was properly made | 3 |
| (c) Adopt Resolution No. 2009-10 Authorizing Wastewater Service Agreement with Super Stores Industries | 4 |
| (d) Adopt Resolution No. 2009-11 Granting Project Approval and Filing of a Notice of Determination for the Ultraviolet Disinfection Upgrade Project | 13 |

9. Board Calendar 16

10. Closed Session

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

11. Adjournment:

Adjourn to a Regular Meeting of the Board, Monday, September 28, 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.

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