



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, SEPTEMBER 28, 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

Page

6. Consent Calendar:
 - (a) Approve Minutes of Meeting of July 27, 2009 1
7. Adopt Resolution No. 2009-12 Authorizing General Manager to
Negotiate Sale of District Property and Amend 1974 Agreement..... 3
8. Board Calendar..... 6
9. Adjournment:
Adjourn to a Regular Meeting of the Board, Monday, October 26, 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.