



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, OCTOBER 25, 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 June 28, 2010 | 1 |
| (b) Finding of the Board that posting of Ordinance No. 2010-01
was properly made | 3 |

Discussion or Action Items:

- | | |
|---|---|
| 7. Hach Company \$40,000 Prize | 4 |
| 8. Presentation on Completion of Expansion Projects | |
| 9. Board Calendar | 6 |

10. Adjournment:

Adjourn to a Rescheduled Meeting of the Board, Monday, November 29, 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.