



# FAIRFIELD-SUISUN SEWER DISTRICT

1010 CHADBOURNE ROAD • FAIRFIELD, CALIFORNIA 94534 • (707) 429-8930 • WWW.FSSD.COM  
KATHY HOPKINS, GENERAL MANAGER

## BOARD OF DIRECTORS:

SAM DERTING  
PRESIDENT

CHUCK TIMM  
VICE PRESIDENT

JANE DAY

MIKE HUDSON

CATHERINE MOY

JOHN MRAZ

HARRY PRICE

PETE SANCHEZ

MIKE SEGALA

RICK VACCARO

## BOARD OF DIRECTORS MEETING AGENDA

MEETING DATE: MONDAY, JANUARY 24, 2011

MEETING PLACE: 1010 CHADBOURNE ROAD,  
FAIRFIELD, CALIFORNIA

MEETING TIME: 6:00 P.M.

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

Page

6. Consent Calendar:

- |   |   |
|---|---|
| (a) Approve Minutes of Meetings of November 29, 2010<br>and January 10, 2011 .....  | 1 |
| (b) Adopt Resolution No. 2011-01 Authorizing Agreement<br>Concerning Construction of Northeast Fairfield Pump Station ..... | 4 |

Discussion or Action Items:

7. Closed Session.

CONFERENCE WITH LABOR NEGOTIATORS—pursuant to California  
Government Code Section 54957.6: Agency designated representatives:  
(Derting), Unrepresented Employee: (General Manager.)

8. Consider and Act Upon General Manager Employment.

9. Board Calendar..... 13

10. Adjournment:

Adjourn to a Regular Meeting of the Board, Monday, February 28, 2011, 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.