

# FAIRFIELD-SUISUN SEWER DISTRICT

# MINUTES

1010 CHADBOURNE ROAD FAIRFIELD, CA TELEPHONE (707) 429-8930

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Date: November 28, 2011  
Meeting Place: 1010 Chadbourne Road, Fairfield, California  
Meeting Time: 6:00 p.m.

1. Roll Call. The meeting was called to order with the following members present: Directors Derting, Hudson, Price, Sanchez, Segala, Timm, and Vaccaro. Directors Day, Moy, and Mraz were absent.
2. Pledge of Allegiance.
3. Public Comments—None.
4. Board Comments—Board members commented on Director Timm's last meeting, thanking him for his service. Director Timm commented on what he had learned over the years, indicating he was continuing his participation in CASA though not as a Sewer Board member.
5. General Manager Report—Mr. Baatrup announced the District won awards from the California Water Environment Association (CWEA) Redwoods Empire section. The District won for its Safety Program, Community Outreach Program and won Plant of the Year. He indicated the District would go on to compete at state level. Mr. Baatrup also reported that District staff members Giti Heravian, Laboratory Manager, is incoming President for the Redwoods Empire section of CWEA and that Meg Herston, Environmental Compliance Engineer, is Vice President of the San Francisco Bay Section of CWEA.

Mr. Baatrup reported that all the freshmen class of Vanden was touring the plant, and showed the Board a 10-minute video being used for District tours. Ms. Arwine, Director of Business Affairs, and Mr. Baatrup answered questions from the Board.

6. Consent Calendar.
  - (a) Minutes of Meeting of October 24, 2011.
  - (b) Resolution No. 2011-09 Authorizing Acceptance and Filing of Notice of Completion for Gravity Belt Thickener Project.
  - (c) Resolution No. 2011-10 Cancelling and Rescheduling 2012 Board and Executive Committee Meetings.
  - (d) Central-Suisun Forcemain Equalization Project
    - (i) Resolution No. 2011-11 A Resolution Granting Project Approval and Authorizing Filing of a Notice of Determination for the Fairfield-Suisun Sewer District Central-Suisun Forcemain Equalization Project.
    - (ii) Call for Bids, Central-Suisun Forcemain Equalization Project.
  - (e) Central Pump Station Electrical System Replacement Project.
    - (i) Resolution No. 2011-12 A Resolution Granting Project Approval and Authorizing Adoption of Categorical Exemption for the Fairfield-Suisun Sewer District Pump Station Electrical System Replacement Project.
    - (ii) Call for Bids, Central Pump Station Electrical System Replacement Project.

On motion by Price, seconded by Segala, with all present voting in favor thereof, the Consent Calendar was approved/adopted/authorized.

Discussion or Action Items.

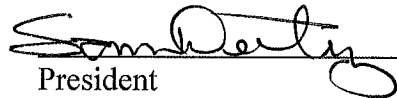
7. Presentation on Annual Independent Auditor's Report

AJ Major of Vavrinek, Trine, Day & Co., LLP gave a presentation on the annual audit and answered questions from the Board.


8. Board Calendar—There was no discussion of the Board calendar.

9. Adjournment. Adjourn to a Regular Meeting of the Board, Monday, January 23, 2012 at 6:00 p.m.

Respectfully submitted,

  
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President

ATTEST:

  
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District Clerk