

Meeting Date: January 25, 2010

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 Day, Derting, Hudson, Moy, Sanchez, Segala, Timm, and Vaccaro. Directors Mraz and Price were absent.
2. Pledge of Allegiance.
3. Public Comments—None.
4. Board Comments—Directors Vaccaro, Hudson, Segala, Timm, and Derting reported on the January CASA conference, and use of the updated travel reimbursement form was discussed.
5. General Manager's Report—Ms. Hopkins reported that each Director had an annual update form requesting updated contact info to complete and return to the District Clerk, as well as a Board Handbook to keep for their own information.

Ms. Hopkins indicated that two of the District's operators, Ben Carver and Dave Harrold, have recently passed the Grade V exam, and will receive the Grade V certification once each completes the required experience.

Further, she noted that significant savings could be realized by refinancing the District's outstanding bond debt and that this will be brought to the Board for consideration at the next Board meeting.

6. Consent Calendar.
 - (a) Minutes of Meeting of November 23, 2009.
 - (b) Resolution No. 2010-01 Stating the District's Intent to Utilize State Revolving Funds to Reimburse District Expenditures on UV Disinfection Project.
 - (c) Resolution No. 2010-02 Authorizing Acceptance and Filing of Notice of Completion for Wind Energy Project.

Upon motion by Day, seconded by Timm, with all present voting in favor thereof, the Consent Calendar was received/accepted/adopted/approved.

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