

FAIRFIELD-SUISUN SEWER DISTRICT

MINUTES

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

WWW.FSSD.COM

Meeting Date: March 22, 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, Price, Sanchez, Segala, Timm, and Vaccaro. Director Mraz arrived during item 4.
2. Pledge of Allegiance.
3. Public Comments—None.
4. Board Comments—Landscaping, the wind turbines, and the recent CASA Washington DC legislative trip were discussed.
5. General Manager's Report—Ms. Hopkins reported the District has recently won both plant-wide and individual awards from the California Water Environment Association (CWEA). The District will be presented with the second place CWEA Safety award, and our Lab Director, Giti Heravian, will be presented with the prestigious individual award, the Crystal Crucible, at an upcoming CWEA luncheon.
6. Consent Calendar.
 - (a) Minutes of Meeting of February 22, 2010.
 - (b) Resolution No. 2010-04 Accepting Bid and Awarding Contract for UV Disinfection Project.
 - (c) Resolution No. 2010-05 Awarding Contract for Engineering Services During Construction of UV Disinfection Project.
 - (d) Resolution No. 2010-06 Awarding Contract for Materials Testing Services for UV Disinfection Project.

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

7. Presentation on Annual Federal Legislative Trip

Mr. Greg Baatrup, Chief Operating Officer, gave the staff presentation on the recent federal legislative trip. The purpose of the trip was to directly seek assistance in the form of legislation and funding on topics concerning publicly owned wastewater treatment facilities. The primary discussion topics were keeping pharmaceuticals out of the water supply, supporting biosolids as a renewable energy resource, and supporting clean water and infrastructure needs. The trip also afforded staff the opportunity to hold in-depth discussions with EPA leadership on issues that could have significant impacts on District regulatory compliance and costs.

Public comments were received from Mr. George Guynn expressing support for more information on the purpose of these trips and making it more easily accessible to the public.

Comments were received from members of the Board regarding costs, available information and overall effectiveness of the trips.

8. Public Hearing on Substantial Pretreatment Program Modification
 - (a) Open Public Hearing
 - (b) Receive Public Oral and/or Written Comments
 - (c) Close Public Hearing

President Price opened the Public Hearing on Substantial Pretreatment Program Modification, soliciting comments. Meg Herston, Environmental Compliance Officer, briefly explained the modification request and purpose of the public hearing. There were no verbal or written public comments received during, or previous to, the Public Hearing. President Price closed the Public Hearing.

9. Consideration of Adoption of Substantial Program Modification
 - (a) Resolution No. 2010-07 Granting Approval of Modification to the Industrial Pretreatment Program

After the Public Hearing was closed, on motion by Day, duly seconded, with all present voting in favor thereof, Resolution No. 2010-07 Granting Approval of Modification to the Industrial Pretreatment Program was adopted.

10. Discussion of Election of Officers

Board members discussed a number of concerns surrounding the timing of the biennial election of officers. President Price requested a straw vote on keeping, or considering change to, the current system. There was insufficient support for any change from tradition in the biennial election of officers.

11. Board Calendar. There was no discussion of the Board Calendar.

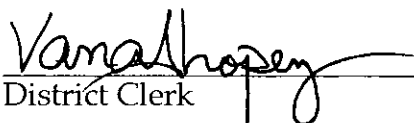
12. Adjournment. The meeting was adjourned in memory of James Sargent.

Respectfully submitted,



President

ATTEST:



District Clerk