

# FAIRFIELD-SUISUN SEWER DISTRICT

# MINUTES

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

WWW.FSSD.COM

Meeting Date: April 26, 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 was absent.
2. Pledge of Allegiance.
3. Public Comments—None.
4. Board Comments—Comments were made regarding a Solano County Office of Education's job program, AB32, the District's wind turbines, and the Earth Day event.
5. General Manager's Report—Ms. Hopkins commended District staff involvement at the Earth Day event. Ms. Hopkins further reported that the District's Organizational Innovation award from CASA would be presented on Wednesday at the CASA Conference as the first item on the agenda.
6. Consent Calendar.
  - (a) Minutes of Meeting of March 22, 2010.

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

## 7. Report on Completion of District's Energy Diversification Initiative

Mr. Talyon Sortor, Assistant General Manager, gave the staff presentation on the District's energy projects, and answered questions from the Board.

## 8. Election of Officers

### Third Member of the Executive Committee

After a discussion of the history of the Executive Committee, on motion by Moy, seconded by Day, Director Hudson was nominated as the third member of the Executive Committee. The motion failed by the following vote:

AYES: Day, Hudson, Moy, Price, Sanchez

NOES: Derting, Segala, Timm, Vaccaro

ABSENT: Mraz

### President

On motion by Moy, seconded by Day, Director Derting was nominated for the position of President. The motion passed by the following vote:

AYES: Day, Derting, Hudson, Moy, Price, Sanchez, Segala, Timm, Vaccaro

NOES: None

ABSENT: Mraz

Vice President

On motion by Day, seconded by Moy, Director Timm was nominated for the position of Vice President. The motion passed by the following vote:

AYES: Day, Derting, Hudson, Moy, Price, Sanchez, Segala, Timm, Vaccaro

NOES: None

ABSENT: Mraz

Third Member of the Executive Committee

After discussion, on motion by Derting, seconded by Timm, Director Segala was nominated as third member of the Executive Committee. The motion failed by the following vote:

AYES: Derting, Price, Segala, Timm, Vaccaro

NOES: Day, Hudson, Moy, Sanchez

ABSENT: Mraz

After further discussion, Director Hudson was nominated for the position of the third member of the Executive Committee on motion by Sanchez, seconded by Moy. The motion passed by the following vote:

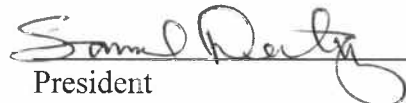
AYES: Day, Hudson, Moy, Price, Sanchez, Vaccaro

NOES: Derting, Segala, Timm

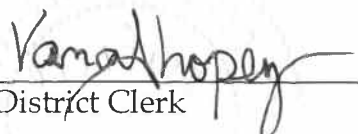
ABSENT: Mraz

9. Board Calendar. There was no discussion of the Board Calendar.
10. Adjournment. Adjourn to a Regular Meeting of the Board, Monday, May 24, 2010 at 6:00 p.m.

Respectfully submitted,

  
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President

ATTEST:

  
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District Clerk