

# FAIRFIELD-SUISUN SEWER DISTRICT

MINUTES

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

WWW.FSSD.COM

Meeting Date: April 27, 2009

Meeting Place: 1010 Chadbourne Road, Fairfield, California

Meeting Time: 6:00 p.m.

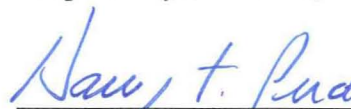
1. Roll Call. The meeting was called to order with the following members present: Directors Day, Derting, Hudson, Moy, Price, Sanchez, Segala, Timm, and Vaccaro. Director Mraz was absent.
2. Pledge of Allegiance.
3. Public Comments—None.
4. Board Comments—None.
5. General Manager's Report—Ms. Hopkins reported the new two-sided English/Spanish FOG (Fats, Oils & Grease) door hangers handout was developed by Margaret Kralovec of District staff in conjunction with the two cities and would be used to educate on proper disposal of fats, oils and grease. Some copies of the Preliminary Program for those attending the upcoming Napa Casa conference, or just interested in the conference, were available. Ms. Hopkins indicated both handouts were at the end of the table.
6. Consent Calendar.
  - (a) Minutes of Meeting of March 23, 2009.

Upon motion by Segala, seconded by Timm, with all present voting in favor thereof, the Consent Calendar was received/accepted/adopted/approved.
7. Presentation on Wastewater NPDES Permit

Ms. Hopkins introduced Meg Herston, who gave the staff presentation on the District's new permit, and answered questions from the Board.
8. Board Calendar. No comments on the Board Calendar.

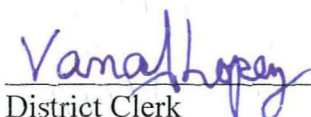
President Price indicated Directors Segala and Timm of the ad-hoc committee coordinating the Board's annual review of the General Manager would distribute review forms to the Board at the May Board meeting.
9. Adjournment. Adjourn to a *Rescheduled* Meeting of the Board, *Tuesday*, May 26, 2009, at 6:00 p.m.

Respectfully submitted,



President

ATTEST:



District Clerk