

FAIRFIELD-SUISUN SEWER DISTRICT

MINUTES

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

WWW.FSSD.COM

Meeting Date: July 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 Derting, Hudson, Moy, Mraz, Price, Sanchez, Timm, and Vaccaro. Director Segala arrived during item 10. Director Day was absent.
2. Pledge of Allegiance.
3. Public Comments—None.
4. Board Comments—None.
5. Presentation of Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting—Ms. Hopkins reported that the District hired Helen Gaumann, Administrative Services Manager, in 1997 and each year since then the District has won this award. Helen Gaumann expressed appreciation for the accolades, saying that the award was a team effort. Ms. Gaumann thanked Annelle Callaghan and Gary Crawford for their hard work, and Rita Arwine, CFO, and Ms. Hopkins for their edits and suggestions. Each Board member shook hands with Helen Gaumann and Annelle Callaghan and offered their thanks and congratulations.
6. Recognition of Safety Milestone: 2,000 Days Without a Lost Time Accident—Ms. Hopkins thanked the Board and all employees, and introduced Rich Sponholz, Safety Officer. She thanked Mr. Sponholz for his efforts in setting up a comprehensive safety program. Mr. Sponholz also received congratulatory comments, and shook hands with each Board member present.
7. General Manager's Report—Ms. Hopkins reported on additional District achievements. Two more awards the District has recently won come from CASA and NACWA. From CASA (California Association of Sanitation Agencies), the District won an award for organizational innovation. This award will be presented to the District Friday morning at the August CASA conference. The National Association of Clean Water Agencies (NACWA), awarded the District the Peak Performance Gold Award. This award is for facilities with 100% permit compliance.

Ms. Hopkins further reported that Greg Baatrup, COO, has been appointed Chair of the BACWA (Bay Area Clean Water Agencies) Biosolids Committee, as well as co-chair of Tri-TAC's Land Committee. Tri-TAC is a technical advisory committee representing the League of California Cities, CASA and California Water Environment Association.

8. Consent Calendar.

- (a) Minutes of Meeting of June 22, 2009.
- (b) Finding of the Board that posting of Ordinance No. 2009-01 was properly made.
- (c) Resolution No. 2009-10 Authorizing Wastewater Service Agreement with Super Stores Industries.
- (d) Resolution No. 2009-11 Granting Project Approval and Filing of a Notice of Determination for the Ultraviolet Disinfection Upgrade Project.

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

9. Board Calendar. No comments on the Board Calendar.

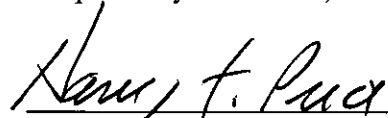
10. Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION—pursuant to California Government Code Section 54957: Title: General Manager.

After reconvening from closed session, President Price praised Ms. Hopkins' performance as General Manager. He said that she would not accept a raise, which, given the economic times, was commendable and should be imitated by others in similar positions. Other Board members made positive comments and Ms. Hopkins expressed appreciation to the Board and staff for their support.

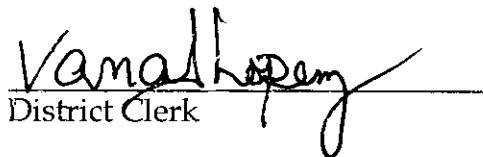
11. Adjournment. Adjourn to a Regular Meeting of the Board, Monday, September 28, 2009, at 6:00 p.m.

Respectfully submitted,



President

ATTEST:



District Clerk