

# FAIRFIELD-SUISUN SEWER DISTRICT

## MINUTES

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

WWW.FSSD.COM

Meeting Date: September 28, 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, Moy, Mraz, Price, Sanchez, Segala, Timm, and Vaccaro. Director Hudson arrived during item 4. Director Day was absent.
2. Pledge of Allegiance.
3. Public Comments—None.
4. Board Comments—President Price spoke briefly about an honorary commander program at Travis Air Force Base, indicating Director Moy and Talyon Sortor, Assistant General Manager, were receiving that honor previously held by Director Timm and President Price. Director Segala is the honorary commander in a comparable Navy program on Travis AFB, and will hold that honor for another year.
5. General Manager's Report—Ms. Hopkins reported on this year's Coast & Creek Cleanup event, and thanked Kevin Cullen for his coordination of the event.

The construction activity observed outside the plant fence line is the new 1-megawatt solar facility being built. When completed, the facility will provide a portion of the District's power requirements.

Ms. Hopkins further reported that due to some improvements by maintenance staff and new technology ideas by Greg Baatrup, the District's PG&E costs were running about one-half of what they were the year before—a savings of about \$50,000 per month. Ms. Hopkins thanked both Steve M. Ray of the District's maintenance staff, for his work on the money-saving project, and Greg Baatrup, COO.

Ms. Hopkins announced the Annual Employee Recognition luncheon would be held Wednesday, November 4, 2009.

6. Consent Calendar.

(a) Minutes of Meeting of July 27, 2009.

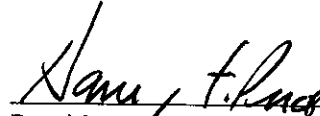
Upon motion, duly seconded, with all present voting in favor thereof, the Consent Calendar was received/accepted/adopted/ approved.

7. Resolution No. 2009-12 Authorizing General Manager to Negotiate Sale of District Property and Amend 1974 Agreement.

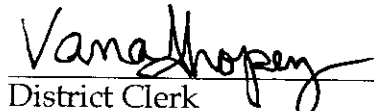
Talyon Sortor, Assistant General Manager, gave the staff presentation. After Board questions and comments, upon motion by Mraz, seconded by Segala, with all present voting in favor thereof, Resolution No. 2009-12 was adopted.

8. Board Calendar. Upon Ms. Hopkins request, and with general Board consensus, President Price cancelled October's regular Board meeting.
9. Adjournment. Adjourn to a Regular Meeting of the Board, Monday, November 23, 2009, at 6:00 p.m.

Respectfully submitted,

  
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President

ATTEST:

  
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District Clerk