

FAIRFIELD-SUISUN SEWER DISTRICT

MINUTES

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Meeting Date: November 29, 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 Derting, Hudson, Moy, Price, Sanchez, Segala, Timm, and Vaccaro. Directors Day and Mraz were absent.
2. Pledge of Allegiance.
3. Public Comments—None.
4. General Manager's Report—Ms. Hopkins reported on an upcoming CASA conference in January 2011. She further reported the District has won a regional award from the California Water Environment Association (CWEA) for its wind turbine project in the Engineering Achievement Award category.

Ms. Hopkins announced she would be retiring in Spring of 2011. She indicated there were two very good candidates for the General Manager position currently in-house, and spoke about a process to gather staff and Board input and supply that information to assist with the Board's decision-making process.

5. Board Comments—Board members expressed their appreciation of Ms. Hopkins and her work as the General Manager. President Derting asked the in-house candidates to submit letters of qualifications and resumes by mid-December, and appointed an ad-hoc GM succession planning committee consisting of the executive committee officers and the mayors of the two cities (Derting, Timm, Price, and Sanchez) to interview the candidates for the Sewer District's top executive position.
6. Consent Calendar.
 - (a) Minutes of Meeting of October 25, 2010.
 - (b) Resolution No. 2010-12 Cancelling and Rescheduling 2011 Board and Executive Committee

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

Discussion or Action Items.

7. Resolution No. 2010-13 Accepting Bid and Awarding Contract for 2010 Gravity Belt Thickener Project—Mr. Kirk Howard, Senior Environmental Engineer, gave the staff presentation, and along with Ms. Hopkins and Mr. Baatrup, answered questions from the Board. On motion by Vaccaro, seconded by Segala, with all present voting in favor thereof, Resolution No. 2010-13 was adopted.


8. Board Calendar. No comments on the Board calendar.
9. Adjournment. Adjourn to a Rescheduled Meeting of the Board, Monday, January 24, 2011 at 6:00 p.m.

Respectfully submitted,



President

ATTEST:



District Clerk