



# FAIRFIELD-SUISUN SEWER DISTRICT

1010 CHADBOURNE ROAD • FAIRFIELD, CALIFORNIA 94534 • (707) 429-8930 • WWW.FSSD.COM  
GREGORY G. BAATRUP, GENERAL MANAGER

## BOARD OF DIRECTORS MEETING AGENDA

**MEETING DATE:** MONDAY, NOVEMBER 28, 2011

**MEETING PLACE:** 1010 CHADBOURNE ROAD,  
FAIRFIELD, CALIFORNIA

**MEETING TIME:** 6:00 P.M.

### BOARD OF DIRECTORS:

SAM DERTING  
*PRESIDENT*  
CHUCK TIMM  
*VICE PRESIDENT*  
JANE DAY  
MIKE HUDSON  
CATHERINE MOY  
JOHN MRAZ  
HARRY PRICE  
PETE SANCHEZ  
MIKE SEGALA  
RICK VACCARO

1. Roll Call
2. Pledge of Allegiance
3. Public Comments
4. Board Comments
5. General Manager Report

Page

6. Consent Calendar:

- (a) Approve Minutes of Meeting of October 24, 2011..... 1
- (b) Adopt Resolution No. 2011-09 Authorizing Acceptance and Filing of Notice of Completion for Gravity Belt Thickener Project ..... 2
- (c) Adopt Resolution No. 2011-10 Cancelling and Rescheduling 2012 Board and Executive Committee Meetings..... 4
- (d) Central-Suisun Forcemain Equalization Project..... 7
  - (i) Adopt Resolution No. 2011-11 A Resolution Granting Project Approval and Authorizing Filing of a Notice of Determination for the Fairfield-Suisun Sewer District Central-Suisun Forcemain Equalization Project
  - (ii) Authorize Call for Bids, Central-Suisun Forcemain Equalization Project
- (e) Central Pump Station Electrical System Replacement Project ..... 29
  - (i) Adopt Resolution No. 2011-12 A Resolution Granting Project Approval and Authorizing Adoption of Categorical Exemption for the Fairfield-Suisun Sewer District Pump Station Electrical System Replacement Project
  - (ii) Authorize Call for Bids, Central Pump Station Electrical System Replacement Project

Discussion or Action Items:

7. Presentation on Annual Independent Auditor's Report
8. Board Calendar ..... 33
9. Adjournment:

Adjourn to a Regular Meeting of the Board, Monday, January 23, 2012, at 6:00 p.m.

The Fairfield-Suisun Sewer District will provide reasonable disability-related modification or accommodation to a person with a disability who requires a modification or accommodation in order to participate in the meeting of the Board of Directors. Please contact Vana Lopez at (707) 429-8930 at least 48 hours before the meeting if you require such modification or accommodation.

Documents that are disclosable public records required to be made available under California Government Code Section 54957.5 (b) (1) and (2) are available to the public for inspection at no charge during business hours at our administrative offices located at the above address. In addition most of these documents are also available on our website. For other assistance contact Vana Lopez at (707) 429-8930.

Members of the public may speak on any matter within the jurisdiction of the Fairfield-Suisun Sewer District by filling out a speaker's request card, available on the table adjacent to the entrance to the board meeting room, and submitting the card to the District Clerk. Comments not listed on the agenda will be taken under Public Comments. Comments on matters appearing on the agenda will be taken during consideration of the item.