



FAIRFIELD-SUISUN SEWER DISTRICT

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

BOARD OF DIRECTORS MEETING AGENDA

MEETING DATE: MONDAY, NOVEMBER 29, 2010
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. General Manager Report
5. Board Comments

6. Consent Calendar:

- | | |
|--|---|
| (a) Approve Minutes of Meeting of October 25, 2010 | 1 |
| (b) Adopt Resolution No. 2010-12 Cancelling and Rescheduling
2011 Board and Executive Committee Meetings..... | 3 |

Discussion or Action Items:

- | | |
|--|----|
| 7. Adopt Resolution No. 2010-13 Accepting Bid and Awarding
Contract for 2010 Gravity Belt Thickener Project | 6 |
| 8. Board Calendar..... | 12 |
| 9. Adjournment:
Adjourn to a Regular Meeting of the Board, Monday, January 24, 2011, 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.