



FAIRFIELD-SUISUN SEWER DISTRICT

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

BOARD OF DIRECTORS:

SAM DERTING
PRESIDENT

VACANT
VICE PRESIDENT

PAM BERTANI
JANE DAY

MIKE HUDSON
CATHERINE MOY

JOHN MRAZ
HARRY PRICE

PETE SANCHEZ
MIKE SEGALA

RICK VACCARO

EXECUTIVE COMMITTEE MEETING AGENDA

MEETING DATE: MONDAY, JANUARY 9, 2012

MEETING PLACE: 1010 CHADBOURNE ROAD,
FAIRFIELD, CALIFORNIA
(BOARD CONFERENCE ROOM)

MEETING TIME: 4:00 P.M.

1. Roll Call
2. Public Comments
3. General Manager Report

4. <u>Discussion:</u>	<u>Page</u>
(a) Proposition 218 Notice	1
(b) Resolution of Appreciation, Chuck Timm.....	3
(c) Appointment or Election of Vice President to complete term	

5. <u>Information Only:</u>	<u>Page</u>
(a) Monthly Operations Reports.....	4
(b) Quarterly Investment Report.....	7
(c) Connection Fee Chart	9
(d) Board Calendar	10

6. Adjournment:
Adjourn to a *rescheduled* meeting of the Executive Committee, *Tuesday*, February 21, 2012, at 4:00 p.m.