



# FAIRFIELD-SUISUN SEWER DISTRICT

1010 Chadbourne Road • Fairfield, California 94534 • (707) 429-8930 • [www.fssd.com](http://www.fssd.com)  
Gregory G. Baatrup, General Manager

## Executive Committee Special Meeting Agenda

**Meeting Date:** August 31, 2020

**Meeting Place:** 1010 Chadbourne Road  
Fairfield, California  
(Board Meeting Room)

**Meeting Time:** 4:30 p.m.

**EXECUTIVE COMMITTEE**

RICK VACCARO, PRESIDENT

LORI WILSON, VICE PRESIDENT

CHUCK TIMM

MICHAEL SEGALA

1. Roll Call
2. Public Comments
3. **Discussion Items:**
  - (a) Interim General Manger Transition
  - (b) Internal General Manager Candidate Interview Process and Procedure
4. **Closed Session:**
  - (a) Public Employment, Employee Appointment or Evaluation Pursuant to Government Code Section 54957(b)(1)  
Position title: General Manager

--End of Agenda--

**Teleconference Notice:**

Consistent with the Governor's Executive Order N29-20 regarding public meetings during the COVID-19 Emergency, Directors may attend the meeting telephonically.

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 the District 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.

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, and submitting the card to the Board Secretary. 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.