



# FAIRFIELD-SUISUN SEWER DISTRICT

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

## Board of Director Special Meeting Agenda

### Board of Directors

Rick Vaccaro, President

Lori Wilson, Vice President

Anthony Adams

Pam Bertani

Jane Day

Catherine Moy

Harry Price

Michael Segala

Chuck Timm

Wanda Williams

**Meeting Date:** August 3, 2020  
**Meeting Place:** 1010 Chadbourne Road  
Fairfield, California  
(Board Meeting Room)  
**Meeting Time:** 6:00 p.m.

1. Roll Call
2. Public Comments
3. **Closed Session:** 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 us 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, 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.

# FAIRFIELD-SUISUN SEWER DISTRICT

MINUTES

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## Board of Directors Special Meeting Minutes

Date: Monday, August 3, 2020

Meeting Place: 1010 Chadbourne Road, Fairfield, California

Meeting Time: 6:00 p.m.

The meeting was called to order at 6:02 p.m. by President Vaccaro.

1. Roll Call – The following members present: Directors Price, Timm, Wilson, Vaccaro and by teleconference: Directors Moy, Segala, and Williams. Directors Adams, Bertani and Day were absent.
2. Public Comments – None

President Vaccaro adjourned to a closed session at 6:05 p.m. for Agenda Item 3.

3. Closed Session: Public Employment, Employee Appointment or Evaluation Pursuant to Government Code Section 54957(b)(1) Position title: General Manager

President Vaccaro reconvened to open session at 6:15 p.m. and announced the Board decided by the following roll call vote:

- 1) The Board would not conduct an external recruitment to fill the vacancy resulting from General Manager Baatrup's retirement on August 27, 2020. Instead the Board prefers to fill the General Manager position from internal candidates.
- 2) Approved appointing Assistant General Manager Talyon Sortor as Interim General Manager effective August 27 at 5:01 p.m.
- 3) The Board approved a pay increase of five percent to Talyon Sortor's compensation while serving as the Interim General Manager.

AYES: Moy, Price, Segala, Timm, Williams, Wilson, Vaccaro

NOES: None

ABSENT: Adams, Bertani, Day

ABSTAIN: None

The meeting adjourned at 6:16 p.m.

Respectfully submitted,

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
District Clerk