



FAIRFIELD-SUISUN SEWER DISTRICT

1010 Chadbourne Road • Fairfield, California 94534 • (707) 429-8930 • www.fssd.com

Board of Director Special Meeting Agenda

Board of Directors

Rick Vaccaro, President

Alma Hernandez, Vice President

Doug Carr

Jenalee Dawson

Catherine Moy

Marlon Osum

Amit Pal

Doriss Panduro

Scott Tonnesen

Princess Washington

Pam Bertani, First Alternate

K. Patrice Williams, Second Alternate

Meeting Date: Monday, July 24, 2023

Meeting Place: 1010 Chadbourne Road, Fairfield, CA

Meeting Time: 5:00 p.m.

The Fairfield-Suisun Sewer District is holding a Special Meeting on Monday, July 24, 2023 at 5:00 p.m.

1. Roll Call
2. **Discussion Item:**
 - (a) Tour of Lystek Fairfield Organic Material Recovery Center

-- End of Agenda --

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 identifying themselves at the beginning of the meeting. 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

1010 Chadbourne Road • Fairfield, California 94534 • (707) 429-8930 • www.fssd.com

Board of Directors Special Meeting Minutes

Date: Monday, July 24, 2023

Meeting Place: 1010 Chadbourne Road, Fairfield, California

Meeting Time: 5:00 p.m.

1. The special meeting started at 5:00 p.m.

Roll Call – The meeting was optional to attend. The following Board members were present: Directors Carr, Dawson, Hernandez, Osum, Tonnesen and Washington. General Manager Talyon Sortor, Assistant General Manager/District Engineer Jordan Damerel and Director of Administrative Services James Russell-Field were in attendance from the District.

2. Discussion Item

(a) Tour of Lystek Fairfield Organic Material Recovery Center

Jim Dunbar, General Manager/Business Development Manager of Lystek International, gave a tour of Lystek's facilities located at the District.

The meeting adjourned at 5:53 p.m.

Respectfully submitted,



President

ATTEST:



District Clerk