FAIRFIELD-SUISUN SEWER DISTRICT

Executive Committee
Jenalee Dawson, *President*
Doriss Panduro, *Vice President*
Alma Hernandez
Scott Tonnesen

Executive Committee Meeting Agenda

Monday, October 19, 2026
4:00PM
Location: FSSD Board Room, 1010 Chadbourne Road, Fairfield, CA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENTS**
   Members of the public wishing to comment on any item not on the agenda, but within the Board's jurisdiction, should notify the Board at this time. Those wishing to comment on any item on the agenda should do so at the time the item is considered. Comments may be limited to three (3) minutes, or at the discretion of the President.
4. **GENERAL MANAGER REPORT**
5. **PRESENTATIONS AND AWARDS**
   5.1 Receive Water Quality Improvement Award in Partnership with Lystek International from the Water Environment Federation
6. **DISCUSSION ITEMS** **Page**
   6.1 Overview of Air Quality Regulations Affecting District Operations 2
7. **NEW BUSINESS**
   7.1 Approve October 26, 2026 Board of Directors Meeting Agenda 4
8. **INFORMATIONAL ITEMS**
   8.1 Monthly Operating Data Summary 5
   8.2 Connection Fee Chart 6
   8.3 Quarterly Investment Report 7
   8.4 Draft Board Meeting Minutes of September 21, 2026 9
   8.5 Board Calendar 12

— 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.

FAIRFIELD-SUISUN SEWER DISTRICT

October 19, 2026

AGENDA REPORT

TO: Executive Committee

FROM: Meg Herston, Director of Environmental Services

SUBJECT: Overview of Air Quality Regulations Affecting District Operations

Recommendation: Receive report.

Background: The District is required to comply with air quality rules and regulations established by the United States Environmental Protection Agency (USEPA), California Air Resources Board (CARB), and the Bay Area Air District (BAAD), formerly called the Bay Area Air Quality Management District (BAAQMD). Many facets of District operations are affected by air quality regulations, including the use of diesel-powered emergency backup engine-generators, the on-site production of electricity via cogeneration, the on-road and off-road vehicle fleets that staff utilize to operate and maintain District assets, and the operation of the wastewater treatment plant in general.

Discussion: Staff will review some of the key air quality regulations that the District complies with, and will describe how recent regulatory changes may impact the District. Examples of these regulations include:

- **Permitting for stationary emissions sources**. Each stationary engine that the District owns and operates has an individual air permit from BAAD. These permits restrict how many hours an engine can be operated for reliability (testing or maintenance).
- **Permitting for power generation**. The District's most complex air permit is for the cogeneration engine, which combusts anaerobic digester gas to produce electricity. The permit establishes a rigorous testing and reporting program for that engine.
- **Advanced Clean Fleets rule**. Over the past two years, CARB has established and revised emissions rules for State and Local Government fleets. These rules push local governments towards the purchase of Zero Emission Vehicles (ZEVs) for medium- and heavy-duty applications.
- **Criteria Air Pollutants and Toxic Air Contaminants Regulation.** The District is participating in regional and State-wide programs with the California Association of Sanitation Agencies and the Bay Area Clean Water Agencies to assess emissions rates of criteria air pollutants and air toxics from various processes in the wastewater collection and treatment industry, assessing over 1,000 individual pollutants that may or may not be emitted from wastewater facilities.

Staff will present an overview of key elements of the District's air regulatory compliance program, and will describe how various regulatory changes are affecting the District operationally and financially.

Fiscal Impact: No new fiscal authorization is requested as part of this item. Air regulatory compliance is budgeted as part of the District's Annual Budget and Long-Term Financial Plan. Compliance with some of the new air quality regulations will increase District costs to purchase new equipment, retrofit existing equipment, or increase monitoring and reporting. These costs will be budgeted in each Annual Budget and Long-Term Financial Plan.

FAIRFIELD-SUISUN SEWER DISTRICT

Board of Directors
Jenalee Dawson, *President*
Doris Panduro, *Vice President*
Doug Carr
Alma Hernandez
Amit Pal
Parise Shepherd
Scott Tonnesen
Rick Vaccaro
Princess Washington
K. Patrice Williams
Pam Bertani, *First Alternate*
Manveer Sandhu, *Second Alternate*

Board of Directors Meeting Agenda

Monday, October 26, 2026 at 6:00 PM
Location: FSSD Board Room, 1010 Chadbourne Road, Fairfield, CA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENTS**

   Members of the public wishing to comment on any item not on the agenda, but within the Board's jurisdiction, should notify the Board at this time. Those wishing to comment on any item on the agenda should do so at the time the item is considered. Comments may be limited to three (3) minutes, or at the discretion of the President.

5. **DIRECTOR REPORTS**
6. **GENERAL MANAGER REPORT**
7. **PRESENTATIONS AND AWARDS**
   - 7.1 Receive Water Quality Improvement Award in Partnership with Lystek International from the Water Environment Federation
8. **CONSENT CALENDAR**
   - 8.1 Approve Board Meeting Minutes of September 21, 2026 2
9. **NEW BUSINESS**
   - 9.1 Overview of Air Quality Regulations Affecting District Operations .....#
10. **INFORMATIONAL ITEMS**
    - 10.1 Quarter Investment Report .....#
    - 10.2 Board Calendar.....#
11. **ADJOURN**

—End of Agenda—

DRAFT

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.

FAIRFIELD-SUISUN SEWER DISTRICT

October 19, 2026

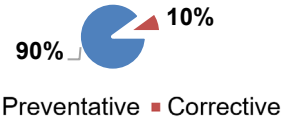
AGENDA REPORT

TO: Executive Committee

FROM: Ben Carver, Operations Manager

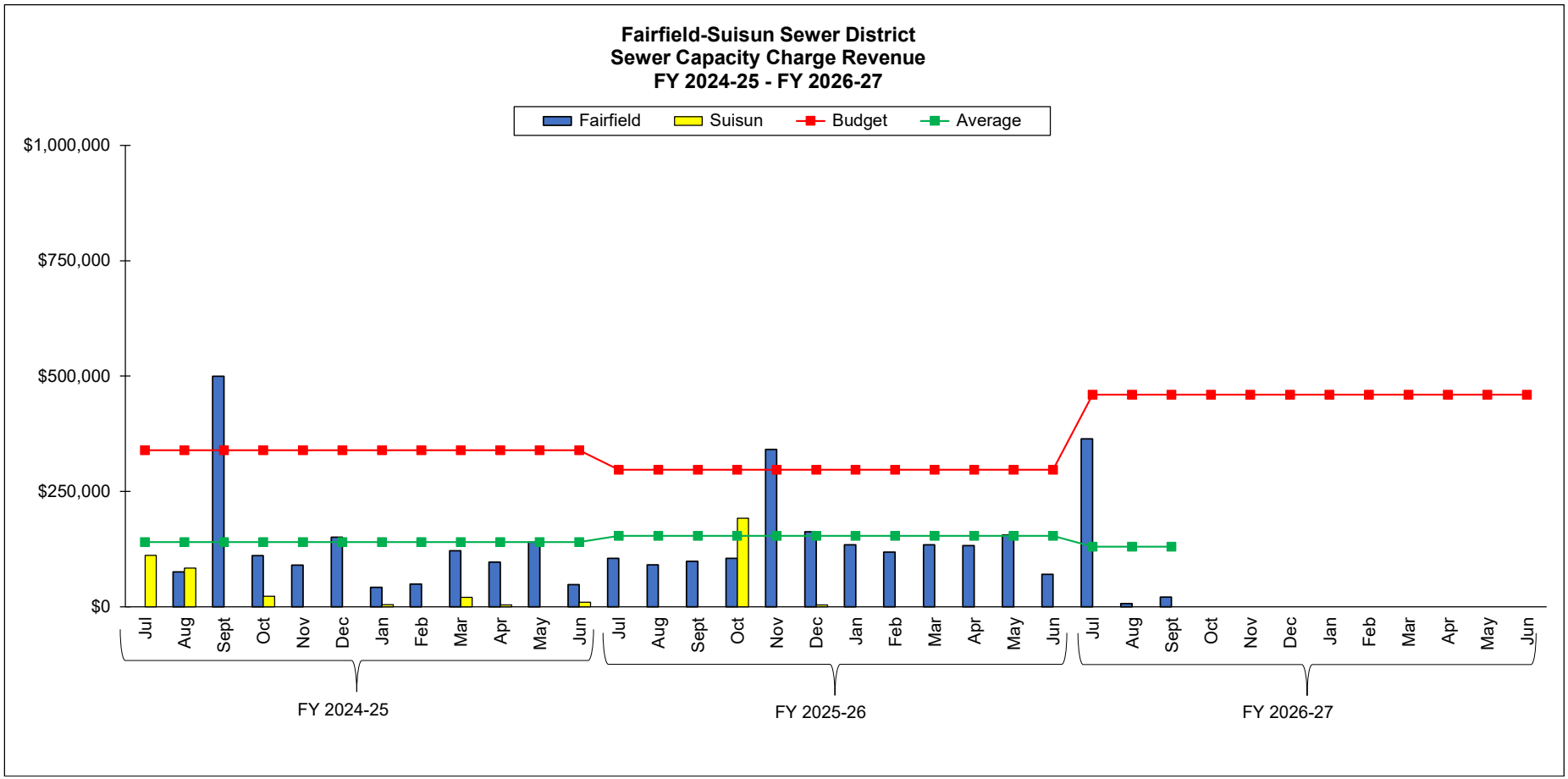
SUBJECT: Operating Data Summary – October 2026

October 2026 Data

Average plant flow	**12** million gallons per day	Equivalent to **18** Olympic sized pools!
Solids removed from the water	**286** dry tons	5% turned into biogas 95% turned into Lystek fertilizer
Completed Work Orders	**1,136** completed work orders this month	
Renewable energy produced	**93,049** kilowatt-hours	Renewable energy provided **12%** of the plant's power needs. This is equivalent to 131 single-family homes
Sewer lines inspected by CCTV	0 feet 4,678 feet	City of Suisun City lines FSSD Lines
Permit excursions & Sewer System Overflows (Cat 1-3)	**0**	

Year to Date 2026

Influent Flow Average	Permit Excursions
13.9 MGD	**0**


Fairfield-Suisun Sewer District
Sewer Capacity Charge Revenue
FY 2024-25 - FY 2026-27
Fairfield
Suisun
Budget
Average
$1,000,000
$750,000
$500,000
$250,000
$0
Jul
Aug
Sept
Oct
Nov
Dec
Jan
Feb
Mar
Apr
May
Jun
FY 2024-25
FY 2025-26
FY 2026-27

FAIRFIELD-SUISUN SEWER DISTRICT

October 19, 2026

AGENDA REPORT

TO: Executive Committee

FROM: James Russell-Field, Director of Administrative Services

SUBJECT: Quarterly Investment Report

Attached is the District's Quarterly Investment Report (Attachment 1) for the quarter ended September 30, 2026. The investment portfolio conforms to the District's Investment Policy as re-adopted by the Board of Directors at its meeting on May 18, 2026.

The District's cash balances, representing operating and reserve funds, are held in short-term and medium-term instruments to meet the District's anticipated cash flow requirements.

Attachment: 1 – Quarterly Investment Report

Attachment 1

FAIRFIELD-SUISUN SEWER DISTRICT
INVESTMENT REPORT
FOR THE QUARTER ENDED SEPTEMBER 30, 2026

Asset Detail

Instrument	Date of Maturity		Par Value	Market Value	Market Yield	Estimated Annual Income
California Asset Mgt Program (CAMP)						
CAMP Managed Account	Various		$ 41,716,455	$ 40,773,142	5.090%	$ 2,123,368
CAMP Liquidity Account	N/A		8,868,736	8,868,736	3.870%	343,220
State Local Agency Investment Fund	N/A		395,195	393,015	3.812%	15,066
Totals			$ 50,980,386	$ 50,034,894		$ 2,481,654

Summary of Portfolio Securities

	Market Value
CAMP Managed Account	$ 40,773,142
CAMP Liquidity Account	8,868,736
State Local Agency Investment Fund	393,015
	$ 50,034,894

Maturity Distribution

	Market Value
0 - 12 months	$ 9,294,370
1 - 2 years	7,938,531
2 - 3 years	9,797,786
3 - 4 years	11,909,835
4 - 5 years	11,094,372
	$ 50,034,894

NOTES:

Par Value is the nominal or face value of a bond, or coupon as indicated on a bond certificate. It is a static value determined at the time of issuance.

Market Yield is an approximation of the gross income an asset is projected to earn annually, expressed as a percentage of the asset's market value.

Market Value an estimate of the value at which the principal would be sold from a willing seller to a willing buyer.

Market Values, Current Yields and Estimated Annual Income are from the following sources:

Local Agency Investment Fund monthly statement

California Asset Management Program statement

All investments are in compliance with the District's current investment policy. The District has sufficient funds to meet its expense requirements for the next three months.

Prepared by James Russell-Field 10/14/2026
Date

FAIRFIELD-SUISUN SEWER DISTRICT

Board of Directors Meeting Minutes

Date: Monday, September 21, 2026
Meeting Place: 1010 Chadbourne Road, Fairfield, California
Meeting Time: 6:00pm

1. Call to order – The meeting was called to order at 6:00pm by President Jenalee Dawson, who presided over the meeting.

2. Roll Call – The following Board members were present: Directors Doug Carr, Jenalee Dawson, Alma Hernandez, Amit Pal, Doriss Panduro, Parise Shepherd, Scott Tonnesen, Rick Vaccaro and Princess Washington (6:08pm). Director K. Patrice Williams was absent. No Board Alternates were present.

3. Pledge of Allegiance was led by Director Panduro.

4. Public Comments: Jim Dunbar with Lystek International extended an invitation to the Board of Directors to RSVP for the Lystek 10-year Open House on October 22, 2026.

5. Director/CASA Reports: Directors Hernandez and Panduro reported on the CASA Annual Conference held in Napa last August. They recapped on workshops discussing nonflushable wipes and paper towels, keynote speakers from the State Water Board on conservation, and legislative updates.

6. General Manager Report: General Manager Jordan Damerel reported on the success of the 2026 Coastal Cleanup held on September 19th where 4,400lbs of trash was collected by 280 volunteers at 16 sites throughout City of Fairfield and Suisun City. Damerel thanked Trang Bui for leading the event along with Julianna Gonazlez and Melvin Aquino. USPA Water Quality Improvement Fund Grant reimbursed $1.6M towards the Aeration Basin Project. A Development Services Agreement with Spanos Corporation (Spanos) was cancelled by Spanos and is not going forward. An additional scope of work regarding the legality and governance of the sewer infrastructure was approved under the Reimbursement Agreement with California Forever for $35K. Due to recent cybersecurity concerns in the community, Damerel also noted the District's recent control system upgrade project included cybersecurity considerations.

7. Presentations and Awards: None.

8. Consent Calendar:

   8.1 Adopt Resolution No. 2026-19 Adopt Resolution No. 2026-19 Establishing Shift Differential for CalPERS Reporting
   8.2 Approve Board Meeting Minutes of July 27, 2026

   No comments.

   Upon motion by Director Washington, seconded by Director Carr, Consent Calendar Items 8.1 and 8.2 were passed by the following vote:

   AYES: Carr, Dawson, Hernandez, Pal, Panduro, Shepherd, Tonnesen, Vaccaro, Washington
   NOES: None
   ABSTAIN: None
   ABSENT: Williams

9. New Business:

   9.1 Adopt Resolution No. 2026-20 Approve Policy on General Manager Authority

   General Manager Jordan Damerel and Management Analyst Lindsay Sagastume presented to the Board the outcome on the consolidated policy on General Manager Authority; what's in and out of the policy and overview of specific sections and next steps.

   Upon motion by Director Hernandez, seconded by Director Washington, New Business item 9.1 passed by the following vote:

   AYES: Carr, Dawson, Hernandez, Pal, Panduro, Shepherd, Tonnesen, Vaccaro, Washington
   NOES: None
   ABSTAIN: None
   ABSENT: Williams

   9.2 Consider Approval of Term Sheet with CCI BioEnergy

   General Manager Jordan Damerel presented background on CCI BioEnergy after entering an MOU with the District in September 2023. Staff have negotiated a Term Sheet to authorize Phase1 Development Period. If both parties concur that the project remains feasible, a Phase 1 Lease would be negotiated. Damerel shared potential benefits and costs.

   Upon motion by Director Vaccaro, seconded by Director Shepherd, New Business item 9.2 passed by the following vote:

   AYES: Carr, Dawson, Hernandez, Pal, Panduro, Shepherd, Tonnesen, Vaccaro, Washington
   NOES: None
   ABSTAIN: None

ABSENT: Williams

10. Information Items:
    10.1 Board Calendar

    No comments.

11. Adjournment:

    The meeting adjourned at 6:48pm.

Respectfully submitted,

_____
President

ATTEST:

_____
District Clerk

FAIRFIELD-SUISUN SEWER DISTRICT

October 26, 2026

CONTEMPLATED BOARD OF DIRECTORS AGENDA ITEMS

Month	Item	Executive Committee	Board of Directors
November 2026	1. Board Calendar for 2027 2. Quarterly Budget Report (July-Sept)	11/16/2026	11/23/2026
December 2026		Not scheduled	Not scheduled
January 2027	1. Report on Financial Audit for FY 2026-2027 2. Quarterly Investment Report	01/11/2027	01/25/2027
February 2027		Not scheduled	Not scheduled
March 2027	1. Director Reports on CASA Winter Conference and DC Policy Forum	03/15/2027	03/22/2027
April 2027	1. Quarterly Investment Report 2. General Manager Annual Performance Evaluation	04/19/2027	04/26/2027
May 2027	1. Approve Budget 2. Approve Employee Salary Schedule 3. Review Board Compensation 4. Review Updates and Approve Investment Policy	05/17/2027	05/24/2027
June 2027	1.	06/21/2027	06/28/2027
July 2027	1. Quarterly Investment Report	07/19/2027	07/26/2027
August 2027		Not scheduled	Not scheduled
September 2027	1. Director Reports on CASA Annual Conference 2. Award Professional Services Contract… 3. General Manager Performance Check-In (Executive Committee)	09/20/2027	09/27/2027
October 2027	1. Quarterly Investment Report	10/18/2027	10/25/2027