

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE JANUARY 20, 2021 – BOARD OF DIRECTORS MEETING  
Presented on February 17, 2021, 7:00 p.m.

New Business

- A. New Mileage rate for 2021.
- Per online site, new mileage rate is .56

Written Communications

The District office received a letter from the County of Santa Cruz regarding the electronic forms online for the Statement of Economic Interests. I asked each Director if there were any changes since last year. Response was "No". Do I have their permission to file for them online? Reponse was "yes". I will verify with President Ferracane, for his permission.

Approval of Warrants

SSD Manager reviewed, via phone conference, with Director Rusler, the January 2021 Warrant listing, Time Sheets, Mileage and Petty Cash reports. The General Ledger Transaction report, showing Expenditures and Deposits for December 2020, was also provided.

The original amount of listing was \$22,012.38. Per an email sent from the City of Watsonville, there was a credit of \$ 13,521.93 applied on the January invoice. Also, an amount of \$100 was removed for President Ferracane, who was absent. Acting President, Mike Cisneros, received \$150.

It was M.S.C. (Stumbaugh/Roberts) approving the revised amount of the Warrant listing at \$ 8,390.45, for the period of December 17, 2020 through January 20, 2021. \*

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/Stumbaugh) to adjourn the meeting at 7:20pm.

Respectfully submitted,



Delia N. Brambila  
Secretary

Approved: \_\_\_\_\_

 2/17/21  
David Ferracane, President