

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE NOVEMBER 18, 2020 – BOARD OF DIRECTORS MEETING
Presented on December 16, 2020, 7:00 p.m.

Old Business

A. Pump Station – Updates

Ruben emailed a list of items that have been worked on at the Pump Stations. That list will be included in the Agenda packet for both November and December.

- Pump Station #1 (Levee) – New relay was ordered. Both pump motors are in PS 1. Motor 2 is having electrical issues.
- Pump Station #2 (Condit) – Wrong breaker overload had been previously installed. It belonged to PS #1. PV Electric ordered a new one along with control lights for each panel.

New Business

A. Resolution for Appropriations Limit.

- Board's consideration on Limit.
- Resolution 1096
- It was M.S.C. (Stumbaugh/Rusler) approving the Appropriation Limit stated on Resolution 1096.

B. City of Watsonville – New Estimated Monthly Costs for SSD

- Share of Wastewater Treatment Plant Information
- Starting December 2020: \$16,278.67
- Board tabled the discussion of a meter. Manager will call City of Watsonville to discuss the invoices received and amounts of the payments.

C. Bypass Project

- Manager spoke with Roper Engineering.
- Board discussion to move forward with Grants and project.
- Director Cisneros advised the Manager to place a 5% increase for every year that passes, on the amounts of previous quotes.

Written Communications

None.

Approval of Warrants

District Manager reviewed with Director Stumbaugh, over the phone, the November 2020 Warrant listing, Time Sheets, Mileage and Petty Cash reports, prior to the Board meeting. The General Ledger Transaction report, showing Expenditures and Deposits for October 2020 was also provided.

It was M.S.C. (Cisneros/Roberts) approving the amount of the Warrant listing at \$27,061.44, for the period October 22, 2020 through November 18, 2020.