### SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE OCTOBER 21, 2020 – BOARD OF DIRECTORS MEETING Presented on November 18, 2020, 7:00 p.m.

Following Governor Newsom's Executive Order N-33-20, the Board of Directors of the Salsipuedes Sanitary District decided to conduct a regular meeting via conference call, due to CoVid-19.

# Call to Order

A regular meeting was conducted via teleconference call and was called to order by President Dave Ferracane at 7:00 p.m.

#### Roll Call

Roll Call showed that President Ferracane and Directors Cisneros, Roberts, Rusler and Stumbaugh were present. Also present was Delia Brambila, the District's Manager.

## Oral Communications

None

### Minutes

It was M.S.C. (Roberts/Cisneros) approving Minutes of the regular meeting on September 16, 2020, as presented.

# Manager's Report

- A. Sewer Permit form has been added to SSD Website. As of last month, there have been 83 people who have visited the website.
- B. SSD Standard Specifications booklet has been given to Roper. Resolution to be presented in November or December.

### Directors' Comments

Director Cisneros wanted to remind everyone to turn their clocks back one hour at the end of the month. Director Rusler mentioned that a turnabout is being placed at the end of Lakeview Rd. and Hwy. 129.

#### Old Business

- A. Pump Station Updates
  - <u>Pump Station #1 (Levee)</u> Both pump motors are in PS 1. Motor 2 is having electrical issues.
  - o <u>Pump Station #2 (Condit)</u> Routine checks are good.

    GreenLine: Had them clean the sewer line from Anderson MH, past 35 Cutter Dr. No stoppage. However, line shows sag in the line segment in one spot.