

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE JUNE 16, 2021 – BOARD OF DIRECTORS MEETING
Presented on July 21, 2021, 7:00 p.m.

Call to Order

A regular meeting was conducted via teleconference call and was called to order by President, David Ferracane, at 7:03 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 Secretary/Manager.

Oral Communications

None

Minutes

It was M.S.C. (Cisneros/Roberts) approving Minutes of the regular meeting on May 19, 2021, as presented.

Manager's Report

- A. Office computer has been ordered and will be arriving to office.
- B. Real Estate agents & plumbers have been contacting the District's office with questions regarding the video taping of the sewer lines of certain properties up for sale.
- C. Current views on SSD website from June 1-11 was 398 visitors.

Directors' Comments

President Ferracane asked the Board members how they felt about going back to the District office to have the Board meetings. All have agreed that they would feel safe to go back.

Old Business

- A. Pump Station – Updates as of 6/11/21
 - Pump Station #1 (Levee) – Per Ruben: motor #2 is having electrical issues. A tech is coming from Shape Co. (motor) on June 18th. He is bringing a power cord and a loner pump motor in case there is something in the wiring that caused the issue. When PV Electric looked into it, they could not find the issue and had no solutions.
 - During the past month, only had one glitch in electricity at PS 1; vehicle accident. PGE fixed it right away.
 - Pump Station #2 (Condit) – No problems this month at the station.
- B. Board meetings: The members voted on returning to the District's office or not.
 - Director Stumbaugh has decided that she will be stepping down from participating as a Director on the Board.
 - Office Manager will contact the Elections office at the County for procedures.
 - It was M.S.C. (Cisneros/Rusler) by the Board members to return to office meetings.

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New Business

A. An Ordinance:

(1) AMENDING ORDINANCE NO. 57, ENTITLED "AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR SANITARY SEWER SERVICE AND PROVIDING PROCEDURES FOR COLLECTION AND PENALTIES FOR ITS ENFORCEMENT"; AND (2) PROVIDING FOR THE COLLECTION OF DELINQUENT SEWER SERVICE CHARGES AND SEWER SERVICE CHARGES ON THE TAX ROLL FOR THE FISCAL YEAR 2021-2022

It was M.S.C. (Cisneros/Roberts) approving the Ordinance No. 104.

B. A Resolution Overruling Protests and Confirming Report on Delinquent Sewer Service Charges and Sewer Service Charges for the Fiscal Year 2021-2022

It was M.S.C. (Cisneros/Stumbaugh) approving Resolution 1099.

C. A Resolution Approving the Final Budget for the Fiscal Year 2021-2022

It was M.S.C. (Rusler/Cisneros) approving Resolution 1100 for Final Budget for the Fiscal Year 2021-2022.

Written Communications

None

Approval of Warrants

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

It was M.S.C. (Cisneros/Roberts) approving the amount of the Warrant listing at \$ 27,446.05 for May 20, 2021 through June 16, 2021.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Cisneros/Roberts) to adjourn the meeting at 7:35pm.

Respectfully submitted,

Approved by:

Delia N. Brambila
Secretary

David Ferracane
Board President

Next Regular Meeting: July 21, 2021

Next Resolution: 1101

Next Ordinance: 104