

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

Call to Order

A regular meeting was conducted at the District office and was called to order by President Ferracane, at 7:13p.m.

Roll Call

Roll Call showed that President Ferracane, Directors Cisneros, DeCosta, and Roberts were present. Allen Rusler was absent. Delia Brambila, the District's Secretary/Manager recorded the meeting minutes.

Oral Communications

None.

Minutes

It was M.S.C. (Cisneros/Roberts) approving Minutes of the regular meeting on September 15, 2021, as presented.

Manager's Report

- A. Retiring Director, Mike Cisneros attended this last meeting.
- B. New Director, Dan Dewig will start with November meeting.
- C. Updated Board of Director's information. Attached a page for each Director.
- D. Advised the Directors that the turn-around time for an emergency call for Ruben was taken care of in less than an hour.

Director's Comments

President and Directors gave goodbye comments to Director Cisneros.

Old Business

- A. Pump Station – Updates as of 10/15/21
 - Pump Station #1 (Levee) – No alarms or problems at the station.
 - Pump Station #2 (Condit) – No alarms or problems at the station.
- B. SSD Website – Visitors
 - May (1,061) June (1,042) July (955) Aug (974) Sept (1,271)

New Business

- A. Director Retirement / Board Seat
 - Director Cisneros' last Board meeting. Board provided some snacks.
 - Per previous review of applications & decision: the Board offered the seat to Dan Dewig.
 - Manager will meet with Mr. DeWig to sign forms before the November meeting.
- B. Resolution for Approval of Amended SSD Employee Handbook
 - Corrected some wording/paragraphs.
 - Board decision.
 - Resolution 1103.

It was M.S.C. (Cisneros/DeCosta) approving the Employee Handbook.

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C. City of Watsonville

- Adjustment for the Share of Wastewater Treatment.
- 2021/2022 estimated monthly will be \$17,710.92.
- Manager will call Attorney Condotti to set up a meeting and discuss Contract.
- For November Board meeting: “meter reader” on Bridge St.

Written Communications

None

Approval of Warrants

Manager reviewed, at the District office, with President Ferracane, the October 2021 Warrant office bills listing, Time Sheets, Mileage and Petty Cash reports. The General Ledger Transaction report, was also provided for the Directors, showing Expenditures and Deposits for September 2021. Director Rusler was assigned to review, however, he was absent.

The amount presented to the Board was \$24,827.79.

Board made an adjustment of removing \$100 from Director Rusler (absent). Correction on the Warrant listing brings the total amount to: \$24,727.79.

It was M.S.C. (Cisneros/Roberts) approving the Warrant listing for September 16, 2021 through October 20, 2021, in the amount of \$ 24,727.79, with the adjustments made.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Cisneros/DeCosta) to adjourn the meeting at 7:43pm.

Respectfully submitted,

Delia N. Brambila
Secretary

Approved by:

David Ferracane
Board President