

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE MAY 20, 2020 – BOARD OF DIRECTORS MEETING
Presented on June 17, 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 conference call and was called to order by President Dave Ferracane at 7:02pm.

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. (Cisneros/Rusler) approving Minutes of the regular meeting on April 15, 2020, as presented.

Manager's Report

- A. Condotti: reviewed PG&E claim. I will notify Board of court proceedings.
- B. Fairgrounds: they are behind on two sewer service charge payments.
- C. SSD website: please to visit documents and notices added.
- D. Ethics & Harrassment: Class taken by Manager, Check on free Zoom class for Directors.
- E. Grants: the effect of CoVid-19 has slowed down process of applications.

Directors' Comments

None

Old Business

- A. Pump Station - Updates
 - Pump Station #1 (Levee) – No alarms. Routine checks are good.
 - Pump Station #2 (Condit) – No alarms. Routine checks are good.
 - Glitch in power one day. Triggered alarm; everything checked out by Ruben. No problems at Pump Stations.

New Business

- A. Sewer Service Charges for 2020-2021
 - Review for 0% increase (Attachment)
 - Review for 2% increase (Attachment)
 - President Ferracane and Directors Roberts, Rusler and Stumbaugh voted "Yes" for 2%. Directors Cisneros voted "No" for increase.
- B. Preliminary Budget for Fiscal Year 2020-2021
 - Board has approved the Preliminary Budget for 2020-2021 with the 2% increase. It was M.S.C. (Rusler/Stumbaugh) to approve Resolution 1093 for Budget.

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE MAY 20, 2020 – BOARD OF DIRECTORS MEETING
Presented on June 17, 2020, 7:00 p.m.

Written Communications

Manager shared with the Board information regarding Accessory Dwelling Units in the District. Jeff Roper, District Engineering, also sent an email to the office regarding this item.

Approval of Warrants

President Ferracane and Delia Brambila, Secretary/Manager, reviewed, over the phone, the May Warrant listing, Time Sheets, Mileage and Petty Cash reports, prior to the Board meeting. The General Ledger Transaction report for April 2020 was also provided.

It was M.S.C. (Cisneros/Roberts) approving the Warrants from April 16, 2020 through May 20, 2020 in the amount of \$ 18,888.60.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Cisneros/Rusler) to adjourn the meeting at 7:36pm.

Respectfully submitted,

Delia N. Brambila
Secretary

Approved: _____
David Ferracane, President

Next Regular Meeting: June 17, 2020

Next Resolution: 1094

Next Ordinance: 103