

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE SEPTEMBER 15, 2021 – BOARD OF DIRECTORS MEETING
Presented on October 20, 2021, 7:00 p.m.

Call to Order

A regular meeting was conducted at the District office and was called to order by Acting President Bob Roberts, at 7:02 p.m.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (Rusler/Cisneros) approving Minutes of the regular meeting on August 18, 2021, as presented.

Manager's Report

- A. Introduction of new Director: Jenet DeCosta.
- B. Presented a new Signature Card for all to sign.
- C. Updated Board of Director's information.

Director's Comments

Manager Brambila let the Board know that there were almost 1,000 views on website during August.

Old Business

- A. Pump Station – Updates as of 9/10/21
 - Pump Station #1 (Levee) – Shape Tech came on 8/30/21 to install the rebuilt pump under Ruben's supervision.
 - Pump Station #2 (Condit) – Since Manager Brambila requested that Superior Alarm test at least once a week on the alarms, PS 2 has not had any false alarms.

New Business

- A. Resolution Amending SSD Employee Handbook
 - Updated copy will be given to each Director, once completed.
 - At that time there will be discussion on any changes that need to be made.
 - If no changes, present a resolution to approve at next meeting.

It was M.S.C. (Cisneros/Rusler) approving that the Employee Handbook be updated.

- B. Social Security Administration
 - This was tabled for November's meeting.

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Written Communications

None

Approval of Warrants

Manager reviewed, at the office of the District, with Director Roberts, the September 2021 Warrant listing, Time Sheets, Mileage and Petty Cash reports. The General Ledger Transaction report, was also provided for the Directors, showing Expenditures and Deposits for August 2021.

The amount presented to the Board was \$20,825.72.

Board made an adjustment of removing \$100 from Director Roberts and placing the amount of \$150 for him, as Acting President.

It was M.S.C. (Cisneros/DeCosta) approving the Warrant listing for August 19, 2021 through September 15, 2021, in the amount of \$ 20,725.72, with the adjustments made.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Cisneros/Rusler)) to adjourn the meeting at 7:23pm.

Respectfully submitted,

Delia N. Brambila
Secretary

Approved by:

David Ferracane
Board President