

SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE DECEMBER 15, 2021 – BOARD OF DIRECTORS MEETING

Presented on January 19, 2022, 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 7:01p.m.

Roll Call

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

Oral Communications

None.

Closed Session – Called to order at 7:02pm.

- 1). Zoom meeting with Legal Counsel – Government Code: § 54956.9(d)(4)
Attorney Alex Geise from Attorney Condotti's office. Subject: Anticipated Litigation re: Contract with the City of Watsonville for sewer treatment. Attorney advised that it might be possible to re-negotiate the contract. He will contact City of Watsonville and a Technical consultant.
- 2). Employee evaluations – Government Code: § 54957.6 for Ruben Tellez and Delia Brambila. Directors discussed the evaluation notes. The Board decided to give both employees a \$1.00 an hour raise, starting on January 1, 2022. Evaluations have been filed in employees file folder.

Closed Session reopened at 7:45pm.

Minutes

It was M.S.C. (Dewig/Roberts) approving Minutes of the regular meeting on November 17, 2021, as presented.

Manager's Report

- A. Tour of the District area and Pump Station #1 was given to Directors DeCosta & Dewig by the District Manager, Delia Brambila.
- B. Root control program. What chemicals are harmful. Need to arrange CCTV of section of the District's 10 year list.
- C. Old Corn Palace. No response from them. President Ferracane mentioned that there was a sign with a phone # on it. Manager will call that number.
- D. Upcoming projects: Rod & Gun Club. Manager will process an Encroachment permit.
- E. This item was added during the meeting. Standard Specifications booklet has been corrected by District Engineer Jeff Roper. Manager will start making the corrections to reprint the book.

Director's Comments

President Ferracane gave "Holiday Greetings". He also commended my work on the District's website, especially the "Updates" to the public during the bad odor situation.

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Old Business

A. Pump Station – Updates as of 12/10/21

- Pump Station #1 (Levee) – No alarms or problems at the station.
- Pump Station #2 (Condit) – No alarms or problems at the station.
- Maintenance items pending:
 - (1) Manhole barrel at 5 Cutter Cove (Roper/Rood). They already went to inspect. It will need to be water pressured clean and then place an epoxy.
 - (2) Roots at Manhole #166 (College Rd). Not a problem as of now, but keep watch.

B. Odor problems in the District area

- Report from Santa Cruz Environmental Dept and map by Ruben Tellez.

New Business

A. City of Watsonville

- Treatment contract to be taken by the Attorney and discussed with them.

Written Communications

None.

Approval of Warrants

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

The amount presented to the Board for the month of December was \$ 13,937.54. An amount of \$100 will be deducted per the absence of Director Allen Rusler.

It was M.S.C. (DeCosta/Roberts) approving the Warrant listing for November 18, 2021 through December 15, 2021, in the amended amount of \$ 13,837.54.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Roberts/Dewig) to adjourn the meeting at 8:14p.m.

Respectfully submitted,

Delia N. Brambila
Secretary

Approved by:

David Ferracane
Board President