

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE JULY 21, 2021 – BOARD OF DIRECTORS MEETING
Presented on August 18, 2021, 7:00 p.m.

Call to Order

A regular meeting was conducted at the District office 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 and Stumbaugh were present. Director Rusler was absent. Delia Brambila, the District's Secretary/Manager took the meeting notes.

Oral Communications

President Ferracane welcomed three guests: David Farnsworth, District Auditor (via Zoom) and residents, Jenét DeCosta (Orchard Park Ct) and Dan Dewig (Cutter Drive). They were present as observers of the meeting and as applicants of a future vacant Director's seat.

Minutes

It was M.S.C. (Roberts/Cisneros) approving Minutes of the regular meeting on June 16, 2021, as presented.

Manager's Report

A. District office now has a new office computer, new toilet and moved a shelf to the back office. Owner of building will be replacing the tile in the bathroom at the end of September.

Director's Comments

President Ferracane acknowledged the near future retirement of Director Stumbaugh.

Old Business

- A. Pump Station – Updates as of 7/16/21
- Pump Station #1 (Levee) – Once the Shape Tech came out to check the pump motor and gave us a report on the condition of the motor, Ruben & I discussed the pros and cons of having it rebuilt or ordering a new one. The difference on quotes was \$5,000. Tech took the motor back to the Shape warehouse. Moisture in the connection box can safely be removed and a short can also be avoided. Under Ruben's supervision, the Techs will deliver the rebuilt motor and hook it up themselves.
 - Pump Station #2 (Condit) – No problems this month at the station.
- B. Discussion: Director Stumbaugh will be retiring in a couple of months.
- Manager has reviewed the guidelines to fill the vacancy.
 - A Notice of Vacancy has been posted at District office and on the website.
 - District office has received two applications.
 - The Board will discuss the applications; decision to follow at the August meeting.
 - Applicants were invited to ask any questions regarding the District's operations and the Director's responsibilities.

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New Business

- A. A Resolution Accepting the Final Audit for June 30, 2019 and 2020
- Final Audit results was presented tonight via Zoom by David Farnsworth, CPA.
 - Resolution No. 1101 was presented to the Board.

It was M.S.C. (Stumbaugh/Cisneros) approving the Resolution No. 1101.

Written Communications

None

Approval of Warrants

SSD Manager reviewed, at the District office with Director Cisneros, the July 2021 Warrant listing, Time Sheets, Mileage and Petty Cash reports. The General Ledger Transaction report, was also provided, showing Expenditures and Deposits for June 2021.

It was M.S.C. (Cisneros/Roberts) approving the amount of the Warrant listing at \$ 28,666.63 for June 17, 2021 through July 21, 2021.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Cisneros/Stumbaugh) to adjourn the meeting at 7:40pm.

Respectfully submitted,

Delia N. Brambila
Secretary

Approved by:

David Ferracane
Board President

Next Regular Meeting: August 18, 2021

Next Resolution: 1102

Next Ordinance: 104