

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE MARCH 18, 2020 – BOARD OF DIRECTORS MEETING
Presented on April 15, 2020, 7:00 p.m.

The Board of Directors of the Salsipuedes Sanitary District met at a regular meeting on the above date at the District's office, 739 East Lake Avenue, Suite 2, Watsonville, California.

Call to Order

The meeting was called to order by President Dave Ferracane at 7:04pm. During an unprecedented time during this month of March 2020, we decided to conduct the District Board meeting via telephone, due to a Corona-Virus outbreak in Watsonville.

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/Roberts) approving Minutes of the regular meeting on February 19, 2020, as presented.

Manager's Report

- A. Advisories were received at the District office from the State of California Department of Public Health and Service.
- B. Roper Engineering: Waiting for a Memo regarding the GreenLine video results.
- C. Statements of Economic Interest Form 700 have been filed with the County of Santa Cruz by SS District Manager.

Directors' Comments

None.

Old Business

- A. Pump Station - Updates
 - Pump Station #1 (Levee) – No alarms. Routine checks are good.
 - Attached: Work report from Superior Alarm tech. The uplink environmental unit has been replaced.
 - Pump Station #2 (Condit) – No alarms. Routine checks are good.
- B. CalPers information Update – attachment
 - The original 218 agreement was signed in 1985. Recent changes have occurred involving the State Social Security Administration that affects all local Special District agencies. Any state or local government that has a voluntary Section 218 agreement must pay an annual fee.

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New Business

- A. RESOLUTION establishing Salsipuedes Sanitary District Appropriation Limit for Fiscal Year 2019-2020 Under Article XIII-B of the California Constitution and establishing period for contesting such limit.
- Calculation of Appropriations subject to limitation.
 - Resolution 1092 was passed and adopted by the Board.

It was M.S.C. (Roberts/Rusler) approving the Resolution 1092 for establishing the 2019-2020 Appropriations limit. Manager will record and deliver to SC County.

Written Communications

None.

Approval of Warrants

Director Rusler and Delia Brambila (Secretary/Manager) reviewed, over the phone, the March Warrant listing, Time Sheets, Mileage and Petty Cash reports, prior to the Board meeting. The General Ledger Transaction report for February 2020 was also provided.

It was M.S.C. (Cisneros/Stumbaugh) approving the Warrants from February 20, 2020 through March 18, 2020, in the amount of \$ 20,327.73.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Roberts/Rusler) to adjourn the meeting at 7:18pm.

Respectfully submitted,

Delia N. Brambila
Secretary

Approved: _____
David Ferracane, President