

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE JANUARY 20, 2021 – BOARD OF DIRECTORS MEETING
Presented on February 17, 2021, 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 teleconference call and was called to order by acting President, Miguel Cisneros at 7:03 p.m.

Roll Call

Roll Call showed that Directors Roberts, Rusler and Stumbaugh were present. Also present was Delia Brambila, the District's Secretary/Manager. President Ferracane was absent.

Oral Communications

None

Minutes

It was M.S.C. (Roberts/Rusler) approving Minutes of the regular meeting on December 16, 2020, as presented.

Manager's Report

- A. Grant application has not been denied or approved as of January 20, 2021.
- B. Ruben has provided a list of all the online/in-person classes he has taken as continuing education regarding the sewer system & maintenance. That list will be placed in Ruben's employee file.

Directors' Comments

None.

Old Business

- A. Pump Station – Updates as of 1/15/21
 - Pump Station #1 (Levee) – Rood has not had time to set up a date to work on it. Ruben and Rood are still working to completely clean pump motor well and fix the flap to be more flexible. Even though that motor was offline, the District office received an alarm. PV Electric will be switching out the old panel with a new one.
 - Pump Station #2 (Condit) – No alarms since a new electrical panel has been placed in.
- B. City of Watsonville Payments
 - The October ACH payment that the District (County) sent was received in the account for the City of Watsonville but was not posted on the SSD account. It was not applied to the December invoice. It was applied to the January invoice.