

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE DECEMBER 16, 2020 – BOARD OF DIRECTORS MEETING  
Presented on January 20, 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 President Dave Ferracane at 7:00 p.m.

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 Secretary/Manager.

Oral Communications

None

Minutes

It was M.S.C. (Cisneros/Roberts) approving Minutes of the regular meeting on November 18, 2020, as presented.

Manager's Report

- A. Don Chapin Company is the new owner of GreenLine. New Vendor # from County.
- B. County office was notified that Mark Clough has taken ownership of PV Electric, Inc.
- C. Manager working on two booklets for the District: CIP (Capital Improvement Plan) and CPP (CoVid-19 Prevention Program). Director Roberts asked if the CIP needs to be on the District's website. Manager will check on that.
- D. LAFCO and GSRMA have seats available on the Board. No Directors are interested.

Directors' Comments

President Ferracane wishes everyone a Merry Christmas and a Happy New Year. All Directors wish the same. Director Stumbaugh was very happy with the list that Ruben provided regarding the work that has been accomplished at the Pump Stations and the follow-up work that needs to be completed. She was also wondering what the cost has been for all of the work.

Old Business

A. Pump Station – Updates

As of 12/11/20, all motors are in and working.

- Pump Station #1 (Levee) – Ruben is working with Mark Rood to set up a time to work on the flap and to unplug outlet pipe for pump motor.
- Pump Station #2 (Condit) – Ruben's notes are attached.