

SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE NOVEMBER 17, 2021 – BOARD OF DIRECTORS MEETING

Presented on December 15, 2021, 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 7:02p.m.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (Roberts/DeCosta) approving Minutes of the regular meeting on October 20, 2021, as presented.

Manager's Report

- A. Directors – Terms: Jenet DeCosta(2); Dan DeWig(3 months/4 yrs); Robert Roberts(2).
- B. Directors need to file at County Office for candidacy for their next term.
 - Ferracane -2023
 - Rusler -2023
 - DeCosta -2023
 - Roberts -2023
 - Dewig -2025
- C. Accounting credits: GreenLine (\$465) - City of Watsonville (No pymt Nov)
- D. Credit Card payment for October was sent to the County but overlooked. Manager called Credit Card Company and explained the situation. Requested late fees be reversed. Granted. I also saw a charge of \$69.99 for MicroSoft computer games that I did not purchase. They opened a claim; had it removed. They Express mailed a new card but they had it blocked until they receive a payment. To avoid further late fees, the Office Manager made a payment at Anbar Storage with her personal credit card; hence the reimbursement request.
- E. 2202 East Lake Ave. (Old Corn Palace) Letter sent to owner. District needs the information of the updates that have been made to the facility.
- F. Attorney Condotti's office: His office will be prepared by the December Board meeting regarding the Contract with the City of Watsonville.
- G. Rod & Gun Club: proceeding with their project. Contacting Mark Rood & Jeff Roper.
- H. Manager is planning a tour of the District for the new Directors. Will schedule with Ruben.

Director's Comments

President Ferracane commended that the District's website was utilized to keep the residents updated on the investigation of the odor problem. Director Rusler complimented the work on the informational page "History of Salsipuedes Sanitary District".

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Old Business

A. Pump Station – Updates as of 11/12/21

- 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.
(2) Roots at Manhole #166 (College Rd).

New Business

A. Oath of Office – Appointees for Director Seats/Signatures

Oaths were presented as follows:

- Jenet DeCosta: a 2 year term ending in 2023.
- Dan Dewig: provisional 3 months ending Dec. 2021 and then a 4 year term ending in 2025. Provisional appointment signed by President Ferracane.
- Robert Roberts: a 2 year term ending in 2023.

Written Communications

Late office bills that will be on December 2021 Warrant list.

Approval of Warrants

Manager reviewed, at the District office, with Director Rusler, the November 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 October 2021.

The amount presented to the Board was \$ 6,734.24.

It was M.S.C. (Rusler/Roberts) approving the Warrant listing for October 21, 2021 through November 17, 2021, in the amount of \$ 6,734.24.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/DeCosta) to adjourn the meeting at 7:32p.m.

Respectfully submitted,

Delia N. Brambila
Secretary

Approved by:

David Ferracane
Board President