SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE MARCH 17, 2021 – BOARD OF DIRECTORS MEETING Presented on April 21, 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, David Ferracane, at 7:05 p.m.

Roll Call

Roll Call showed that 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/Stumbaugh) approving Minutes of the regular meeting on February 17, 2021, as presented.

Manager's Report

- A. Several District residents have had sewer line projects. All have been taken care of and GreenLine was also called in to cut tree roots in one line and some flushing of some of the neighborhood lines. Next up: Rusler will be fixing his sewer lateral.
- B. The Verizon cellphone that was purchased in 2013 was costing \$100 or more for one year, if I ran out of minutes. SSD decided not to renew the minutes and only carry the District office line which is now mobile. When Manager is not in office, the phone calls are automatically forwarded to District Manager's private line.
- C. About once a month or so, Manager has been attending free webinar classes online. Recent ones have been: Cal/OSHA CoVid-19 regulations & best practices and District Manager's Do's and Don'ts.

Directors' Comments

President Ferracane asked why there was no alarm for PS 2 on 2/25/21. Ruben (maintenance) & District Manager discussed with Superior Alarm. Batteries at pump station were low. Ruben was told to change out batteries (he did that for both stations) and reset the communications switch. It worked because I received an alarm on Sunday. I have requested that Superior Alarm test the PS alarms weekly and notify the District office each time.

President Ferracane and Director Rusler also mentioned about the article in the Register Pajaronian that the City of Watsonville is working on the infrastructure of the sewer system.

Director Stumbaugh asked if any Directors noticed their W-2 showed \$1,300 instead of \$1,200.