

SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE SEPTEMBER 16, 2020 – BOARD OF DIRECTORS MEETING

Presented on October 21, 2020, 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 7:01 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 Manager.

Oral Communications

None

Minutes

It was M.S.C. (Cisneros/Stumbaugh) approving Minutes of the regular meeting on August 19, 2020, as presented.

Manager's Report

- A. Mark Rood re: (8 Cutter Dr.) sewer lateral video. Reviewed at the District office.
- B. SSD Standard Specifications booklet update. Hope to complete by the end of 2020.
- C. Microsoft Office needed. Office computer has old version. Need to update.

Directors' Comments

President Ferracane asked about the Grant situation. Office Manager explained that there are many steps that have been taken and are still being taken to get applications in to Government Grants. Each Grant is different and some of the SSD ID numbers have been inactive for years.

Director Stumbaugh asked where exactly was Cutter Cove in the District area.

Old Business

A. Pump Station - Updates

- Pump Station #1 (Levee) – No alarms. Routine checks are good.
- Pump Station #2 (Condit) – No alarms. Routine checks are good.
- Quotes are being requested from several plumbers to clean pipe on PS 1 and video along with jet nozzle. Rood cannot be used for placing plugs.
- Ruben and Delia spoke with Mark (Paul has retired) at PV Electric. Breakers kept tripping on PS 2. Ruben checked the motors and both are working. PV Electric is to be scheduled to check panel levels.