

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE FEBRUARY 19, 2020 – BOARD OF DIRECTORS MEETING
Presented on March 18, 2020, 7:00 p.m.

The Board of Directors of the Salsipuedes Sanitary District met at a regular meeting on the above date at the District's office, 739 East Lake Avenue, Suite 2, Watsonville, California.

Call to Order

The meeting was called to order by President Dave Ferracane at 7:01pm.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (Cisneros/Roberts) approving Minutes of the regular meeting on January 15, 2020, as presented.

Manager's Report

- A. GreenLine: flaggers were used on College Rd. A big expense for SSD.
- B. Roper Engineering: Will meet with Manager Brambila re: flushing reports.

Directors' Comments

Directors suggested that LAFCO be contacted regarding CalPers and discuss why the SSD has to pay fees for Social Security.

Old Business

- A. Pump Station - Updates
 - Pump Station #1 (Levee) – No alarms. Routine checks are good.
 - On 2/18/20 @ 8:09am, Ruben sent me a text that there was no electricity at PS #1. He called PG&E immediately. They came out and 2 fuses of their box blew out. Could have been a bird or other critter. I called GreenLine to come to do bypass pumping meanwhile they fixed. Electricity was back on around 11:15am or so.
 - Manager's concern was that the SSD did not receive any alarms when the electricity went out. We have no idea of how long it was off. Called Superior Alarm to send a Tech out. Tech came out, however Manager did not hear back or receive any return calls from Tech by the time of the Board meeting.
 - Pump Station #2 (Condit) – No alarms. Routine checks are good.
 - City of Watsonville and Freedom County Sanitation also uses Shape. No other local companies in the surrounding Counties.

SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE FEBRUARY 19, 2020 – BOARD OF DIRECTORS MEETING

Presented on March 18, 2020, 7:00 p.m.

Old Business (cont'd)

B. Salsipuedes Sanitary District website Update

- Discussed with Board members the feedback from the public re: the website.
- Comments are very positive and the Manager has received calls from Realtors regarding the web page.

New Business

A. Statement of Economic Interest – (Form 700)

Every elected official and public employee who makes or influences governmental decisions is required to submit this form. Form 700 provides transparency and ensures accountability in two ways:

- It provides necessary information to the public about an official's personal financial interests to ensure that officials are making decisions in the best interest of the public and not enhancing their personal finances.
- It serves as a reminder to the public official of potential conflicts of interest so the official can abstain from making or participating in governmental decisions that are deemed conflicts of interest.
- Manager requested permission from the President and Directors to file their paperwork electronically.

It was M.S.C. (Cisneros/Roberts) approving that the Manager file electronically their 700 forms. There are no changes from last year.

B. Investment Policy 2020 from the Santa Cruz County office.

- Copy of the 2020 Investment policy was given to each member of the Board five days before the meeting.
- Resolution 1091 was presented for their approval.

It was M.S.C. (Stumbaugh/Cisneros) approving the Resolution 1091 for the 2020 Investment Policy.

C. Members of the Board were notified that their W-2's have been mailed out to them.

Written Communications

None.

Approval of Warrants

Director Roberts reviewed the February Warrant listing, Time Sheets, Mileage and Petty Cash reports prior to the Board meeting. The General Ledger Transaction report for January 2020 was also provided.

The Warrant amount for February 19, 2020 was presented in the amount of \$ 32,976.26. An amount of \$100 will be deducted due to Director Rusler's absence at this month's meeting.

It was M.S.C. (Cisneros/Roberts) approving the Warrants from January 16, 2020 through February 19, 2020, in the corrected amount of \$ 32,876.26.

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE FEBRUARY 19, 2020 – BOARD OF DIRECTORS MEETING
Presented on March 18, 2020, 7:00 p.m.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Cisneros/Roberts) to adjourn the meeting at 7:40pm.

Respectfully submitted,

Delia N. Brambila
Secretary

Approved: _____
David Ferracane, President

Next Regular Meeting: March 18, 2020 Next Resolution: 1092 Next Ordinance: 103