

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE AUGUST 18, 2021 – BOARD OF DIRECTORS MEETING  
Presented on September 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 David Ferracane, at 7:06 p.m.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (Cisneros/Roberts) approving Minutes of the regular meeting on July 21, 2021, as presented.

Manager's Report

- A. Grant Writer has been contacted for a quote. District Office Manager sent an email and a voicemail. No response.
- B. Board gave the approval to recycle all old office equipment.
- C. There have been 497 visits on SSD website between Aug. 1 – Aug. 18, 2021.

Director's Comments

President Ferracane and the Board of Directors wished Director Stumbaugh a very "Happy Retirement".

Old Business

- A. Pump Station – Updates as of 8/13/21
  - Pump Station #1 (Levee) – The pump motor is ready and the Technicians have an appointment with Ruben to install the motor on tentative date of 8/27/21.
  - Pump Station #2 (Condit) – No problems this month at the station.

New Business

- A. Director Retirement / Seat Vacancy
  - Board members discussed the applications to replace Director Stumbaugh.
  - Director Cisneros announced that he will also be retiring his Director's seat in November.
  - Decision: offer Stumbaugh's seat to Ms. DeCosta and Cisneros seat to Mr. DeWig.
  - Manager will notify the applicants of the Board's offer.

It was M.S.C. (Roberts/Cisneros) approving the candidates for Director's seats.

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New Business (cont'd)

B. PGE Claim

- Reviewed email notes from Attorney Condotti's office.
- Board has decided that it would be too costly to continue pursuing this claim.

It was M.S.C. (Cisneros/Roberts) approving to notify Condotti's office to discontinue.

C. Rod & Gun Club

- Board was notified that Auditor found \$2,000 unused in account.
- Spoke with Mr. Slay. When will they continue project? He will notify the District.
- Unplanned Event Fee of \$2,000 will be discussed in future meeting.

Written Communications

None

Approval of Warrants

SSD Manager reviewed, at the District office, with President Ferracane, the August 2021 Warrant listing, Time Sheets, Mileage and Petty Cash reports. The Actual Transaction report, was also provided for the Directors, showing Expenditures and Deposits for July 2021. Manager made a typing error and placed \$21,523.18 as the amount. It was corrected.

It was M.S.C. (Cisneros/Rusler) approving the Warrant listing for July 22, 2021 through August 18, 2021 in the amount of \$ 21,523.00.

Adjournment

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

Respectfully submitted,

Delia N. Brambila  
Secretary

Approved by:

David Ferracane  
Board President