

SALSIPUEDES SANITARY DISTRICT

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

Presented on October 21, 2020, 7:00 p.m.

New Business

- A. Easement at 3 Cutter Cove – Complaint from owner
- Resident acknowledges SSD is approved for easement usage. We have no other jurisdiction to the easement.
 - Resident has problem with Homeowners Association President. He has the key to the lock. Owner of easement does not have a key to that lock.
 - Manager advises the Board that she will be sending a letter to the owner of the easement. Refer to Department of Santa Cruz County.

Written Communications

None.

Approval of Warrants

District Manager reviewed with Director Cisneros, over the phone, the September 2020 Warrant listing, Time Sheets, Mileage and Petty Cash reports, prior to the Board meeting. The General Ledger Transaction report for August 2020 was also provided.

It was M.S.C. (Stumbaugh/Cisneros) approving the Warrant listing at \$23,703.03, for the period August 20, 2020 through September 16, 2020.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Cisneros/Stumbaugh) to adjourn the meeting at 7:47pm.

Respectfully submitted,

Delia N. Brambila
Secretary

Approved: _____
David Ferracane, President