

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE DECEMBER 16, 2020 – BOARD OF DIRECTORS MEETING
Presented on January 20, 2021, 7:00 p.m.

Old Business (cont'd)

- B. City of Watsonville Payments
- SSD was not notified that the account had a credit of \$20,949.32.
 - That credit was applied to October invoice for \$13,521.93.
 - SSD made an ACH payment. It was not applied.
 - Waiting on response from County of Santa Cruz & from City of Watsonville.

New Business

- A. Classes for Board of Directors
- Morning classes at the office. Director Stumbaugh is interested.
 - Online classes in the evenings.
 - Manager will find out from GSRMA if classes can be taken individually via links in their homes.
- B. Consider Manager's Weekly Work Hours above 20, As Needed
This item appears on the Agenda twice yearly, June and December

It was M.S.C. (Cisneros/Rusler) approving the hours above 20 for the Manager.

Written Communications

None.

Approval of Warrants

A day before the Board meeting, via phone conference, the District Manager reviewed with Director Roberts, the December 2020 Warrant listing, Time Sheets, Mileage and Petty Cash reports. The General Ledger Transaction report, showing Expenditures and Deposits for November 2020, was also provided.

It was M.S.C. (Cisneros/Stumbaugh) approving the amount of the Warrant listing at \$24,986.59, for the period of November 19, 2020 through December 16, 2020.

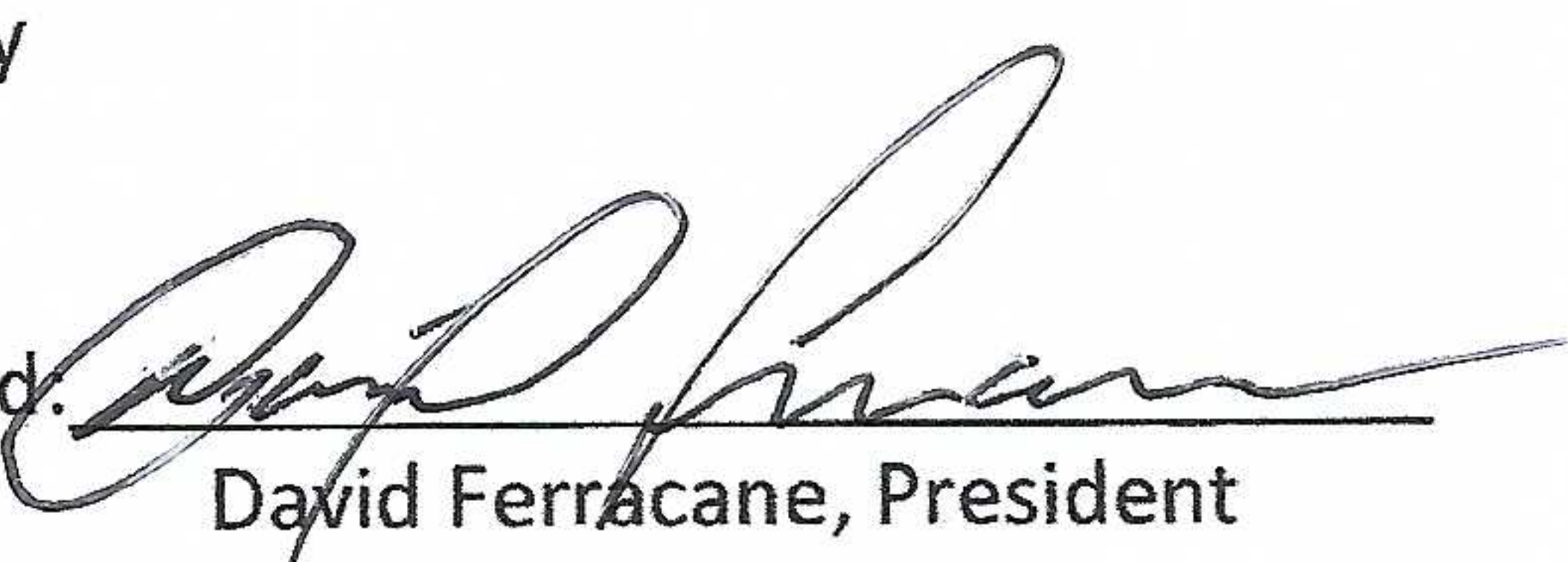
Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/Cisneros) to adjourn the meeting at 7:25pm.

Respectfully submitted,



Delia N. Brambila
Secretary

Approved: 

David Ferracane, President

Next Regular Meeting: January 20, 2021

Next Resolution: 1097

Next Ordinance: 104