

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE JULY 17, 2019 - BOARD OF DIRECTORS MEETING
Presented on August 21, 2019, 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, located at 739 East Lake Avenue, Suite 2, Watsonville, California.

Call to Order

The meeting was called to order by the Board's President, David Ferracane at 7:05 p.m.

Roll Call

Roll call showed that the Board President, David Ferracane and Directors Cisneros, Rusler and Stumbaugh, were present. Delia Brambila, the District's Secretary/Manager, was also present. Director Robert Roberts, Ruben Tellez, Maintenance Operator and Jeff Roper, District Engineer, were not present.

Oral Communications

None.

Minutes

It was M.S.C. (Cisneros/Rusler) approving Minutes of the Regular Meeting held on June 19, 2019, as presented.

Manager's Report

- A. Unit #1 business moved out and took the SSD sign.
- B. Manager advised the Board that she has not had time to work on the Grant programs. Busy with end of year reports, Sewer Service Charges and Budget for 2019-2020 fiscal year.
- C. LAFCO: Received information re: 2535 & 2567 East Lake Ave. Forwarded that information to Jeff Roper, Mr. Maragoni and Mr. Skinner. LAFCO wants to make sure that the homeowners know the cost that it entails before they proceed.
- D. Generator for Pump Station #1. In case of loss of electricity, rolling blackouts or earthquake, maybe SSD should put one in or have one available? Manager will discuss with Ruben, regarding costs and/or being able to rent one when needed. President Ferracane mentioned that maybe we could ask PV Electric what would be our options.

Director's Comments

President Ferracane advised Manager to keep searching into Grants now that the end of the Fiscal year is over, and she is done with reports.

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Director's Comments (cont'd)

Director Cisneros would like to have some SSD identification on the Pump motor that Ruben has at the City of Watsonville yard. Just in case of his absence and SSD needs to pick it up.

Old Business

A. Pump Stations

- *Pump Station 1 (Levee)* – Motor #1 is running. Motor #2 has been pulled and will be reset once the wet well has been cleaned thoroughly. No Alarms this past month.
- *Pump Station 2 (Condit Ln)* – Both motors are running. Replacement motor (purchased 2 years ago) was cleaned up by Ruben and is ready for any emergency needed at PS 2. That is the motor that is at the CofW yard. No alarms this past month.

New Business

A. A Resolution Overruling Protests and Confirming Report on Delinquent Sewer Service Charges for the Fiscal Year 2019-2020.

- Copy of Resolution.
- Board approval of Resolution.

It was M.S.C. (Cisneros/Rusler) approving Resolution # 1087. It will be delivered to the County office.

B. A Resolution Ordering an Election, Requesting County Elections to Conduct the Election and Requesting Consolidation of the Election.

- Three Directors: Ferracane, Rusler and Stumbaugh are up for renewal of 4 year term.
- Copy of Resolution
- Board approval of Resolution.

It was M.S.C. (Cisneros/Stumbaugh) approving Resolution # 1088. It will be delivered to the County Elections office.

C. A Resolution to Approve Final Budget for 2019-2020

- Copy of Final Budget.
- Board approval of Resolution.

It was M.S.C. (Cisneros/Rusler) approving Resolution 1089 for the Final Budget for Fiscal year 2019-2020. It will be delivered to County.

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New Business (cont'd)

- D. LAFCO Election for Special District Alternate Member seat
- Information on the three Nominees. Discussion.
 - 2019 Ballot and vote.

It was M.S.C. (Stumbaugh/Cisneros) approving the Board's vote for Edward Banks. Ballot will be delivered to LAFCO.

Written Communications

Manager received claims forms from PG&E today. They will be reviewed for discussion at the August Board meeting.

Approval of Warrants

President Ferracane reviewed the July Warrant Listing, Timesheets, Mileage and Petty Cash reports with SSD Manager Brambila. A copy of the General Ledger Transactions report for June 2019 was also provided.

Manager Brambila noticed that the amount of \$23,182.67 on the Agenda was not the correct amount. The correct amount is on the Warrant listing reviewed by President Ferracane in the amount of \$23,183.52. Director Roberts was not present at the meeting. An amount of \$100 will be deducted from \$23,183.52. The total correct amount is \$23,083.52.

It was M.S.C. (Cisneros/Rusler) for approval of Warrants from June 20, 2019 through July 17, 2019, in the final correct amount of \$23,083.52.

Adjournment

It was M.S.C. (Rusler/Cisneros) approving adjournment of the meeting at 7:25pm.

Respectfully submitted,

Delia N. Brambila
Secretary/Manager

Approved: _____
Board President – David Ferracane