

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE JANUARY 15, 2020 – BOARD OF DIRECTORS MEETING  
Presented on February 19, 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 7:06pm.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (Roberts/Rusler) approving Minutes of the regular meeting on December 18, 2019, as presented.

Manager's Report

- A. At the time of presenting the Agenda, SSD had not received the DVDs of the videotaping of the sewer lines. The day of the Board meeting a packet was delivered. The Manager will review and discuss with Roper Engineering.
- B. A microwave (Kmart) and a table (Grey Bears), were purchased for the back office.
- C. Manager emailed the exemption pages for SSD re: electricity outages.

Directors' Comments

Director Stumbaugh asked several questions about some items on this month's Agenda. However, the questions were answered as the items were discussed in each section.

Old Business

- A. Pump Station - Updates
  - Pump Station #1 (Levee) – No alarms. Routine checks are good.
  - The level sensor that was purchased (invoice from PV Electric) is a spare. It can be installed in either pump station when we have an emergency. The amount to install is attached.
  - Manager will get a quote for the hookup connector and the size of a generator that SSD will need.
  - 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.
- B. Salsipuedes Sanitary District website Update
  - Announcement of Ordinance 102 was placed on the website.
  - Maintenance employee requests that his name be removed from the website.

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New Business

A. 2020 Newsletter

- Presentation on TV monitor.
- It is simple and informative.
- Directs the public to the website.
- Manager will have it printed at PV Printing.

It was M.S.C. (Stumbaugh/Rusler) approving the information on the Newsletter.

B. New Mileage Rate for 2020 is .575, down from .585 in 2019.

- Notified SSD Maintenance employee.

It was M.S.C. (Rusler/Roberts) approving the new Mileage rate.

Written Communications

None.

Approval of Warrants

Director Stumbaugh reviewed the January Warrant listing, Time Sheets, Mileage and Petty Cash reports prior to the Board meeting. The General Ledger Transaction report for December 2019 was also available.

The Warrant amount for January 15, 2020 was presented in the amount of \$ 21,553.11. An amount of \$100 will be deducted due to Director Cisneros absence at this month's meeting.

It was M.S.C. (Stumbaugh/Roberts) approving the Warrants from December 19, 2019 through January 15, 2020, in the amount of \$ 21,453.11.

Adjournment

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

Respectfully submitted,

Delia N. Brambila  
Secretary

Approved: \_\_\_\_\_  
David Ferracane, President