

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE NOVEMBER 18, 2020 – BOARD OF DIRECTORS MEETING  
Presented on December 16, 2020, 7:00 p.m.

Following Governor Newsom's Executive Order N-33-20, the Board of Directors of the Salsipuedes Sanitary District decided to conduct a regular meeting via conference call, due to CoVid-19.

Call to Order

A regular meeting was conducted via teleconference call and was called to order by President Dave Ferracane at 7:00 p.m.

Roll Call

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

Oral Communications

None

Closed Session

Session closed at: 7:04pm. Per Government Code Section 54957.6, the Board of Directors discussed the Evaluations for two employees, Delia Brambila and Ruben Tellez. Evaluations were conducted by Director Cisneros and Director Roberts. After discussion, the Board decided to give a \$1.00 raise to both employees, beginning with Payroll #26, with ending date of 12/11/20. Delia's hourly pay will be \$27; Ruben's hourly pay will be \$28. President Ferracane will journal his notes of the Closed Session.

Session reopened at: 7:23pm.

Minutes

It was M.S.C. (Cisneros/Roberts) approving Minutes of the regular meeting on October 21, 2020, as presented.

Manager's Report

- A. Credits/Refunds have been received by SSD. (1) \$ 4.00 from the State of Calif.; (2) \$30 sold new copier ink of the old copier; (3) \$91.76 refund from Costco of copier ink, never used. The \$34 have already been deposited. The \$91.76 will be rounded off to \$92 and will be deposited in December.
- B. Old copier was given away to a single mother. She was told that she could not make copies, scan or use the electronic screen because it is broken, however, she could print items off her computer/laptop.

Directors' Comments

Director Cisneros wanted to wish everyone a Happy Thanksgiving. He also stated that the Board feels very satisfied and confident that Delia and Ruben are doing a great job in the District. President Ferracane asked about the bank statements for pay period ending 10/30/20. District never received them. District Manager already called County. Seems as though mail is being lost or not been delivered, since Condotti's office also notified the District that they had not received a payment in their office, though the County office does have a check # and mailed it.