

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE DECEMBER 13, 2023 – BOARD OF DIRECTORS MEETING
To Be Presented on January 17, 2023, 7:00 p.m.

Call to Order

A regular meeting was conducted at the District office and was called to order by President Ferracane, at 7:01 p.m.

Roll Call

Roll Call showed that President Ferracane, Directors DeCosta, Dewig and Roberts were present, in person. Director Rusler, was present via video-conference. Delia Brambila, the Secretary to the Board, recorded the meeting minutes.

Oral Communications

None.

Minutes

It was M.S.C. (Roberts/DeCosta) approving Minutes of the regular meeting on November 15, 2023, as presented.

Manager's Report

- A. SSD website views in November 2023: 1,098
- B. Ordinance 107 – ADUs in the Salsipuedes Sanitary District. The Ordinance has been published in the Pajaronian newspaper and on the SSD website.

Director's Comments

Director Rusler mentioned that the sewer line work has been completed in front of his home. President Ferracane wishes everyone Happy Holidays.

Old Business

- A. Pump Station Updates - As of 12/08/23
 - No problems at PS #1
 - No problems at PS #2
 - Priority Task list has been started during month of December.
 - a). GreenLine will start hydro flush and CCTV along Holohan, 152 and College. It will probably take all week.
 - b). PV Electric has been scheduled to inspect electrical parts.
 - c). Shape has been scheduled to inspect pump motors.

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Old Business

B. Annexation – Fruit Stand

- A question came up about 37 Holohan Rd. That is a different parcel #. The Certificate has given authority only for the parcel where the fruit stand is located.
- SSD has notified Roper and Project Manager for that location.

New Business

A. Resolution 1115 to Accept the Financial Disclosure for OES

- Forms have been revised to reflect changes.

It was M.S.C. (Dewig/Rusler) approving Resolution 1115 for the Financial Disclosure to be sent to the Office of Emergency Services (OES) for processing.

B. **CLOSED SESSION** - Pursuant to Government Code §54957.6

Closed at 7:15pm

- Evaluation forms for SSD Office Manager & Maintenance Operator
- Conducted by President Ferracane & Director DeCosta.
- The Board discussed and authorized a bonus.

It was M.S.C. (DeCosta/Roberts) approving a bonus check in the amount of \$1,000 to be given to both employees, Delia Brambila and Ruben Tellez.

Opened at 7:25pm

Written Communications

Exemption for PGE shutoffs at pump stations. GPS to be given to PGE for their reference.

Approval of Warrants

A review was completed by Director Dewig of the following reports: the December 2023 Warrants listing, Invoices, Time Sheets, Mileage and Petty Cash reports. A copy of the General Ledger Transaction report was also provided for the Board members, showing Expenditures and Deposits for the month of November 2023.

It was M.S.C. (DeCosta/Dewig) approving the Warrant listing for November 16, 2023 through December 13, 2023, in the amount of \$ 9,594.30.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Dewig/Rusler) to adjourn the meeting at 7:35p.m.

Approved by,



David Ferracane
Board President

Respectfully submitted,



Delia N. Brambila
Board Secretary