

SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE MARCH 16, 2022 – BOARD OF DIRECTORS MEETING

Presented on April 20, 2022, 7:00 p.m.

Call to Order

A regular meeting was conducted via Zoom and was called to order by President Ferracane, at 7:02p.m.

Roll Call

Roll Call showed that President Ferracane, Directors DeCosta, Dewig, Roberts and Rusler were present. Delia Brambila, the District's Secretary/Manager recorded the meeting minutes.

Oral Communications

None.

Minutes

It was M.S.C. (Roberts/DeCosta) approving Minutes of the regular meeting on February 16, 2022, as presented.

Manager's Report

- A. Tree roots blockage caused an overflow at 5 Cutter Cove manhole along Drew Lake. Ask Ruben about foam for roots; cutting; televising line, etc. Call GreenLine to discuss cutting costs versus flushing costs.
- B. Regular schedule of flushing the Lower Cutter/Drew Lake Rd/Taylor line.

Director's Comments

President Ferracane expressed gratitude for Delia's hard work to put together the fixture unit chart.

Old Business

- A. Pump Station – Updates as of 03/11/22
 - Pump Station #1 (Levee) – No alarms or problems at the station.
 - Pump Station #2 (Condit) – No alarms or problems at the station.
 - Had an "alarm line" testing completed while on the phone with Superior Alarm, to make sure all lines are working properly.
- B. Residential Fixture Units
 - Chart for Fixture unit count at residential.
 - Example attached: basic list for a residential home. Need to update.

New Business

- A. Resolution for Annexation of the Pajaro Valley Rod & Gun Club
 - In 2015, R&G went through the process of getting a hearing with LAFCO to consider annexation. R&G did not follow through with an application to move forward.
 - It was M.S.C. (Dewig/Rusler) to approve Resolution No. 1104 to have LAFCO initiate the process of the application.

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New Business (cont'd)

B. Sewer Service Charges for 2022-2023

- Scale of Service and Sewer Treatment charges from 2014-2022.
- Board discussion: table this until April meeting with the Revenue Studies.

C. Agendized this item "C" to add during tonight's meeting:

- Resolution to Transfer Funds to pay LAFCO for Rod & Gun Club. LAFCO application fee is \$2,500. R&G have a balance in the District account of \$2,000 plus they have delivered a check of \$500 to the District office.
- It was M.S.C. (Roberts/DeCosta) approving Resolution No. 1105 for Transfer of Funds for R&G.

Written Communications

None.

Approval of Warrants

Manager reviewed, over the phone, with Director Rusler, the March 2022 Warrant office bills and listing, Time Sheets, Mileage and Petty Cash reports. The General Ledger Transaction report, was also provided for the Directors, showing Expenditures and Deposits for the month of February 2022. The original Warrant amount presented was \$26,465.15. An amount of \$369.11 was added to the Warrants, to reimburse Delia (District Manager) for the Landscapers that worked on 5 Cutter Cove. Explained to Director Rusler; approved by Board of Directors.

It was M.S.C. (Dewig/Roberts) approving the Warrant listing for February 17, 2022 through March 16, 2022 in the amount of \$ 26,834.26.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/DeCosta) to adjourn the meeting at 7:45p.m.

Respectfully submitted,

Delia N. Brambila
Secretary

Approved by:

David Ferracane
Board President