

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE APRIL 15, 2026 – BOARD OF DIRECTORS MEETING
Presented to the Board on, May 20, 2026

Call to Order

A regular meeting was conducted at the District office and was called to order by President Ferracane, at 7:06 p.m.

Roll Call

Roll Call showed that President Ferracane, Directors DeCosta, Dewig 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. A person by the name of "Michael" was on video-conference, however, he did not present himself or open his camera.

Minutes

It was M.S.C. (DeCosta/Rusler) approving Minutes of the regular meeting on March 18, 2026, as presented.

Manager's Report

- A. SSD website views in March 2026: 4,209
- B. Directors – check all contact information; in case of emergency.
- C. District office checking future dates for mandatory classes.

Director's Comments

President Ferracane made a statement regarding the incident the first week of April. In the area of Beverly and East Lake. There was a stoppage. Cleared of rags and grease balls.

Old Business

- A. Pump Station Updates - As of 04/10/26
 - No problems at LS #1 (Levee)
 - No problems at LS #2 (Condit)
- B. Generator for Lift Station #1; next meeting need an updated quote from PV Electric.

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New Business

- A. Sewer Service Charge Rates for 26-27
 - Discussion re: previous rates.
 - Next month: Review 23-24 & 24-25 annual rates.

- B. Agendized: Advertisements on website
 - It would be better if we can comment on DKS website than advertise on ours.

Written Communications

None

Approval of Warrants

A review was completed by Director Dewig of the following reports: the April 2026 Warrant 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 March 2026.

Several items/bills were added on to the previous amount of \$19,447.86

It was M.S.C. (Dewig/Rusler) approving the Warrant listing for March 19, 2026 through April 15, 2026, in the revised total amount of \$ 24,193.81.

Adjournment

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

Approved by,

David Ferracane
Board President

Respectfully submitted,

Delia N. Brambila
Board Secretary