

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE DECEMBER 18, 2024 – BOARD OF DIRECTORS MEETING  
Presented on January 15, 2025, 7:00 p.m.

Call to Order

A regular meeting was conducted via Zoom and was called to order by President Ferracane, at 7:04 pm.

Roll Call

Roll Call showed that President Ferracane, Directors DeCosta, Roberts and Rusler were present. Director Dewig was absent. Delia Brambila, the Secretary to the Board, recorded the Minutes of the meeting.

Oral Communications

None.

Minutes

It was M.S.C. (DeCosta/Roberts) approving Minutes of the regular meeting on November 20, 2024, as presented.

Manager's Report

- A. SSD website views in November 2024: 1,933.
- B. Development Plan: Starting January 2025, first thing is to organize back office.

Director's Comments

None.

Old Business

- A. Pump Station Updates - As of 12/13/24
  - No problems at PS #1
  - No problems at PS #2

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New Business

A. Ruben’s Certification Classes

- CalOES – Standardized Emergency Management System (SEMS G606)
- Course Objectives G191/G775 Management Concepts
- FEMA - National Incident Management System IS-700.b
- Incident Command System ICS-100.c
- Incident Command System for Initial Response ICS-200.c
- National Response Framework, Introduction IS-800.d

B. Compliance Training

- General Ethics Principles & Ethics Laws Training – Brown Act
- Sexual Harassment Prevention (AB1825; AB1661; SB1343)
- Starting January 2025, online classes will be scheduled by office.
- Directors DeCosta and Dewig can send photos of their Certifications.

C. Question on Transfer of Liability regarding the sale of 151 Laken Ct. The Board does not want to be liable for issues pertaining to the Seller and Buyer.

Written Communications

None.

Approval of Warrants

A review has been completed by Director Roberts, of the December 2024 Warrant listing, Invoices, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for November 2024, has been provided to the Directors.

The total Warrant amount from November 21, 2024 through December 18, 2024 was in the amount of \$ 11,629.71. Director Dewig was absent. Deduct \$100 from amount.

It was M.S.C. (Rusler/DeCosta) approving the Warrants for November 21, 2024 through December 18, 2024, in the revised amount of \$ 11,529.71.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/Roberts) to adjourn the meeting at 7:17p.m.

Approved by,

Respectfully submitted,

David Ferracane  
President

Delia N. Brambila  
Board Secretary