

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE OCTOBER 18, 2023 – BOARD OF DIRECTORS MEETING  
Presented on November 15, 2023, 7:00 p.m.

Call to Order

A video-conference meeting was conducted and was called to order by President Ferracane, at 7:15 p.m.

Roll Call

Roll Call showed that President Ferracane, Directors Roberts and Rusler were present. Delia Brambila, the District Secretary, recorded the meeting minutes.

Oral Communications

None.

Minutes

It was M.S.C. (Roberts/Rusler) approving Minutes of the regular meeting on September 20, 2023, as presented.

Manager's Report

- A. SSD website views in September 2023: 1,201
- B. Priority list for recommendations will be provided in November.

Director's Comments

None.

Old Business

- A. Pump Station Updates - As of 10/13/23
  - No problems at PS #1
  - No problems at PS #2
  
  - GreenLine will resume quarterly maintenance this week.  
Has been put on hold until work is finished on College Rd.

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE OCTOBER 18, 2023 – BOARD OF DIRECTORS MEETING  
Presented on November 15, 2023, 7:00 p.m.

New Business

- A. College Lake Pipeline
  - Email re: Laterals moved & information
  - GPS map of each lateral will be provided
  - Photos have been provided
  - Recommendations of Board: televise College Rd as soon as work is completed
  
- B. City of Watsonville 2023-2024
  - Sewer Treatment Cost letter
  - Credits

Written Communications

- A. Notice of Public Hearing of the Holohan Rd parcel annexation to be held on Wednesday, November 1, 2023 at 9:00am.

Approval of Warrants

A review was completed by President Ferracane of the following reports: the October 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 September 2023.

It was M.S.C. (Rusler/Roberts) approving the Warrant listing for September 21, 2023 through October 18, 2023 in the amount of \$ 24,702.11

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/Roberts) to adjourn the meeting at 7:30 p.m.

Approved by,

Respectfully submitted,

David Ferracane  
Board President

Delia N. Brambila  
Secretary