

SALSIPUEDES SANITARY DISTRICT

MINUTES

SEPTEMBER 16, 2026 Rescheduled to September 23, 2026
of

BOARD OF DIRECTORS MEETING

Presented to the Board on October 21, 2026

Call to Order

A regular meeting was conducted at the District office and was called to order by President Ferracane, at 7:05 p.m.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (Dewig/Rusler) approving Minutes of the regular meeting on August 19, 2026, as presented.

Manager's Report

- A. SSD website, views in August 2026: 7,262
- B. Elections information for new Board members. The SSD Board has a seat available.

Director's Comments

President Ferracane announced that a District resident is interested in joining the Board.

SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE September 23, 2026 - BOARD OF DIRECTORS MEETING

Old Business

- A. Pump Station Updates - As of 09/11/26
 - No problems at LS #1 (Levee)
 - No problems at LS #2 (Condit)
 - Both Lift/Pump Stations have been serviced by Shape. Both motors are in good condition.

- B. Update: Mountain Cascade & PRFMA (revisit next month)
 - Reached out to both companies.
 - No offer has been accepted by District, as of yet.
 - Memo has been emailed to the District's Attorney: Tony Condotti. There is a conflict of interest for his office.
 - President Ferracane will call Durden Constr & Brian Lockwood.

New Business

- A. Traffic Management for manhole project
 - SSD paid traffic plan via credit card for \$1,578 plus \$46.55 service fee.
 - Plan is to start in October.

It has been M.S.C. (Dewig/Rusler) accepting increase from 72.5 to .76 a mile.

Written Communications

None

Approval of Warrants

Manager reviewed the September 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 August 2026.

It was M.S.C. (Rusler/Dewig) approving the Warrant listing for August 20, 2026 through September 16, 2026, in the total amount of \$ 21,662.18.

SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE September 23, 2026

BOARD OF DIRECTORS MEETING

Adjournment

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

Approved by,

David Ferracane
Board President

Respectfully submitted,

Delia N. Brambila
Board Secretary

Next Regular Meeting: November 18, 2026
Next Resolution: 1132
Next Ordinance: 111