

## **SALSIPUEDES SANITARY DISTRICT**

MINUTES OF THE MARCH 15, 2023 – BOARD OF DIRECTORS MEETING

Presented on April 19, 2023, 7:00 p.m.

### 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 DeCosta, Dewig, Roberts were present. Director Rusler was present via Zoom. Delia Brambila, the District's Secretary, recorded the meeting minutes.

### Oral Communications

None.

### Minutes

It was M.S.C. (Dewig/Roberts) approving Minutes of the regular meeting on February 15, 2023, as presented.

### Manager's Report

- A. SSD website views in February 2023: 1,153.
- B. Webinars attended by District Manager: StreamLine Portal updates; CA State Waterboard Damage Prevention & Sewer spills; USA 811 Reporting: adjusting the District map area.
- C. Manager out: March 17-20, 2023 and April 21-28, 2023.
- D. Rate increase on some office bills. Running higher rates.
- E. Updates on FEMA progress: upcoming meetings for information & verification.
- F. Provided a Quarterly Balance page for Board.
- G. Add on during meeting: Directors gave the District Manager permission to signoff on their "No Conflict of Interest 700" form.

### Director's Comments

Office manager mentioned that there is a manhole on the side of Pump Station 2. Ruben had reported a lot of water infiltration. Discussing with Roper if that manhole is the abandoned one from the previous deep sewer line that collapsed.

### Old Business

- A. Pump Station Updates - As of 3/10/23
  - No problems at PS #1 – Still high PGE bill last month and this month. Manager asked Ruben to vacuum pump station and wash down. Nothing unusual causing motor to run more than it usually does.
  - No problems at PS #2 – Replaced the 12 volt battery. Both pump stations have worked very well during the 2 floods. No major problems.

**SALSIPUEDES SANITARY DISTRICT**

MINUTES OF THE MARCH 15, 2023 – BOARD OF DIRECTORS MEETING

Presented on April 19, 2023, 7:00 p.m.

New Business

A. LAFCO voting

- Presented letter and applications of 2 candidates.
- President Ferracane signed the voting ballot.

Written Communications

None.

Approval of Warrants

A review was completed by Director Roberts of the following reports: the March 2023 Warrants listing, 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 February 2023.

It was M.S.C. (Rusler/DeCosta) approving the Warrant listing for February 16, 2023 through March 15, 2023, in the amount of \$ 27,333.45.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/Dewig) to adjourn the meeting at 7:33 p.m.

Approved by,

Respectfully submitted,

David Ferracane  
Board President

Delia N. Brambila  
Secretary