

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE SEPTEMBER 20, 2023 – BOARD OF DIRECTORS MEETING  
Presented on Oct. 18, 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 and Rusler were present. Delia Brambila, the District Secretary, recorded the meeting minutes.

Oral Communications

Presentation by David Farnsworth, CPA. Letter and audit booklet enclosed in Board packet.

Minutes

It was M.S.C. (Dewig/Rusler) approving Minutes of the regular meeting on Aug. 16, 2023, as presented.

Manager's Report

- A. SSD website views in August 2023: 1,006
- B. Copies of office correspondence may be requested by Board Directors.
- C. Three sewer service fee invoices have been mailed out to commercial and residents in District. Follow-up before end of year.
- D. Quarterly maintenance in District has started up again with GreenLine.

Director's Comments

President Ferracane will replace Director Dewig at October meeting to review office bills. Both Directors Dewig and DeCosta notified that they will not be present at the October meeting.

Old Business

- A. Pump Station Updates - As of 10/13/23
  - No problems at PS #1
  - No problems at PS #2
- B. FEMA update
  - No payment has been received by OES or FEMA. District office will contact the OES within this next month.

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New Business

- A. LAFCO: Land owner petition for annexation
- Letter and location map.
  
  - It was M.S.C. (Roberts/Dewig) that the SS District Manager notify LAFCO to proceed with Public Hearing for annexation.
- B. Maintenance Operator's Recommendations – 2023-2024
- Board discussed the list provided.
  - Requesting a priority list with these recommendations.

Written Communications

None.

Approval of Warrants

A review was completed by Director Roberts of the following reports: the September 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 August 2023.

It was M.S.C. (Dewig/Rusler) approving the Warrant listing for August 17, 2023 through September 20, 2023, in the amount of \$ 32,098.58.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Roberts/DeCosta) to adjourn the meeting at 8:04 p.m.

Approved by,

Respectfully submitted,

David Ferracane  
Board President

Delia N. Brambila  
Secretary