

SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE JUNE 15, 2022 – BOARD OF DIRECTORS MEETING

Presented on July 20, 2022, 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 7:04 p.m.

Roll Call

Roll Call showed that President Ferracane, Directors DeCosta, Dewig, Roberts and Rusler were present. Delia Brambila, the District's Secretary/Manager recorded the meeting minutes.

Oral Communications

1. Lisa Costello: She does not oppose the rate increase. Showed her parcel on map.
2. Jessica Ayala: Neighborhood at Delaney Ave. Any future sewer connection to SSD? No
3. Phil Ferranco: Rate increase questions were answered by Board President.
4. Becky Steinbruner: Questions re: County has 40 acres for Sports Complex.
5. Dave Kegebein: Regarding RVs at Fairgrounds; sewer goes directly to connection. No immediate plans for future Sports Complex. He does not oppose rate increase.

Minutes

It was M.S.C. (Roberts/DeCosta) approving Minutes of the regular meeting on May 18, 2022, as presented.

Manager's Report

- A. SSD website views in May were: 1,165.
- B. Infrastructure of District lines. Many homes up for sale. Sags in sewer lines shown in videos.
- C. PVRGC (Pajaro Valley Rod & Gun Club) project is still in the works with LAFCO.

Director's Comments

Director Dewig asked if the 40 acres is a private seller. Mr. Kegebein says it is in a Family Trust. Also, would Paulsen Rd. be closer for a sewer line connection? That would be County area.

Old Business

- A. Pump Station – Updates as of 06/10/22
 - o Pump Station #1 (Levee) – No alarms or problems at the station.
 - o Pump Station #2 (Condit) – No alarms or problems at the station.
 - o Duke's Root Control has completed work on District sewer lines. The foam sticks to the roots and kills them. Longer time without roots. Waiting for job Invoice.

New Business

- A. A Resolution Overruling Protests and Confirming report on Delinquent Sewer Services Charges for the Fiscal year 2022 – 2023.
 - o Public Forum for open discussion. No one from public has opposed.
 - o Resolution No # 1108 approved.
 - o It was M.S.C. (Rusler/Roberts) to approve Resolution # 1108 overruling protests.
- B. Fairgrounds – Sewer Services (Discussion)
 - o In 1989, FEMA put in RV park and camping sites on grounds.
 - o Fairgrounds has an adequate line to service many people. Only human waste; no animal waste. Animals have separate waste line.

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New Business (cont'd)

C. Final Budget for 2022 – 2023

- Presented Resolution No. #1109.
- It was M.S.C. (Dewig/DeCosta) to approve Resolution No. #1109.

D. Mileage Rate Increase effective July 1, 2022 through December 31, 2022

- Notice of standard rate to be 62.5
- It was M.S.C. (Rusler/Roberts) to approve mileage rate increase.

E. Consider Manager's Work Hours above 20, As Needed

- This item appears on the June and December Agenda.
- It was M.S.C. (Dewig/DeCosta) to approve Manager's Work Hours above 20, as needed.

F. Letter from District Engineer, Jeff Roper, to Greg Martin from County of Santa Cruz Public Works regarding the Utility Improvements on Hwy 152/Holohan Rd.

- Presented to Board for discussion.
- Topic for July meeting.
- Letter has been emailed to Greg Martin.

Written Communications

None.

Approval of Warrants

Office Manager, Delia, reviewed with Director DeCosta, the June 2022 Warrant office bills and listing, Time Sheets, Mileage and Petty Cash reports. The General Ledger Transaction report, was also provided for the Board members, showing Expenditures and Deposits for the month of May 2022.

Director DeCosta noticed that there were 6 miles missing on mileage for Delia. It will be adding on to next month's mileage report.

It was M.S.C. (Rusler/Dewig) approving the Warrant listing for May 19, 2022 through June 15, 2022, in the amount of \$ 28,755.71.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Dewig/DeCosta) to adjourn the meeting at 8:03p.m.

Respectfully submitted,

Delia N. Brambila
Secretary/Office Manager

Approved by:

David Ferracane
Board President