

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE APRIL 20, 2022 – BOARD OF DIRECTORS MEETING
Presented on May 18, 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 7:05p.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

None.

Minutes

It was M.S.C. (Roberts/Rusler) approving Minutes of the regular meeting on March 16, 2022, as presented.

Manager's Report

- A. Office Manager, Delia, will be out on vacation on May 21-28, 2022. Ruben will be out on May 28-30, 2022.
- B. SSD website views in March were: 1,197.
- C. ADU on Lower Cutter Drive has been cancelled by homeowner.
- D. Added during meeting: Bureau of Labor report is an online census, gathering statistics on employee count/women count. It is information for economic growth & planning.

Director's Comments

President Ferracane commented on the project being worked on for a turning lane on Holohan Rd. and Hwy. 152.

Old Business

- A. Pump Station – Updates as of 04/15/22
 - Pump Station #1 (Levee) – No alarms or problems at the station.
 - Pump Station #2 (Condit) – No alarms or problems at the station.
 - Root control map presented to the Board and shown on wall map indicated by colored lines. Also included areas flushed.
- B. Rod & Gun Club Annexation/Connection to Sewer Lateral
 - LAFCO - timeline. Still a couple of more months; maybe till August.
 - Letter LAFCO with requests to be completed.
 - Items checked off – District has completed.
 - Presented, on the TV monitor, the email the District office sent to Ron Gordon.

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New Business

A. 2022-2023 Sewer Service Charges

- Calculations for 0%, 3% and 5% were presented to the Board. Discussion.
- District Office Manager will prepare the documentations to present in May.
- It was M.S.C. (Dewig/Roberts) to approve the 3% calculations for the 2022-2023 Sewer Service Charges.

B. Maintenance employee's continuing education (Ruben Tellez)

- List of the classes that he has taken since Jan. 2022, were presented to Board.
- Informational purposes.
- New Board members would like to meet Ruben in May.

Written Communications

Two emails were received. Informational only.

Approval of Warrants

Office Manager, Delia, reviewed with President Ferracane, the April 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 March 2022.

It was M.S.C. (Rusler/DeCosta) approving the Warrant listing for March 17, 2022 through April 20, 2022 in the amount of \$ 33,065.42.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Roberts/Rusler) to adjourn the meeting at 7:50p.m.

Respectfully submitted,

Delia N. Brambila
Secretary

Approved by:

David Ferracane
Board President