

SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE NOVEMBER 16, 2022 – BOARD OF DIRECTORS MEETING

Presented on December 14, 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 7:15 p.m.

Roll Call

Roll Call showed that President Ferracane, Directors Dewig, Roberts and Rusler were present. Director DeCosta was present via tele-conference. Delia Brambila, the District's Secretary, recorded the meeting minutes.

Oral Communications

None.

Minutes

It was M.S.C. (Rusler/Roberts) approving Minutes of the regular meeting on October 19, 2022, as presented.

Manager's Report

- A. SSD website views in October were: 1,685.
- B. Reminder: Next SSD Board meeting to be held on December 14, 2022.
- C. Agendized this notice: next Fairgrounds Board meeting will be held on 12/6/22, 1:30pm.

Director's Comments

The Board members commented on the situation at the Fairgrounds. Also, Directors commented on the roof of the fruit stand on Holohan Rd.

Old Business

- A. Pump Station Updates as of 11/11/22
 - o No problems at PS #1: Manager will be getting a quote from PV Electric to install a transfer switch for a generator plug.
 - o Problems at PS #2: Ruben found, on one of the week's routine checks of the station, that the electricity was out. PG&E was working in the area and Ruben spoke with them. Both PG&E and Superior Alarm failed to notify or alert the District office. Ruben completed a test of the system and the 12v backup batter was dead, which Superior Alarm also failed to notify the District office. SA Tech will be out to replace backup batteries at both Pump Stations. Should be checked at least once a year. The Board would like the District office to draft a letter to Superior Alarm stating the issues.

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New Business

A. Capital Improvement Plan

- Binder should be complete before the next District audit in 2023.
- Presented to the Board, what has been completed on the Binder.

Written Communications

None.

Approval of Warrants

Office Manager Brambila, reviewed with Director Dewig, the November 2022 Warrant office bills and 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 October 2022.

The District had many credits on different office bills for this month, which were reviewed with the Board. The listing did not show Director DeCosta as present. That was changed and \$100 was added to the Agenda amount of \$5,771.27

It was M.S.C. (Rusler/DeCosta) approving the Warrant listing for October 20, 2022 through November 16, 2022, in the revised amount of \$ 5,871.27.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Dewig/Roberts) to adjourn the meeting at 7:45p.m.

Respectfully submitted,

Approved by:

Delia N. Brambila
Secretary/Office Manager

David Ferracane
Board President

Next Regular Meeting: December 14, 2022

Next Resolution: 1111

Next Ordinance: 106

Website: salsipuedessanitary.specialdistrict.org