

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE AUGUST 21, 2024 – BOARD OF DIRECTORS MEETING  
Presented on September 18, 2024, 7:00 p.m.

Call to Order

A regular meeting was conducted at the District office and was called to order by Acting-President Roberts, at 7:01 pm.

Roll Call

Roll Call showed that Acting-President Roberts and Director Dewig were present. Director Rusler was present via video conference. Delia Brambila, the Secretary to the Board, recorded the meeting Minutes.

Oral Communications

None.

Minutes

It was M.S.C. (Rusler/Dewig) approving Minutes of the regular meeting on July 17, 2024, as presented.

Manager's Report

- A. SSD website views in July 2024: 2,160.
- B. Fairgrounds: new facility on property.
- C. Shape has not given new dates to reschedule work.
- D. Vacations: Ruben out Sept. 7-10 at Public Works Expo and Sept. 20-22.  
Delia out Sept. 21-October 5, 2024.

Director's Comments

Director Rusler: in front of his house on Holohan; Mountain Cascade is paving and on College Rd., grinding cement.

Old Business

- A. Pump Station Updates - As of 8/16/24
  - No problems at PS #1
  - No problems at PS #2
- B. Fixture Units. Copy attached. Keep count for all new ADUs.

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New Business

- A. Investment Policy for 2024 from Santa Cruz County
- Resolution 1119 was present to the Board.
  - Copy of Investment Policy is available upon request.

It was M.S.C. (Dewig/Rusler) approving the 2024 Investment Policy from the County.

- B. Easement on 108 Dogwood Dr
- Old sewer line on property. Still functioning. Resident asked if SSD had plans on moving it. Board says “No”.
  - The Resident has decided to place planters. Will not plant in ground.

Written Communications

None.

Approval of Warrants

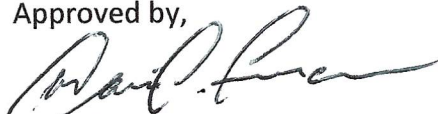
A review was completed by Acting-President Roberts, of the following reports: the August 2024 Warrant listing, Invoices, Time Sheets, Mileage and Petty Cash reports. A copy of the General Ledger Transaction report was also provided for the Board members, showing Expenditures and Deposits for the month of July 2024.

It was M.S.C. (Rusler/Dewig) approving the Warrants for July 18, 2024 through August 21, 2024, in the amount of \$ 31,672.62.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Dewig/Rusler) to adjourn the meeting at 7:26p.m.

Approved by,



David Ferracane  
President

Respectfully submitted,



Delia N. Brambila  
Board Secretary