

SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE AUGUST 19, 2026 - BOARD OF DIRECTORS MEETING

Presented to the Board on September 16, 2026

Call to Order

The meeting was called to order at 7:05pm by President Ferracane.

Roll Call

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

Oral Communications

A resident of the District, Barry, was present as an observer. Might be interested in serving on the Board. A person, by the name of "Michael Miller" was on video-conference, however, he did not present himself or open his camera.

Minutes

It was M.S.C. (Decosta/Rusler) approving Minutes of the regular meeting on July 15, 2026, as presented.

Manager's Report

- A. SSD website, views in July 2026: 7,803.
- B. Several spills in the District. Blossom manhole; grease ball found at College 25 ft deep. GreenLine has been notified and results will be given at next Board meeting.

Director's Comments

None.

Old Business

- A. Pump Station Updates - As of 09/11/26
 - No problems at LS #1 (Levee)
 - No problems at LS #2 (Condit)
 - Both Lift/Pump Stations have been serviced by Shape. Both motors are in good condition.

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE AUGUST 19, 2026 - BOARD OF DIRECTORS MEETING

Old Business (cont'd)

- B. Update: Pajaro Regional Flood Management Agency
- All photos and information were emailed to PRFMA. District will contact again.
 - Mountain Cascade has emailed an offer to the District.
 - A memo has been emailed to the District's Attorney: Tony Condotti.

New Business

- A. New Mileage rates for the District
- Copy of rate increase notice given to Board.

It has been M.S.C. (Dewig/Rusler) accepting increase from 72.5 to .76 a mile.

- B. Traffic Management LLC
- Quote for Manhole project on Holohan Rd. Invoice is just for the plans.

It has been M.S.C. (Decosta/Dewig) approving to pay the invoice and move forward.

Written Communications

A notice was U.S. mailed to 9 Parkwood Dr., Watsonville. District received a complaint of a pipe coming out of grass with smelly liquid. President Ferracane went also and spoke with the owner. It is runoff water from the backyard cleaning.

Approval of Warrants

A review was completed by Director Dewig of the following reports: the August 2026 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 2026. Revised listing has been recorded.

One invoice was added in the amount of \$ 1,578 to the previous amount of \$31,086.18. The revised and correct amount is \$32,664.

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE AUGUST 19, 2026,- BOARD OF DIRECTORS MEETING

Approval of Warrants (cont'd)

It was M.S.C. (Rusler/Dewig) approving the Warrant listing for June 18, 2026 through July 15, 2026, in the revised total amount of \$ 32,664.18.

Adjournment

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

Approved by,

David Ferracane
Board President

Respectfully submitted,

Delia N. Brambila
Board Secretary

Next Regular Meeting: September 16, 2026
Next Resolution: 1132
Next Ordinance: 111