

SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE JULY 15, 2026 - BOARD OF DIRECTORS MEETING

Presented to the Board on August 19, 2026

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 were present, in person. Director Rusler, was present via video-conference. Director Dewig was absent. Delia Brambila, the Secretary to the Board, recorded the meeting Minutes.

Oral Communications

None. 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. (Rusler/DeCosta) approving Minutes of the regular meeting on June 17, 2026, as presented.

Manager's Report

- A. SSD website views in June 2026: 5,473
- B. District office will be purchasing a new vacuum cleaner. Old vacuum cleaner, chairs and old office equipment, will be thrown away at a later date.

Director's Comments

None.

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Old Business

- A. Pump Station Updates - As of 07/10/26
 - No problems at LS #1 (Levee)
 - No problems at LS #2 (Condit)
- B. Update: Claim has been opened with Mountain Cascade.
 - All photos and information were sent to open a claim against Mountain Cascade. Waiting for a response.
 - District has paid Durden Construction.

New Business

- A. Welcome to the Public Hearing – Rate Charges
 - Copy of Revenue Study with 4% increase.
 - Commercial charges.
 - Worksheet with Totals.
- B. A Resolution Overruling Protests and Confirming Report on Delinquent Sewer Service Charges and Sewer Service Charges for FY 26-27
 - Presented Resolution No. 1129
 - It has been M.S.C. (DeCosta/Rusler) approving Resolution No. 1129, overruling any protest and confirming charges.
- C. Proposed Budget for FY 26-27
 - Copy of Proposed Budget – sent to County of Santa Cruz
 - Presented Resolution No. 1130.
 - It has been M.S.C. (Rusler/DeCosta) approving the Proposed Budget with Resolution No. 1130.
- D. Final Budget for FY 26-27
 - Copy of Final Budget after confirmation of the Sewer Service Charges. Will be sent to County.
 - It has been M.S.C. (DeCosta/Rusler) approving the Final Budget for FY 26-27 with Resolution No. 1131.
- E. Manager's Weekly Work Hours above 20, As Needed
 - It has been M.S.C. (Rusler/DeCosta) approving extra hours, if needed.

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Written Communications

None.

Approval of Warrants

A review was completed by Director DeCosta of the following reports: the July 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 June 2026. Revised listing has been recorded.

Several items/bills were added in the amount of \$ 4,938 to the previous amount of \$30,951.28

It was M.S.C. (Rusler/DeCosta) approving the Warrant listing for June 18, 2026 through July 15, 2026, in the revised total amount of \$ 35,889.28.

Adjournment

There being no further business to come before the Board, it was M.S.C. (DeCosta/Rusler) to adjourn the meeting at 7:21p.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