

SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE MAY 17, 2023 – BOARD OF DIRECTORS MEETING

Presented on June 21, 2023, 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 7:04 p.m.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (DeCosta/Roberts) approving Minutes of the regular meeting on April 19, 2023, as presented.

Manager's Report

- A. SSD website views in March 2023: 1,107
- B. Estimates to close off abandoned line? Board decided to wait. Work will be done by the state to widen the creek near Martinelli's orchard.
- C. Agendized this item: an offer was made to bring a larger TV monitor for the office. Board decided that the current one in the office is fine.
- D. Agendized these comments from Manager: husband has retired. Some weeks, Delia will be off more days. Keeping up with office work & some days working from home. Ruben and I are in constant contact.

Director's Comments

Directors commented that work has commenced on the PV pipeline and much of the work will be done at night.

Old Business

- A. Pump Station Updates - As of 5/12/23
 - No problems at PS #1
 - No problems at PS #2
- B. FEMA update
 - Since last Board meeting in April: District Manager had meetings once or twice a week with FEMA over phone. Application has been completed and sent to FEMA.

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New Business

A. 2023-2024 Revenue Study & Budget

- No increase study
- 2% increase study

Notes: Board would like to review this and discuss at June meeting. Last year the Sewer Service Charges were \$430,000. Check City of Watsonville rate from 2020 thru 2023. Check Freedom Sanitation charge to compare.

Written Communications

None.

Approval of Warrants

A review was completed by Director Rusler of the following reports: the May 2023 Warrants 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 April 2023. PG&E invoice for this next month will be reviewed to see if payment has gone down.

Director Dewig was absent and pay was removed from the Director’s list. Original amount of Warrants was: \$25,749.53. The total amount has been changed to read: \$25,649.53.

It was M.S.C. (Roberts/Rusler) approving the Warrant listing for April 20, 2023 through May 17, 2023, in the amount of \$ 25,649.53.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/DeCosta) to adjourn the meeting at 7:40 p.m.

Approved by,

Respectfully submitted,

David Ferracane
Board President

Delia N. Brambila
Secretary