

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE NOVEMBER 20, 2024 – BOARD OF DIRECTORS MEETING  
Presented on December 18, 2024, 7:00 p.m.

Call to Order

A regular meeting was conducted via Zoom and was called to order by President Ferracane, at 7:00 pm.

Roll Call

Roll Call showed that President Ferracane, Directors DeCosta, Dewig, Roberts and Rusler were present. Delia Brambila, the Secretary to the Board, was absent at the meeting. Minutes were recorded by President Ferracane.

Oral Communications

None.

Minutes

It was M.S.C. (Dewig/DeCosta) approving Minutes of the regular meeting on October 16, 2024, as presented.

Manager's Report

- A. SSD website views in October 2024: 1,868.
- B. Memo from Delia.

Director's Comments

None.

Old Business

- A. Pump Station Updates - As of 11/12/24
  - No problems at PS #1
  - No problems at PS #2

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New Business

A. Quote from PV Electric – electrical panel and circuit board work.

- It was M.S.C. (Roberts/Rusler) approving the quote from PV Electric.
- PV Electric has been notified.

B. Yearly Employee Evaluations

- Completed for Delia Brambila. Board approved a bonus.
- Completed for Ruben Tellez. Board approved a bonus.

Written Communications

None.

Approval of Warrants

A review was completed by Director DeCosta of the following reports: the November 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 October 2024.

It was M.S.C. (Rusler/Dewig) approving the Warrants for October 17, 2024 through November 20, 2024, in the amount of \$ 4,604.78.

Adjournment

There being no further business to come before the Board, it was M.S.C. (DeCosta/Roberts) to adjourn the meeting at 7:24p.m.

Approved by,

David Ferracane  
President

Respectfully submitted,

Delia N. Brambila  
Board Secretary