

SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE APRIL 19, 2023 – BOARD OF DIRECTORS MEETING

Presented on May 17, 2023, 7:00 p.m.

Call to Order

A regular meeting was conducted via Zoom video conference and was called to order by President Ferracane, at 7:08 p.m.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (Rusler/DeCosta) approving Minutes of the regular meeting on March 15, 2023, as presented.

Manager's Report

- A. SSD website views in March 2023: 812
- B. Office Manager attended a LAFCO/CSDA meeting in April.
- C. Manager out: April 21-28, 2023.

Director's Comments

Directors commented that work has commenced on Corralitos Creek.

Old Business

- A. Pump Station Updates - As of 4/14/23
 - No problems at PS #1 – High PGE bill last month and this month. Analysis.
 - No problems at PS #2 – Abandoned manhole 121-A will be closed off by Ruben.
- B. FEMA update
 - Since last month: Had one meeting with FEMA in-office/Zoom and one over phone. Ongoing process involves interviews, accumulating office records and authentication.
 - Ruben's hours to be accepted is still being worked out with supervisors.

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New Business

LAFCO Reclamation District No. 2049 Dissolution.

- Letter and map of area to be affected.

Written Communications

None.

Approval of Warrants

A review was completed by Director DeCosta of the following reports: the April 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 March 2023.

Director Roberts was also removed from the Director’s pay list. The total amount has been changed to read: \$26,257.84.

It was M.S.C. (DeCosta/Rusler) approving the Warrant listing for March 16, 2023 through April 19, 2023, in the amount of \$ 26,257.84.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/DeCosta) to adjourn the meeting at 7:33 p.m.

Approved by,

Respectfully submitted,

David Ferracane
Board President

Delia N. Brambila
Secretary