

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE MAY 18, 2022 – BOARD OF DIRECTORS MEETING
Presented on June 15, 2022, 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 7:06p.m.

Roll Call

Roll Call showed that President Ferracane, Directors DeCosta, Dewig, Roberts and Rusler were present. Also present, Ruben Tellez, Maintenance Operator. Delia Brambila, the District's Secretary/Manager recorded the meeting minutes.

Oral Communications

Jessica Ayala presented herself. Does not live in the Salsipuedes Sanitary District. Lives outside the sphere of influence. Spoke about the Fairgrounds and their sewer connection to District.

Minutes

It was M.S.C. (Dewig/Roberts) approving Minutes of the regular meeting on April 20, 2022, as presented.

Manager's Report

- A. SSD website views in April were: 1,160.
- B. California Special District Assoc.; SSD will not join the association.
- C. Answers from April meeting:
 - 1) GreenLine's cost for hydro nozzle and root cutting nozzle is the same.
 - 2) SSD Capital Improvements per Auditor in 2021: \$1,729,000.
 - 3) Revenue Study shows how we calculate Sewer Service Charges.
 - 4) The County has SSD budget pooled together with other monies. The District Manager has access to their financial system and keeps records of deposits and expenditures of the SSD budget balance.

Director's Comments

President Ferracane introduced Ruben to the new Directors and thanked him for coming.

Old Business

- A. Pump Station – Updates as of 05/13/22
 - Pump Station #1 (Levee) – No alarms or problems at the station.
 - Pump Station #2 (Condit) – No alarms or problems at the station.
 - 5 Cutter Cove – Duke's Root Control Company provided a quote.

It was M.S.C. (DeCosta/Rusler) approving the quote to move forward with the root control project, as presented.

New Business

- A. A Resolution Approving and Adopting Investment Policy for 2022
 - District funds with the Santa Cruz County Treasury.
 - Investment Policy is available for viewing at the District office.
 - It was M.S.C. (Roberts/Dewig) to approve Resolution # 1106 adopting for 2022.

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New Business

- B. Revenue Study for 2022-2023 – Review
- Increase rates 3%.
 - Included final page of total Sewer Service Charges
- C. An Ordinance: (1) Amending Ordinance No. 57, Entitled “An Ordinance Establishing rates and charges for sanitary sewer service and providing procedures for collection and penalties for its enforcement”; and (2) Providing for the Collection of Delinquent Sewer Service Charges and sewer service charges on the tax roll for Fiscal Year 2022-2023
- It was M.S.C. (DeCosta/Rusler) to approve Ordinance #105.
 - District Manager will publish in the Pajaronian for Public Notice.
- D. Fairgrounds – Sewer Services - Discussion
- RV park and camping sites on grounds
 - Usage of sewer services
 - Invite David Kegebein for June Board meeting.
- E. Preliminary Budget for 2022-2023
- Presented with Resolution # 1107
 - It was M.S.C. (Dewig/Roberts) to approve Resolution # 1107 & Preliminary Budget.

Written Communications

None.

Approval of Warrants

Office Manager, Delia, reviewed with Director Roberts, the May 2022 Warrant office bills and listing, Time Sheets, Mileage and Petty Cash reports. The General Ledger Transaction report, was also provided for the Board members, showing Expenditures and Deposits for the month of April 2022.

It was M.S.C. (Rusler/DeCosta) approving the Warrant listing for April 21, 2022 through May 18, 2022, in the amount of \$ 28,400.61.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Dewig/Rusler) to adjourn the meeting at 7:50p.m.

Respectfully submitted,

Delia N. Brambila
Secretary/Office Manager

Approved by:

David Ferracane
Board President

Next Regular Meeting: June 15, 2022

Next Resolution: 1108

Next Ordinance: 104

Website: salsipuedessanitary.specialdistrict.org