

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE MARCH 20, 2024 – BOARD OF DIRECTORS MEETING
Presented on April 17, 2024, 7:00 p.m.

Call to Order

A regular meeting was conducted via video conference and was called to order by President Ferracane, at 7:13 p.m.

Roll Call

Roll Call showed that President Ferracane, Directors DeCosta, Dewig, Roberts and Rusler were present, via video-conference. Delia Brambila, the Secretary to the Board, recorded the meeting Minutes.

Oral Communications

None.

Minutes

It was M.S.C. (Rusler/Dewig) approving Minutes of the regular meeting on February 21, 2024, as presented.

Manager's Report

- A. SSD website views in February 2024: 905
- B. Glitches in electricity activated the alarm system at Pump Station 1. Resolved.

Director's Comments

President Ferracane and Directors Rusler and Roberts discussed the barriers placed and change over for intersection at Hwy 152 and Holohan.

Old Business

- A. Pump Station Updates - As of 3/15/24
 - No problems at PS #1
 - No problems at PS #2
 - On 3/15/24, GreenLine conducted quarterly maintenance at Cutters Cove, Lower Cutter, Drew Lake Rd. and Taylor
 - Office Manager to call GreenLine for the video copies of areas televised.

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE MARCH 20, 2024 – BOARD OF DIRECTORS MEETING
Presented on April 17, 2024, 7:00 p.m.

New Business

- A. Santa Cruz County of Right of Way
- A Certified letter and road details were attached for informational purposes.
 - Advised Ruben (Maintenance) and Roper (Engineer).

Written Communications

None.

Approval of Warrants

A review was completed by President Ferracane, of the following reports: the March 2024 Warrants 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 February 2024.

It was M.S.C. (Roberts/Rusler) approving the Warrant listing for February 22, 2024 through March 20, 2024, in the amount of \$ 24,216.91.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/DeCosta) to adjourn the meeting at 7:30p.m.

Approved by,

Respectfully submitted,

David Ferracane
Board President

Delia N. Brambila
Board Secretary