

## **SALSIPUEDES SANITARY DISTRICT**

MINUTES OF THE MAY 15, 2024 – BOARD OF DIRECTORS MEETING

Presented on June 19, 2024, 7:00 p.m.

### Call to Order

A regular meeting was conducted at the District office and one Director via video conference and was called to order by Acting-President Robert Roberts, at 7:02 p.m.

### Roll Call

Roll Call showed that Acting-President Roberts and Director Dewig were present. Director Rusler was present via video-conference. Directors DeCosta and Ferracane were absent. 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 April 17, 2024, as presented.

### Manager's Report

- A. SSD website views in April 2024: 1,348
- B. Quik Stop Market (EG America) is paid in full.
- C. Agendized: Brambila vacation week: May 20-24, 2024.
- D. Agendized: Brambila more work hours month of May and June due to end of fiscal year projects.

### Director's Comments

Director Dewig had questions about the Brown Act and District procedures. Good to review every so often to keep up-to-date.

### Old Business

- A. Pump Station Updates - As of 5/10/24
  - No problems at PS #1
  - No problems at PS #2

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New Business

A. Resolution for Proposed Budget for 2024-2025

- Presented Proposed Budget
- Resolution #1117

It was M.S.C. (Dewig/Rusler) approving the proposed Budget and accepted that the Final Budget will change due to Commercial meter readings.

B. Sewer Service Charges Worksheet will be presented for Final Budget and Charges

- District Secretary has notified the Board that the revised Worksheet will be presented at the June 2024 meeting.

Written Communications

None.

Approval of Warrants

A review was completed by Director Dewig, of the following reports: the May 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 April 2024.

It was M.S.C. (Dewig/Rusler) approving the Warrant listing for April 18, 2024 through May 15, 2024, in the amount of \$ 25,400.98.

Adjournment

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

Approved by,

David Ferracane  
Board President

Respectfully submitted,

Delia N. Brambila  
Board Secretary