

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE AUGUST 16, 2023 – BOARD OF DIRECTORS MEETING  
Presented on Sept. 20, 2023, 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 7:08 p.m.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (Dewig/Rusler) approving Minutes of the regular meeting on July 19, 2023, as presented.

Manager's Report

- A. SSD website views in July 2023: 1,513
- B. Freedom Sanitation rates for 22-23. Copy of figures was attached. Send information to Roper Engineering so he can figure out for District.

Director's Comments

Director DeCosta congratulated the Office Manager, Delia Brambila, for a successful audit this year. President Ferracane was advised by the County of Santa Cruz that he has been serving on the Board since 2005.

Old Business

- A. Pump Station Updates - As of 8/11/23
  - No problems at PS #1
  - No problems at PS #2
- B. FEMA update
  - Closing meeting notes attached from July 24, 2023. Amount: \$11,482.76.
  - Cal OES withholds 10% of FEMA payment to District; upon review that percentage will be sent to the District when the State closes the case..

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New Business

- A. New Manager of Fairgrounds: Zeke Fraser – meeting on Aug. 2, 2023.
- Cost of water loads agreement presented to him.
  - He is checking with the fairgrounds board.
  - District Manager will also check with the City of Watsonville costs for their water.
  - It is well water not city water.
- B. City of Watsonville – 2023-2024
- Board discussed a bi-annual statement would help the District with knowing costs and credits.
  - Calculations by Auditor: City of Watsonville has increased the District's costs 14% each year for the past 8 year.

Written Communications

None.

Approval of Warrants

A review was completed by Director DeCosta of the following reports: the August 2023 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 July 2023.

It was M.S.C. (Dewig/Rusler) approving the Warrant listing for July 20, 2023 through August 16, 2023, in the amount of \$ 30,019.06.

Adjournment

There being no further business to come before the Board, it was M.S.C. (DeCosta/Dewig) to adjourn the meeting at 7:38 p.m.

Approved by,

Respectfully submitted,

David Ferracane  
Board President

Delia N. Brambila  
Secretary

Next Regular Meeting: Sept. 20, 2023

Next Resolution: 1115

Next Ordinance: 107