

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE JULY 20, 2022 – BOARD OF DIRECTORS MEETING  
Presented on August 17, 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 7:03 p.m.

Roll Call

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

Oral Communications

1. Shinehah Bigham: Video-conference. (Project Manager) Discussion regarding the Pajaro Valley, College Lake Water Project. Questions and answers from the Board of Directors.
2. Kolton Pico: Video-conference. (Real Estate Broker) Discussion regarding the possible annexation of parcel located at 37 Holohan Rd and old Fruit Stand.

Minutes

It was M.S.C. (Dewig/Rusler) approving Minutes of the regular meeting on June 15, 2022, as presented.

Manager's Report

- A. SSD website views in June were: 1,922.
- B. Many companies are raising their prices: Anbar Storage rental and Superior Alarm went up about \$20-\$25 more per month.

Director's Comments

Board discussion of the progress of the Holohan/Hwy. 152 intersection. Complaints of the Manhole base leaking at 5 Cutter's Cove. Ask Ruben about the seal for it. GreenLine is aware of schedule to clean area every 2 months.

Old Business

- A. Pump Station – Updates as of 07/15/22
  - No alarms or problems at either stations.
- B. Utilities Upgrade on Hwy. 152/Holohan/College
  - Letter was presented to Board dated 7/7/22 to Greg Martin (Public Works)

New Business

- A. Pajaro Valley Water College Lake Pipeline Project
  - SSD Manager District & Roper Engineering had a video-conference with them.
  - Shinehah Bingam showed slides and diagrams.
- B. Pajaro Regional Flood Management Agency
  - Build/Rebuild existing levees and floodwalls along Pajaro River and tributaries.
  - Project maps provided and SSD Manager emailed Base Maps of District.

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New Business (cont'd)

- C. Annexation request for 37 Holohan Rd
- Bill Lewis, Real Estate Broker, representing buyer.
  - Letter from Lewis: Request to annex with intent to develop rental units.
  - Includes fruit stand and 3.8 acres.
  - Have Roper conduct a study and assess the project.

Written Communications

None.

Approval of Warrants

Office Manager, Delia, reviewed with Director DeWig, the July 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 June 2022.

It was M.S.C. (Rusler/Roberts) approving the Warrant listing for June 16, 2022 through July 20, 2022, in the amount of \$ 29,035.30.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/DeCosta) to adjourn the meeting at 7:49p.m.

Respectfully submitted,

Delia N. Brambila  
Secretary/Office Manager

Approved by:

David Ferracane  
Board President

Next Regular Meeting: August 17, 2022

Next Resolution: 1110

Next Ordinance: 106

Website: [salsipuedessanitary.specialdistrict.org](http://salsipuedessanitary.specialdistrict.org)