

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE JANUARY 17, 2024 – BOARD OF DIRECTORS MEETING
To Be Presented on February 21, 2024, 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 7:05 p.m.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (Dewig/Rusler) approving Minutes of the regular meeting on December 13, 2023, as presented.

Manager's Report

- A. SSD website views in December 2023: 812
- B. PV Electric and Shape for Pumps on hold due to muddy areas.
- C. GreenLine hydro/video has been completed. Waiting for video report.
- D. Agendized: Added Mileage rate for 2024. Starting February it will be .67¢

Director's Comments

Director Rusler mentioned that GreenLine was working along Holohan Rd. Drained the toilet water from his home.

Old Business

- A. Pump Station Updates - As of 1/12/24
 - No problems at PS #1
 - No problems at PS #2
 - Wet wells at both stations have been cleaned by Ruben.

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New Business

- A. Continuing Education Classes taken by Ruben Tellez in 2023 (Maintenance)
 - List attached.

- B. Emails re: ADU and other projects in SSD
 - The County is currently modifying their system to include SSD.
 - Jeff Roper noticed that SSD was not included on projects in the District.
 - A “will serve” letter is already available from the SSD.

Written Communications

Letter from PGE for Essential Non-Exempt for SSD.

Approval of Warrants

A review was completed by Director Dewig of the following reports: the January 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 December 2023.

Director Roberts was absent from the meeting. Director’s amount was deducted of \$100.

It was M.S.C. (Dewig/Rusler) approving the Warrant listing for December 14, 2023 through January 17, 2024, in the total revised amount of \$ 30,772.79.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Dewig/Rusler) to adjourn the meeting at 7:16p.m.

Approved by,

David Ferracane
Board President

Respectfully submitted,

Delia N. Brambila
Board Secretary