

## SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE FEBRUARY 16, 2022 – BOARD OF DIRECTORS MEETING

Presented on March 16, 2022, 7:00 p.m.

### Call to Order

A regular meeting was conducted via Zoom and was called to order by President Ferracane, at 7:02p.m.

### Roll Call

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

### Oral Communications

None.

### Minutes

It was M.S.C. (Rusler/Roberts) approving Minutes of the regular meeting on January 19, 2022, as presented.

### Manager's Report

- A. Additional Dwelling Units (2 ADU).
- B. Extra items in storage for Pump Stations.

### Director's Comments

Director DeCosta acknowledged the update of the SSD website by Office Manager, Delia.

### Old Business

- A. Pump Station – Updates as of 02/11/22
  - Pump Station #1 (Levee) – No alarms or problems at the station.
  - Pump Station #2 (Condit) – No alarms or problems at the station.
- B. Contract with City of Watsonville for Sewer Treatment
  - Update from Attorney Alex Geise – attached email.
  - Board Decision: No meter will be placed at Bridge St. We will leave the Contract as it is for now.

### New Business

- A. Sewer Service Charges for 2022-2023
  - Discussion on increase in rates per percentage. The Board has requested a scale of the last several years showing the Sewer Service Charges and any increases.
  - Rod & Gun Club will be added to the list once the project is complete.
  - There are 2 owners asking about ADU (Additional Dwelling Units). Those would be added also to the charges once they are complete.

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Written Communications

None.

Approval of Warrants

Manager reviewed, at the District office, with Director DeWig, the February 2022 Warrant office bills and listing, Time Sheets, Mileage and Petty Cash reports. The General Ledger Transaction report, was also provided for the Directors, showing Expenditures and Deposits for January 2022.

It was M.S.C. (Roberts/Dewig) approving the Warrant listing for January 20, 2022 through February 16, 2022, in the amount of \$ 27,276.37.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Dewig/Rusler) to adjourn the meeting at 7:40p.m.

Respectfully submitted,

Delia N. Brambila  
Secretary

Approved by:

David Ferracane  
Board President