

SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE FEBRUARY 15, 2023 – BOARD OF DIRECTORS MEETING

Presented on March 15, 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 7:16 p.m.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (Dewig/DeCosta) approving Minutes of the regular meeting on January 18, 2023, as presented.

Manager's Report

- A. SSD website views in January 2023: 842.
- B. Notified flooded areas that have been cleaned by GreenLine.
- C. No alarm company quotes have been prepared.

Director's Comments

Director Rusler commented that the work has started at the corner of Holohan and 152. Telephone posts are being rewired.

Old Business

- A. Pump Station Updates - As of 2/10/23
 - No problems at PS #1 – high PGE bill last month and this month.
 - PS #2
 - a). A new alarm circuit board has been replaced by Superior Alarm. Ruben was present during installation.
 - b). New pressure gauge was also replaced by Ruben.

New Business

- A. FEMA assistance
 - Process has been halted by website problems. David Reid of the SC County's Response, Recovery & Resilience, Brian Cheshire from CA Governor's office of Emergency Services and Makaria K. from Homeland Security Office, have all been very helpful in guiding me through the process. SSD Office Manager will be trying again to gain access on website.
 - SSD Office Manager attended a FEMA meeting at Sheriff's office in Santa Cruz on 2/15/23. Date has been extended by FEMA to register for assistance. Explanations were given how process to register.

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New Business (cont'd)

B. Resolution for County of Santa Cruz Investment Policy

- A Resolution Approving and Adopting Investment Policy for year 2023.

It was M.S.C. (Roberts/Rusler) approving and adopting Resolution 1111 for the Investment policy for 2023.

C. LAFCO

- Board seats available.
- Next Board meeting on 3/15/23, SSD Board members will vote on candidates.

Written Communications

None.

Approval of Warrants

Office Manager Brambila, reviewed with President Ferracane, the February 2023 Warrants listing, 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 January 2023.

It was M.S.C. (DeCosta/Dewig) approving the Warrant listing for January 19, 2023 through February 15, 2023, in the amount of \$ 31,789.93.

Adjournment

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

Approved by,

David Ferracane
Board President

Respectfully submitted,

Delia N. Brambila
Secretary