

# SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE MAY 20, 2026

BOARD OF DIRECTORS MEETING

Presented to the Board on June 17, 2026

## Call to Order

A regular meeting was held at the District office and was called to order by President Ferracane, at 7:00pm.

## Roll Call

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

## Oral Communications (Opportunity for members of public to address the Board)

None. A person by the name of "Michael" was on video-conference. However, he did not present himself or open his camera.

## Minutes

It was M.S.C. (Dewig/DeCosta) approving Minutes of the regular meeting on April 15, 2026.

## Manager's Report

- A. SSD website views in April 2026: 3,931
- B. East Lake Ave project: Has been completed; Ferracane was present at site.
- C. During Corralitos Creek project; digital papers instead of binders.
- D. Sewer spill on roadway in front of 150 College Rd. investigation.

MINUTES OF THE MAY 20, 2026  
BOARD OF DIRECTORS MEETING

Director's Comments

None.

Old Business

- A. Lift Station Updates – As of 5/15/26
  - LS #1 (Levee): No problems.
  - LS #2 (Condit): No problems.
  
- B. Sewer Service Charge Rates
  - Discussion on annual rate percentages.
  - Request Revenue Studies for 2%, 3% and 5%.
  - Suggestion: go to next City of Watsonville hearing.
  - Next meeting: Budget costs for 2025-2026

New Business

- A. County of Santa Cruz
  - Accounts Payable and Payroll Contract Rates
  
- B. Resolution – Standard Specifications
  - Revised booklet
  - Resolution # 1128 approved

It was M.S.C. (Rusler/DeCosta) that the Standard Specifications booklet has been approved.

- C. Proposal from Mark Rood
  - Project quote for Manhole work

It was M.S.C. (Dewig/Rusler) approving quote from Mark Rood Construction.

MINUTES OF THE MAY 20, 2026  
BOARD OF DIRECTORS MEETING

Written Communications

None.

Approval of Warrants

A review has been completed by Director DeCosta, of the May 2026 Warrant Listing, Invoices, Petty Cash, Timesheets and Mileage reports.

A copy of the General Transactions Ledger, with the Expenditures and Deposits, for April 2026, has been provided to the Directors.

It was M.S.C. (Rusler/Dewig) accepting the total Warrant amount for April 16, 2026 through May 20, 2026 is \$24,950.07.

Adjournment

There being no further business to come before the Board, it was M.S.C. (DeCosta/Rusler) to adjourn the meeting at 7:29pm.

Approved by,

Respectfully submitted by,

David Ferracane  
Board Chairman

Delia N. Brambila  
Board Secretary