

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE FEBRUARY 21, 2024 – BOARD OF DIRECTORS MEETING  
Present on March 20, 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 7:04 p.m.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (DeCosta/Dewig) approving Minutes of the regular meeting on January 17, 2024, as presented.

Manager's Report

- A. SSD website views in January 2024: 966
- B. Conflict of Interest Form 700; has been completed for everyone.
- C. Sewer Service Charges not on report for 2 Commercial. (attachment).
- D. Agendized: Ruben and Delia will be out on vacation 3/2 -3/9/2024.

Director's Comments

President Ferracane called past Director Priscilla Stumbaugh to checkup on her. Her home is vacant and reconstruction is there due to flood.

Old Business

- A. Pump Station Updates - As of 2/16/24
  - No problems at PS #1
  - No problems at PS #2

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New Business

A. Cal OES (Calif Office of Emergency Services)

- Form was corrected and emailed to Cal OES (attachment).
- Revised Resolution #1116 replaces Resolution #1115.

It was M.S.C. (Roberts/Dewig) approving Resolution #1116 approving revisions.

Written Communications

None.

Approval of Warrants

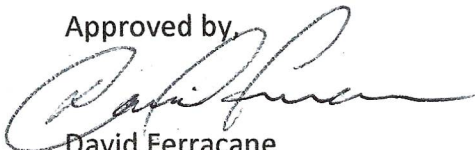
A review was completed by Director Roberts of the following reports: the February 2024 Warrants listing, Invoices, Time Sheets, Mileage and Petty Cash reports. A copy of the General Ledger Transaction report was also provided for the Board members, showing Expenditures and Deposits for the month of January 2023.

It was M.S.C. (Rusler/Roberts) approving the Warrant listing for January 18, 2024 through February 21, 2024, in the total amount of \$ 57,908.79.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Dewig/Rusler) to adjourn the meeting at 7:35p.m.

Approved by,



David Ferracane  
Board President

Respectfully submitted,



Delia N. Brambila  
Board Secretary