

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE OCTOBER 19, 2022 – BOARD OF DIRECTORS MEETING  
Presented on November 16, 2022, 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 7:10 p.m.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (Roberts/Rusler) approving Minutes of the regular meeting on September 21, 2022, as presented.

Manager's Report

- A. SSD website views in August were: 1,710.
- B. Notified Directors of open seats on the GSRMA (office insurance) board.
- C. There will be a date change for December Board meeting. It will be December 14<sup>th</sup>.
- D. Board agrees to let a couch be placed temporarily in office.

Director's Comments

President Ferracane gave salutations to the Board from Mike Cisneros.

Old Business

- A. Pump Station Updates as of 10/14/22
  - No problems at PS #1
  - No problems at PS #2
- B. Scheduled Projects in the District
  - PV College Lake Water Pipeline – Email notes provided for Board.

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New Business

- A. Santa Cruz County Fairgrounds Administration
  - Discussion of meeting that Office Manager Brambila had with Don Dietrich, Interim Administrator.
  - All contracts and agreements between SSD and Fairgrounds were shared with Mr. Dietrich.
  
- B. City of Watsonville
  - Wastewater Treatment Plant Costs Letter.
  - District's share for 22/23 attached.

Written Communications

None.

Approval of Warrants

Office Manager Brambila, reviewed with Director Roberts, the October 2022 Warrant office bills and listing, Time Sheets, Mileage and Petty Cash reports. The General Ledger Transaction report, was also provided for the Board members, showing Expenditures and Deposits for the month of September 2022.

The original Warrant amount on the Agenda was an incorrect amount of \$21,309.55, per Agent error. The correct amount was \$25,030.16. The Board deducted the \$100 amount due to the Director Dewig's absence. The corrected amount was \$24,930.16.

It was M.S.C. (DeCosta/Roberts) approving the Warrant listing for September 22, 2022 through October 19, 2022, in the amount of \$ 24,930.16.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/DeCosta) to adjourn the meeting at 7:25p.m.

Respectfully submitted,

Delia N. Brambila  
Secretary/Office Manager

Approved by:

David Ferracane  
Board President