

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE SEPTEMBER 18, 2024 – BOARD OF DIRECTORS MEETING
Presented on October 16, 2024, 7:00 p.m.

Call to Order

A regular meeting was conducted via Zoom and was called to order by President Ferracane, at 7:04 pm.

Roll Call

Roll Call showed that President Ferracane, Directors DeCosta, Dewig, and Rusler were present. Delia Brambila, the Secretary to the Board, recorded the meeting minutes.

Oral Communications

None.

Minutes

It was M.S.C. (Rusler/Dewig) approving Minutes of the regular meeting on August 21, 2024, as presented.

Manager's Report

- A. SSD website views in August 2024: 2,148.
- B. Delia & Ruben vacation reminders to Board.
- C. Item agendized: Corralitos Creek being cleaned for flood control.

Director's Comments

President Ferracane mentioned about a meeting at Pajaro Valley Water Management on October 2nd.

Old Business

- A. Pump Station Updates - As of 9/13/24
 - No problems at PS #1
 - No problems at PS #2

New Business

- A. Shape reports on assessment of Pump Stations
 - PS1 & PS2 summary. Photos are available upon request.
- B. Notification of FEMA payment funds awarded.
 - Payment summary attached.

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Written Communications

None.

Approval of Warrants

A review was completed by Director Rusler of the following reports: the September 2024 Warrant 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 August 2024.

Original Warrant amount was \$25,309.62. Due to Director Roberts being absent, minus \$100 from that amount. The revised total Warrant amount is \$25,209.62.

It was M.S.C. (DeCosta/Rusler) approving the Warrants for August 22, 2024 through September 18, 2024, in the amount of \$ 25,209.62.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Dewig/Rusler) to adjourn the meeting at 7:20p.m.

Approved by,

David Ferracane
President

Respectfully submitted,

Delia N. Brambila
Board Secretary