

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE November 15, 2023 – BOARD OF DIRECTORS MEETING  
Presented on December 13, 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 7:08 p.m.

Roll Call

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

Oral Communications

None.

Minutes

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

Manager's Report

- A. SSD website views in October 2023: 1,290
- B. Change in next meeting date. The Board will meet on December 13, 2023.

Director's Comments

Director Rusler mentioned that PV Water project employees crushed his sewer lateral. They are fixing it.

Old Business

- A. Pump Station Updates - As of 11/10/23
  - No problems at PS #1
  - No problems at PS #2
  - Priority Task list from Ruben was provided for discussion.
    - 1) Directors want to move forward with suggestions.
    - 2) Office Manager will start the week of November 27, 2023.

## SALSIPUEDES SANITARY DISTRICT

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

Presented on December 13, 2023, 7:00 p.m.

### New Business

- A. Annexation – 37 Holohan/Fruit Stand
- Copy of November 1, 2023, LAFCO Board meeting/Resolution.
  - Project Manager has been notified of the next steps to be able to connect to the SSD sewer lateral.
- B. OES has a Resolution for Financial Disclosure
- Presented all paperwork and applications needed for FEMA payout.

It was M.S.C. (Dewig/Roberts) approving all paperwork, including OES Resolution, to be sent to the Office of Emergency Services for processing.

- C. ADUs in Salsipuedes Sanitary District
- SSD Office Manager (Brambila) and Roper Engineering have been discussing the ADU situation and whether SSD should be requiring the inspection of the sewer laterals before an ADU is placed on the parcel. The extra sewer flow is in question.
  - An Ordinance was drafted to authorize this regulation.

It was M.S.C. (DeCosta/Rusler) approving Ordinance 107 to regulate the video taping of the sewer lateral in question, where an ADU will be placed. SSD Office Manager will be placing the Ordinance on the SSD website and have it printed in the Watsonville Pajaronian.

### Written Communications

None.

### Approval of Warrants

A review was completed by Director Rusler of the following reports: the November 2023 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 October 2023.

It was M.S.C. (Rusler/Dewig) approving the Warrant listing for October 19, 2023, through November 15, 2023, in the amount of \$ 5,420.73.

### Adjournment

There being no further business to come before the Board, it was M.S.C. (Roberts/DeCosta) to adjourn the meeting at 7:44 p.m.

Approved by,

Respectfully submitted,

David Ferracane  
Board President

Delia N. Brambila  
Board Secretary