

SALSIPUEDES SANITARY DISTRICT

MINUTES OF THE JUNE 28, 2023 – BOARD OF DIRECTORS MEETING

Presented on July 19, 2023, 7:00 p.m.

Call to Order

A video-conference Zoom meeting was conducted at the District office and was called to order by President Ferracane, at 7:05 p.m. This meeting was delayed one week.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (Roberts/DeCosta) approving Minutes of the regular meeting on May 17, 2023, as presented.

Manager's Report

- A. SSD website views in May 2023: 1,415.
- B. Two year lease has been renewed for the District office. Lease amount: \$1,000.
- C. A State required Booklet for Sewer Management, has been sent to CA State board.

Director's Comments

Directors commented about all the work that is being done on the bridge expansion and the office on Holohan Rd. for PV Water pipeline company.

Old Business

- A. Pump Station Updates - As of 6/12/23
 - No problems at PS #1
 - No problems at PS #2
 - Read a portion of Ruben's timesheet for May 23 & 24.
- B. FEMA update
 - Emailed the District's previous PGE bill to show the difference before and after flood.

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New Business

- A. Sewer Service Charges for 2023-2024
 - o 2% increase Revenue study

It was M.S.C. (Rusler/Roberts) to accept the 2% rate increase and based on the Proposed Budget and will discuss further at July meeting.

- B. Proposed Budget for 23-24
 - o District needs to send in a Proposed Budget. Changes can be made and finalized at the July meeting.

It was M.S.C. (DeCosta/Rusler) to approve the Proposed Budget for 23-24.

Written Communications

None.

Approval of Warrants

A review was completed by President Ferracane of the following reports: the June 2023 Warrants listing, 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 May 2023.

Director Dewig was absent and pay was already removed from the Director’s list. The total amount is: \$28,395.31

It was M.S.C. (Roberts/DeCosta) approving the Warrant listing for May 18, 2023 through June 9, 2023, in the amount of \$ 28,395.31.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/DeCosta) to adjourn the meeting at 7:37 p.m.

Approved by,

David Ferracane
Board President

Respectfully submitted,

Delia N. Brambila
Secretary