

SALSIPUEDES SANITARY DISTRICT
MINUTES OF THE OCTOBER 16, 2024 – BOARD OF DIRECTORS MEETING
Presented on November 20, 2024, 7:00 p.m.

Call to Order

A regular meeting was conducted via Zoom and was called to order by President Ferracane, at 7:05 pm.

Roll Call

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

Oral Communications

None.

Minutes

It was M.S.C. (DeCosta/Rusler) approving Minutes of the regular meeting on September 18, 2024, as presented.

Manager's Report

- A. SSD website views in September 2024: 1,844.
- B. FEMA check (from OES) has been received and deposited to County.
- C. PGE bills will receive the "California Climate Credit".

Director's Comments

President Ferracane mentioned that Mike Cisneros wife passed away recently. He suggested that the District send a sympathy card to family. Director DeCosta emailed the Planning Info for the Watsonville area. Area C nearest to SSD.

Old Business

- A. Pump Station Updates - As of 10/11/24
 - No problems at PS #1
 - No problems at PS #2 – one motor tripped; Ruben reset; reversed the rotation to spit out any issue it caused to trip. Motor is now functioning.

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New Business

- A. All recommendations given by Ruben – Maintenance Operator have been completed:
- GeenLine ccTV'd Holohan/College Rd. after Mountain Cascade finished their project.
 - Shape pulled motors and assessed both pump stations.
 - Duke's Root Control completed project with a 3 year guarantee.
 - Army Corps has started cleaning the levee for flood control.
 - To be completed in near future: PV Electric to service panels, transfer switch.

Written Communications

City of Watsonville Finance for 2024-2025 Sewer Treatment amounts was received. Board read the letter and saw credits and lower amount that will be paid by SSD.

Approval of Warrants

A review was completed by Director Dewig of the following reports: the October 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 September 2024.

Original Warrant amount was \$26,830.22. Added \$100 for Director Roberts being present for meeting. The revised total Warrant amount is \$26,930.22.

It was M.S.C. (Dewig/Roberts) approving the Warrants for September 19, 2024 through October 16, 2024, in the amount of \$ 26,930.22.

Adjournment

There being no further business to come before the Board, it was M.S.C. (Rusler/DeCosta) to adjourn the meeting at 7:22p.m.

Approved by,

David Ferracane
President

Respectfully submitted,

Delia N. Brambila
Board Secretary