

**SALSIPUEDES SANITARY DISTRICT**  
MINUTES OF THE JANUARY 15, 2025 – BOARD OF DIRECTORS MEETING  
Presented on February 19, 2025, 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 7:14 pm.

Roll Call

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

Oral Communications

None.

Minutes

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

Manager's Report

- A. SSD website views in December 2024: 1,839.
- B. GSRMA (Golden State Risk Management Agency) website will be searched for online classes.

Director's Comments

President Ferracane suggested that the Board invite Jeff Roper, Engineer, to a meeting to discuss ADU situations in our District and meet Directors Dewig and DeCosta.

Old Business

- A. Pump Station Updates - As of 1/10/25
  - No problems at PS #1
  - No problems at PS #2

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New Business

- A. Consider Manager’s weekly work hours above 20, as needed.
  - This item appears on the Agenda twice yearly (January and July).

It was M.S.C. (Rusler/Roberts) approving the Manager’s weekly work hours above 20, as needed.

- B. The 2025 Mileage Rate

- Starting January 1, 2025, the standard mileage rate, according to the IRS website, will increase from 67 cents to 70 cents per mile. This adjustment reflects changes in variable costs like gas prices, maintenance and depreciation.

It was M.S.C. (Roberts/Rusler) approving the new mileage rate at 70 cents.

- C. Semi-annual Financials of Accounts for 2024-2025

- Copy provided of the July 2024 through December 2024 account balances.

Written Communications

None.

Approval of Warrants

A review has been completed by President Ferracane, of the January 2025 Warrant listing, Invoices, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for December 2024, has been provided to the Directors.

The total Warrant amount from December 19, 2024 through January 15, 2025 was in the amount of \$ 6,888.82. A deduction of \$200 was made in the absence of Directors DeCosta & Dewig. Another deduction of \$96.92 was made for the credit card payments for AT&T. Those will be in the January credit card statement.

It was M.S.C. (Roberts/Rusler) approving the Warrants for December 19, 2024 through January 15, 2025, in the revised amount of \$ 6,691.90.

Adjournment

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

Approved by,

Respectfully submitted,

David Ferracane  
President

Delia N. Brambila  
Board Secretary