

**SALSIPUEDES SANITARY DISTRICT**  
739 East Lake Ave., Suite 2, Watsonville, CA 95076

REGULAR MEETING  
May 15, 2024 - 7:00 p.m.

**A G E N D A**

1. Call to Order

2. Roll Call

3. Oral Communications

4. Minutes

Action/Motion

Approval of Minutes of April 17, 2024, Regular Meeting.

5. Manager's Report

A. SSD website views for April 2024: 1,348

B. Quik Stop Market is paid in full.

6. Director's Comments

7. Old Business

A. Pump Station Updates – As of 5/10/24

No Action Needed

○ - No problems at PS #1

○ No problems at PS #2

Agenda: May 15, 2024  
Date of Posting: May 10, 2024  
Location of Posting: Office/Website  
By Whom: Delia N. Brambila

# SALSIPUEDES SANITARY DISTRICT

## AGENDA

May 15, 2024

8. New Business Action/Motion
- A. Resolution for Proposed Budget for 2024-2025
    - Proposed Budget
    - Resolution 1117
  
  - B. Sewer Service Charges Worksheet with the Commercial changes No Action
9. Written Communications  
None.
10. Approval of Warrants Action/Motion
- A review has been completed by Director Dewig, of the May 2024 Warrant listing, Invoices, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for April, 2024, has been provided to the Directors.
- The total Warrant amount from April 18, 2024 through May 15, 2024, is the amount of \$ 25,400.98.
11. Adjournment Action/Motion

Next Regular Meeting: June 19, 2024

Next Resolution: 1118

Next Ordinance: 108

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