

SALSIPUEDES SANITARY DISTRICT

739 East Lake Ave., Suite 2, Watsonville, CA 95076

REGULAR MEETING

March 20, 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 February 21, 2024, Regular Meeting.

5. Manager's Report

A. SSD website views for February 2024: 905

B. Glitches in electricity at Pump Stations.

6. Director's Comments

7. Old Business

A. Pump Station Updates – As of 3/15/24

No Action Needed

○ No problems at PS #1

○ No problems at PS #2

○ On 3/15/24: GreenLine conducted quarterly maintenance at Cutters Cove, Lower Cutter, Drew Lake, Taylor

Agenda: March 20, 2024

Date of Posting: March 15, 2024

Location of Posting: Office/Website

By Whom: Delia N. Brambila

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A G E N D A

March 20, 2024

8. New Business

A. Santa Cruz County Right of Way

No Action Needed

- Certified letter and road details (attachment).
- Have been shared with Ruben & Roper

9. Written Communications

None.

10. Approval of Warrants

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

Approval of Warrants for February 22, 2024 through March 20, 2024, in the amount of \$ 24,216.91.

Action/Motion

11. Adjournment

Action/Motion

Next Regular Meeting: April 17, 2024

Next Resolution: 1117

Next Ordinance: 108

The Salsipuedes Sanitary District does not discriminate against persons with disabilities. The District Office can provide a format of the Agenda to accommodate any special needs. If you require a copy of the Agenda or related materials in an alternative format to accommodate a disability, please call the District Office at the following phone #: (831) 722-7760 at least 48 hours in advance and we will make every reasonable attempt to provide such materials.

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