

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

REGULAR MEETING
August 19, 2020, 7:00 p.m.

A G E N D A

Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain requirements of the Ralph M. Brown Act. Members of the public are encouraged to observe the shelter-in-place order and participate by teleconference. Instructions to participate remotely are available at the bottom of this page.

1. Call to Order

2. Roll Call

3. Oral Communications

This is an opportunity for members of the public to address the Board on items not on the agenda, provided that the subject matter is within the jurisdiction of the Board and that no action may be taken on and off agenda item(s) unless authorized by law.

4. Minutes

Approval of Minutes of July 15, 2020, Regular Meeting.

Action/
Motion

5. Manager's Report

- A. Zoom meeting with Eric at CSDA. Grants
- B. Google Analytics on SSD website

6. Director's Comments

7. Old Business

A. Pump Station Updates

- **PS #1 (Levee):** No Alarms. Routine checks are good.
- **PS #2 (Condit):** No Alarms. Routine checks are good.

If you wish to attend the meeting, please call (831) 722-7760 before 5pm on August 19, 2020, leave your name and telephone #. The Office Manager will contact you. The Salsipuedes Sanitary District does not discriminate against persons with disabilities. Please visit our website at:

salsipuedessanitary.specialdistrict.org

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.

Agenda: August 19, 2020
Date of Posting: August 14, 2020
Location of Posting: Office
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

REGULAR MEETING AGENDA

August 19, 2020, 7:00 p.m.

8. New Business

A. Audit Services for 2021

Action/
Motion

- Proposal
- Last Audit was \$6,525; this coming Audit \$6,600 + not more than \$495 for Travel, Admin and Software cost.
- Engagement letter

9. Written Communications

The District office receives written correspondence and other materials on occasion that may or may not be related to an Agenda item. Any correspondence presented to the Board will also be made available to the general public.

10. Approval of Warrants

Action/
Motion

Manager reviewed, via telephone conference, with Director Rusler, the August 2020 Warrant listing, Timesheets, Petty Cash and Mileage reports. A copy of the General Ledger Transactions report for July 2020 has also been provided.

Approval of Warrants from July 16, 2020 through August 19, 2020 in the amount of \$ 19,567.04.

11. Adjournment

Action/
Motion

Next Regular Meeting: September 16, 2020

Next Resolution: 1096

Next Ordinance: 104

Agenda: August 19, 2020
Date of Posting: August 14, 2020
Location of Posting: Office
By Whom: Delia N. Brambila