

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

REGULAR MEETING
December 18, 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 November 20, 2024, Regular Meeting.

5. Manager's Report

A. SSD website views for November 2024: 1,933

B. Development Plan

6. Director's Comments

7. Old Business

A. Pump Station Updates – As of 12/13/24

No Action Needed

○ -No problems at PS #1

○ No problems at PS #2

Agenda: December 18, 2024
Date of Posting: December 13, 2024
Location of Posting: Office/Website
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

AGENDA for December 18, 2024

8. New Business

Informational

A. Ruben's Certification Classes

- CalOES – Standardized Emergency Management System (SEMS G606)
- Course Objectives G191/G775 Management Concepts
- FEMA - National Incident Management System IS-700.b
- Incident Command System ICS-100.c
- Incident Command System for Initial Response ICS-200.c
- National Response Framework, Introduction IS-800.d

B. Compliance Training

Informational

- General Ethics Principles & Ethics Laws Training – Brown Act
- Sexual Harassment Prevention (AB1825; AB1661; SB1343)
- Starting January 2025, online classes will be scheduled by office.

9. Written Communications

None.

10. Approval of Warrants

Action/Motion

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

The total Warrant amount from November 21, 2024 through December 18, 2024 is the amount of \$ 11,629.71

11. Adjournment

Action/Motion

Next Regular Meeting: January 15, 2024

Next Resolution: 1120

Next Ordinance: 109

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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