

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

REGULAR MEETING
December 13, 2023 - 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 15, 2023, Regular Meeting.

5. Manager's Report

A. SSD website views for November 2023: 1,098

B. Ordinance 107 - ADUs in the Salsipuedes Sanitary District

The Ordinance has been published in The Pajaronian & on Website

6. Director's Comments

7. Old Business

A. Pump Station Updates – As of 12/08/23

No Action Needed

○ No problems at PS #1

○ No problems at PS #2

○ Priorities list has started to be in effect during month of December:

a) GreenLine is scheduled to video the areas discussed – Week of Dec. 18th

b) Pajaro Valley Electric is scheduled to inspect Lift Stations with Ruben.

c) Shape has been scheduled to inspect pump motors with Ruben.

Agenda: December 13, 2023

Date of Posting: December 8, 2023

Location of Posting: Office/Website

By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

A G E N D A
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7. Old Business (cont'd)

B. Annexation – 37 Holohan/fruit stand

No Action Needed

- District has received the Certificate of Completion from LAFCO and now has the authority to provide sewer service to this parcel.
- Manager has notified Roper and Project Manager

8. New Business

A. Resolution to Accept the Financial Disclosure for OES

Action/Motion

- Forms have been revised to reflect changes

B. *CLOSED SESSION* - Pursuant to Government Code §54957.6

Action/Motion

- Evaluation sheets for employees: Brambila & Tellez
- Conducted by President Ferracane & Director DeCosta

9. Written Communications

10. Approval of Warrants

A review has been completed by Director Dewig, of the December 2023 Warrant listing, Invoices, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for November 2023 has also been provided for the Directors.

Approval of Warrants for November 16, 2023 through December 13, 2023, in the amount of \$ 9,594.30.

Action/Motion

11. Adjournment

Action/Motion

Next Regular Meeting: January 17, 2024

Next Resolution: 1115

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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