

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

REGULAR MEETING  
May 18, 2022 - 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 20, 2022, Regular Meeting.
5. Manager's Report
  - A. SSD website view for April: 1,160.
  - B. Calif. Special District Association
  - C. Answers for questions from April meeting.
6. Director's Comments
7. Old Business
  - A. Pump Station Updates – As of 5/13/22
    - *PS #1 (Levee)*: No problems at the station.
    - *PS #2 (Condit)*: No problems at the station.
    - 5 Cutter Cove manhole – Root Control with Duke's Company
8. New Business Action/  
Motion
  - A. A Resolution Approving and Adopting Investment Policy for 2022
    - District funds with Santa Cruz County Treasury
    - Investment Policy is available for viewing at District office
    - Resolution No # 1106

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. Please visit our website at: [salsipuedessanitary.specialdistrict.org](http://salsipuedessanitary.specialdistrict.org)

Agenda: May 18, 2022  
Date of Posting: May 13, 2022  
Location of Posting: Office  
By Whom: Delia N. Brambila

**SALSIPUEDES SANITARY DISTRICT**

**A G E N D A**

May 18, 2022

8. New Business

B. Revenue Study for 2022-2023

- 3% increase calculating rates
- Final page of total Sewer Service Charges

C. An Ordinance: (1) Amending Ordinance No. 57, Entitled “An Ordinance Establishing rates and charges for Sanitary Sewer Service and Providing Procedures for Collection and Penalties for its Enforcement”; and (2) Providing for the Collection of Delinquent Sewer Service Charges and Sewer Service charges on the Tax Roll for Fiscal Year 2022 – 2023

- Ordinance No. 105

Action/  
Motion

D. Fairgrounds – Sewer Services

- RV park and camping sites on grounds
- Usage of sewer services

Discussion

E. Preliminary Budget for 2022 -2023

- Resolution No # 1107

Action/  
Motion

9. Written Communications

10. Approval of Warrants

Manager reviewed, with Director Roberts the May 2022 Warrant listing, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for April 2022 has also been provided for the Directors.

Approval of Warrants from April 21, 2022 through May 18, 2022, in the amount of \$ 28,400.61.

Motion

Action/

11. Adjournment

Action/  
Motion

Next Regular Meeting: June 15, 2022

Next Resolution: 1106

Next Ordinance: 104

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