

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

REGULAR MEETING
January 18, 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 December 14, 2022, Regular Meeting.
5. Manager's Report
 - A. SSD website views for December 2022: 680
 - B. Maintenance timesheet ending Jan. 6, 2023
 - C. February Agenda: Permit Fees; Quarterly Budget Amounts.
6. Director's Comments
7. Old Business
 - A. Pump Station Updates – As of 1/13/22
 - No problems at PS #1
 - No problems at PS #2
 - Both Pump Stations held up strong during storms.
8. New Business
 - A. Flood disaster reports
 - Updates on the District
 - B. Munks Ct. (off of East Lake Ave) Sump Pump during flooding Action/Motion
 - Sump pump during storm – Ruben called me to get permission to have GreenLine help those residents by cleaning it out.
 - State of Emergency funds can be used to pay that Invoice.

Agenda: January 18, 2023
Date of Posting: January 13, 2023
Location of Posting: Office/Website
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

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January 18, 2023

- C. Consider Manager's Weekly Work Hours above 20, "As Needed" Action/Motion

This item appears twice a year on the Agenda.

- Board considers.

- D. Hourly raise for employees starting January 1, 2023 Action/Motion

- The January 6th payroll included the week of Dec. 26-30, 2022.
- Conferred with County Payroll Dept. They did not recommend splitting the weeks. Office Manager decided to pay all payroll with January 1st hourly wages. Manager can reimburse District.
- Board considers: Motion to approve or not approve payment to employees with raise, for week of Dec. 26-30, 2022.

- E. The new standard mileage rate starting January 2023 is 65.5 cents per mile per the IRS. Mileage for 2022 was 62.5 Action/Motion

9. Written Communications

10. Approval of Warrants

Office Manager Brambila reviewed, with Director Rusler, the January 2023 Warrant listing, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for December 2022 has also been provided for the Directors.

Approval of Warrants for December 15, 2022 through January 18, 2023, in the amount of \$ 12,449.26. Action/Motion

11. Adjournment Action/Motion

Next Regular Meeting: February 15, 2023

Next Resolution: 1111

Next Ordinance: 106

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Please visit our website at: salsipuedessanitary.specialdistrict.org

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