

SALSIPUEDES SANITARY DISTRICT

739 East Lake Ave., Suite 2, Watsonville, CA 95076

REGULAR MEETING

January 19, 2022 - 7:00 p.m.

A G E N D A

Until further notice, due to the ongoing CoVid crisis with the variants, Board meetings will be held via Zoom using the following information on your phone/computer/tablet. Go to: Zoom.com; click Join a Meeting; open (No need to sign up). Meeting ID #: 3975863340; click Join and then Passcode: 6N3D3N. Accept your electronic device's audio. The Host will connect you to the meeting. 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

1. Call to Order

2. Roll Call

3. Oral Communications

4. Minutes

Approval of Minutes of December 15, 2021, Regular Meeting.

Action/
Motion

5. Manager's Report

- A. Virtual meetings via Zoom.
- B. New Farmer's Market (Old Corn Palace) inspected.
- C. Attended some free Webinars online:
 - 1. Workplace Violence, Awareness & Prevention
 - 2. OSHA Reporting Requirements for Special Districts
- D. Manager's notes and clarifications

6. Director's Comments

7. Old Business

- A. Pump Station Updates – As of 1/07/22
 - **PS #1 (Levee):** No problems at the station.
 - **PS #2 (Condit):** No problems at the station.

Informational

Agenda: January 19, 2022
Date of Posting: January 14, 2022
Location of Posting: Office
By Whom: Delia N. Brambila

A G E N D A
January 19, 2022

8. New Business

Action/
Motion

A. New Mileage Rates for 2022

- IRS has released mileage rates: Beginning on January 1, 2022, the new standard mileage rates for business use will be: 58.5

B. End of the 2021 year Reconciliation of Accounts

Informational

- Financial Accounts provided.

9. Written Communications

10. Approval of Warrants

Action/
Motion

Manager reviewed, with Director DeCosta, the January 2022 Warrant listing, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for December 2021 has also been provided for the Directors.

Approval of Warrants from December 16, 2021 through January 19, 2022, in the amount of \$ 31,048.16.

11. Adjournment

Action/
Motion

Next Regular Meeting: February 16, 2022

Next Resolution: 1104

Next Ordinance: 104

Agenda: January 19, 2022
Date of Posting: January 14, 2022
Location of Posting: Office
By Whom: Delia N. Brambila