

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

REGULAR MEETING
June 17, 2020, 7:00 p.m.

A G E N D A

Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain requirements of the Ralph M. Brown Act. Members of the public are encouraged to observe the shelter-in-place order and participate by teleconference. Instructions to participate remotely are available at the bottom of this page.

1. Call to Order

2. Roll Call

3. Oral Communications

This is an opportunity for members of the public to address the Board on items not on the agenda, provided that the subject matter is within the jurisdiction of the Board and that no action may be taken on and off agenda item(s) unless authorized by law.

4. Minutes

Approval of Minutes of May 20, 2020, Regular Meeting.

Action/
Motion

5. Manager's Report

- A. Fairgrounds
- B. SSD website

6. Director's Comments

7. Old Business

A. Pump Station Updates

- **PS #1 (Levee):** No Alarms. Routine checks are good.
- **PS #2 (Condit):** No Alarms. Routine checks are good.
- Maintenance employee, Ruben has an excellent routine to check the Pump Stations. Maintains contact with District office.

Action/
Motion

If you wish to attend the meeting, please call (831) 722-7760 before 5pm on June 17, 2020, leave your name and telephone #. The Office Manager will contact you. The Salsipuedes Sanitary District does not discriminate against persons with disabilities. Please visit our website at:

salsipuedessanitary.specialdistrict.org.

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.

Agenda: June 17, 2020
Date of Posting: June 12, 2020
Location of Posting: Office
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

REGULAR MEETING AGENDA

June 17, 2020, 7:00 p.m.

8. New Business

Action/
Motion

A. 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 2020-2021

- This Ordinance indicates the charges discussed by the Salsipuedes Sanitary District's Board of Directors for 2020-2021 on May 20, 2020.
- Posted Notice of Hearing on the District's public website, Register-Pajaronian, and three public businesses.
- Decision for Ordinance 103.

B. A RESOLUTION OVERRULING PROTESTS AND CONFIRMING REPORT ON DELINQUENT SEWER SERVICE CHARGES AND SEWER SERVICE CHARGES FOR THE FISCAL YEAR 2020-2021

Action/
Motion

- Public comments.
- Consider Approval for 2% increase.
- Decision for Resolution 1094.

C. Final Budget for Fiscal Year 2020-2021

Action/
Motion

- Review Final Budget.
- Consider the adoption of the Final Budget for 2020-2021.
- Decision for Resolution 1095 for Final Budget approval.

9. Written Communications

The District office receives written correspondence and other materials on occasion that may or may not be related to an Agenda item. Any correspondence presented to the Board will also be made available to the general public.

10. Approval of Warrants

Action/
Motion

Manager reviewed with Director Stumbaugh, the June 2020 Warrant listing, Timesheets, Petty Cash and Mileage reports. A copy of the General Ledger Transactions report for May 2020 has also been provided.

Approval of Warrants from May 21, 2020 through June 17, 2020 in the amount of \$ 19,501.35

11. Adjournment

Action/
Motion

Next Regular Meeting: July 15, 2020

Next Resolution: 1094

Next Ordinance: 103

Agenda: June 17, 2020

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By Whom: Delia N. Brambila