SALSIPUEDES SANITARY DISTRICT

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

REGULAR MEETING

November 18, 2026 - 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 October 21, 2026, Regular Meeting.

5. Manager's Report
   A. SSD website, page views for October: 8,588.
   B. Welcome new Board member to SSD.
   C. Everyone is completing their own 700 form.

6. Director's Comments

7. Old Business

   A. Pump/Lift Station Updates – As of 11/13/26 — Informational
      - *PS #1 (Levee)*: Alarm sensor notified Ruben & Delia several times on the weekend. Superior Alarm was called. Tech came out with Ruben to place a new backup battery. Old one was from 2022. Valves and plugs were also replaced.
      - *PS #2 (Condit)*: No problems at the station.

   B. Update: Mountain Cascade — Informational
      - Sent the letter, photos, emails. No response.

Agenda: November 18, 2026
Date of Posting: November 13, 2026
Location of Posting: Office
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

REGULAR MEETING AGENDA

November 18, 2026 - 7:00 p.m.

8. New Business

   A. SSD - Granite Rock — Action/ Motion
      - In 2006, rock was placed on the lakeside of 339 Cutter Lane.
      - Resident was concerned due to rain.

   B. Yearly Employee Performance Review — Action/ Motion
      - Directors Decosta & Rusler will be conducting the evaluation.

9. Written Communications

10. Approval of Warrants

    Manager reviewed, with Director Dewig, the November 2026 Warrant/Claims listing, Timesheets, Petty Cash and Mileage reports. A copy of the Actual Transactions report, with the Expenditures and Deposits, for October 2026 has also been provided.

    Approval of Warrants from October 10, 2026 through November 18, 2026 in the amount of $ 20,723.66. — Action/ Motion

11. Adjournment — Action/ Motion

Next Regular Meeting: December 16, 2026 Next Resolution: 1133 Next Ordinance: 111

If you wish to attend the Board meeting, it will be held at the District office located at 739 East Lake Ave., #2, Watsonville, on the date and time stated above. Zoom information: ID#: 397 586 3340 Password: 6N3D3N 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

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