

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

REGULAR MEETING
October 19, 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 September 21, 2022, Regular Meeting.
5. Manager's Report
 - A. SSD website view for September: 1,710
 - B. Open seats on Golden State Risk Management Board.
 - C. Board meeting date change for December 14th instead of 21st .
 - D. Couch
6. Director's Comments
7. Old Business
 - A. Pump Station Updates – As of 10/14/22
 - No problems at PS #1
 - No problems at PS #2
 - B. Scheduled Projects in our District - Updates
 - College Water Pipe line update

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

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

SALSIPUEDES SANITARY DISTRICT

A G E N D A
October 19, 2022

8. New Business

A. Santa Cruz County Fairgrounds Administration

Action/Motion

- Meeting with new Administrator
- Discuss all contracts and agreements with Administrator.

B. City of Watsonville

Action/Motion

- Wastewater Treatment Plant Costs
- District's share for 22/23 - Attached

9. Written Communications

10. Approval of Warrants

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

Approval of Warrants from September 22, 2022 through October 19, 2022 in the amount of \$ 21,309.55.

Action/Motion

11. Adjournment

Action/Motion

Next Regular Meeting: November 16, 2022

Next Resolution: 1111

Next Ordinance: 106

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