

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

REGULAR MEETING
September 15, 2021 - 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 August 18, 2021, Regular Meeting.
5. **Manager's Report**
 - A. New Director – Jenet DeCosta
 - B. Authorized Signature Card
 - C. Update Board of Director's information
6. **Director's Comments**
7. **Old Business**
 - A. Pump Station Updates – As of 09/10/21
 - **PS #1 (Levee):** Shape Tech came on 8/30/21 to bring the rebuilt pump motor back and placed it in, under Ruben's supervision.
 - **PS #2 (Condit):** No problems at the station. Since Manager requested a test at least once a week on the alarms, we have not had any false alarms.

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. 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: September 15, 2021
Date of Posting: September 10, 2021
Location of Posting: Office
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT
REGULAR MEETING AGENDA
September 15, 2021 - 7:00 p.m.

8. New Business

A. Resolution Amending SSD Employee Handbook

- Updated copy will be given to each Director, once completed
- Discussion on changes

Action/
Motion

B. Social Security Administration

- Copy of CalPers information.
- California governmental entity
- Social Security Agreement – Section 218

Action/
Motion

9. Written Communications

10. Approval of Warrants

Manager reviewed, with Director Roberts, the September 2021 Warrant listing, Timesheets, Petty Cash and Mileage reports. A copy of the Actual Transactions report, with the Expenditures and Deposits for August 2021 has also been provided for the Directors.

Action/
Motion

Approval of Warrants from August 19, 2021 through September 15, 2021 in the amount of \$ 20,825.72.

11. Adjournment

Action/
Motion

Next Regular Meeting: October 20, 2021

Next Resolution: 1102

Next Ordinance: 104

Agenda: September 15, 2021
Date of Posting: September 10, 2021
Location of Posting: Office
By Whom: Delia N. Brambila