

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

REGULAR MEETING
July 19, 2023 - 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 June 28, 2023, Regular Meeting.
5. Manager's Report
 - A. SSD website views for June 2023: 1,087
 - B. Office keys
 - C. Freedom Sanitation info
6. Director's Comments
7. Old Business
 - A. Pump Station Updates – As of 7/14/23
 - No problems at PS #1
 - No problems at PS #2
 - B. FEMA update
 - Signed the Damage, Description & Dimensions account page for approval.

Agenda: July 19, 2023
Date of Posting: July 14, 2023
Location of Posting: Office/Website
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

A G E N D A

July 19, 2023

8. New Business Action/Motion

A. Budget for 23-24 Sewer Service Charges for 2023-2024

- Preliminary Budget – copy of Resolution 1112 from June
- Final Budget decision/Resolution

B. Ordinance for Sewer Service Charges for 2023-2024 Action/Motion

- Ordinance #106
- Other approval for charges (if needed)

9. Written Communications

10. Approval of Warrants

A review has been completed by Director Dewig, of the July 2023 Warrant listing, Invoices, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for June 2023 has also been provided for the Directors.

Approval of Warrants for June 10, 2023 through July 19, 2023 in the amount of \$ 30,178.58. Action/Motion

11. Adjournment Action/Motion

Next Regular Meeting: Aug. 16, 2023

Next Resolution: 1113

Next Ordinance: 106

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Please visit our website at: salsipuedessanitary.specialdistrict.org

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