

SALSIPUEDES SANITARY DISTRICT

REGULAR MEETING AGENDA

April 21, 2021 - 7:00 p.m.

8. New Business

A. 2021 Investment Policy

Action/
Motion

- Copies provided for Board members
- Resolution for Board approval.

B. Revenue Study Reports for 2021-2022

Action/
Motion

- No increase.
- 3% increase.
- 5% increase.
- Decision: Sewer Service Charges increase/no increase.

C. Lease Agreement for 2021-2022

Action/
Motion

- Copies provided for Board members

D. New and updated Sewer Lateral Inspection and CCTV report application.

- Copies provided for Director's review and 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, via telephone conference, with Director Stumbaugh, the April 2021 Warrant listing, Timesheets, Petty Cash and Mileage reports.
A copy of the General Ledger Transactions report, with the Expenditures and Deposits, for March 2021 has also been provided.

Approval of Warrants from March 18, 2021 through April 21, 2021, in the amount of \$ 31,656.55.

11. Adjournment

Action/
Motion

Next Regular Meeting: May 19, 2021

Next Resolution: 1097

Next Ordinance: 104

Agenda: April 21, 2021
Date of Posting: April 16, 2021
Location of Posting: Office
By Whom: Delia N. Brambila