

SALSIPUEDES SANITARY DISTRICT

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

REGULAR MEETING

January 15, 2025 - 7:00 p.m.

AGENDA

1. Call to Order

2. Roll Call

3. Oral Communications

4. Minutes

Action/Motion

Approval of Minutes of December 18, 2024, Regular Meeting.

5. Manager's Report

A. SSD website views for December 2024: 1,839

B. Looking for free online classes for Board & office manager.

6. Director's Comments

7. Old Business

A. Pump Station Updates – As of 01/10/25

No Action Needed

○ No problems at PS #1

○ -No problems at PS #2

Agenda: January 15, 2025

Date of Posting: January 10, 2025

Location of Posting: Office/Website

By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

AGENDA for January 15, 2025

8. New Business

Action/Motion

A. Consider Manager's weekly work hours above 20, as needed

- This item appears on the Agenda twice yearly. (January and July)

B. The 2025 Mileage Rate

Action/Motion

- Starting January 1, 2025, the standard mileage rate, according to the IRS, will increase from 67 cents to 70 cents per mile. This adjustment reflects changes in variable costs like gas prices, maintenance and depreciation.

C. Semi-Annual Financials of Accounts for 2024-2025

Informational

- Year to Date from July 2024 through December 2024.

9. Written Communications

None.

10. Approval of Warrants

Action/Motion

A review has been completed by President Ferracane, of the January 2025 Warrant listing, Invoices, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for December 2024, has been provided to the Directors.

The total Warrant amount from December 19, 2024 through January 15, 2025 is the amount of \$ 6888.82.

11. Adjournment

Action/Motion

Next Regular Meeting: February 19, 2025

Next Resolution: 1120

Next Ordinance: 109

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