

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

REGULAR MEETING
May 17, 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 April 19, 2023, Regular Meeting.

5. Manager's Report

A. SSD website views for April 2023: 1,107.

B. Getting estimates to close off abandoned line/manhole.

6. Director's Comments

7. Old Business

A. Pump Station Updates – As of 5/12/23

○ No problems at PS #1

○ No problems at PS #2

B. FEMA update

○ Since last Board meeting: Had meetings once or twice a week with FEMA over phone. Application has been completed and sent to FEMA.

Agenda: May 17, 2023
Date of Posting: May 12, 2023
Location of Posting: Office/Website
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

A G E N D A

May 17, 2023

8. New Business

Action/Motion

A. 2023-2024 Revenue Study & Budget

- No Increase
- 2% increase

9. Written Communications

10. Approval of Warrants

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

Approval of Warrants for April 20, 2023 through May 17, 2023 in the amount of \$ 25,749.53.

Action/Motion

11. Adjournment

Action/Motion

Next Regular Meeting: June 21, 2023

Next Resolution: 1112

Next Ordinance: 106

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: May 17, 2023

Date of Posting: May 12, 2023

Location of Posting: Office/Website

By Whom: Delia N. Brambila