

SALSIPUEDES SANITARY DISTRICT

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

REGULAR MEETING

September 16, 2026 - 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 19, 2026, Regular Meeting.
5. Manager's Report
A. SSD website, page views for August: 7,262
B. Elections of a new Board member.
6. Director's Comments
7. Old Business
 - A. Pump/Lift Station Updates – As of 09/11/26 Informational
 - PS #1 (Levee): No problems at the station.
 - PS #2 (Condit): No problems at the station.
 - Both stations were serviced by Shape in August. Report: both in good condition.
 - B. Update: Mountain Cascade & PRFMA Informational
 - Reached out to both companies.
 - No offer has been accepted by District, as of yet.
 - Memo has been sent to Tony Condotti, SSD Attorney.

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. Zoom information: ID#: 397 586 3340 Password: 6N3D3N 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 16, 2026
Date of Posting: September 11, 2026
Location of Posting: Office
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

REGULAR MEETING AGENDA

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8. New Business

A. Traffic Management for manhole project

Action/
Motion

- Office paid the traffic plan via SSD Business credit card \$1,578.
- Service Fee paid was \$46.55.
- Total paid: \$1,624.55.
- Roper and Durden Constr have been notified.

9. Written Communications

10. Approval of Warrants

Manager reviewed, with President Ferracane, the September 2026 Warrant/Claims listing, Timesheets, Petty Cash and Mileage reports. A copy of the Actual Transactions report, with the Expenditures and Deposits, for August 2026 has also been provided.

Action/
Motion

Approval of Warrants from August 20, 2026 through September 16, 2026, in the amount of \$ 21,662.18.

11. Adjournment

Action/
Motion

Next Regular Meeting: October 21, 2026

Next Resolution: 1132

Next Ordinance: 111

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