SALSIPUEDES SANITARY DISTRICT

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

REGULAR MEETING June 15, 2022 - 7:00 p.m.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Oral Communications
- 4. Minutes
 Approval of Minutes of May 18, 2022, Regular Meeting.

 Action/Motion
- 5. Manager's Report
 - A. SSD website view for May: 1,165.
 - B. Infrastructure of District lines.
- 6. Director's Comments
- 7. Old Business
 - A. Pump Station Updates As of 6/10/22
 - o PS #1 (Levee): No problems at the station.
 - PS #2 (Condit): No problems at the station.
 - Duke's Root Control has been out in District.
- 8. New Business
 - A. A Resolution Overruling Protests and Confirming Report on Delinquent Sewer Service Charges and Sewer Service Charges for the Fiscal Year 2022-2023
 - Public forum for open discussion
 - o Resolution No # 1108

Action/Motion

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: June 15, 2022
Date of Posting: June 10, 2022
Location of Posting: Office/Website
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

A G E N D A June 15, 2022

8. New Business

- B. Fairgrounds Sewer Services (Discussion)
 - RV park and camping sites on grounds
 - Usage of sewer services
- C. Final Budget for 2022 -2023

o Resolution No. # 1109

Action/Motion

D. Mileage Rate Increase effective July 1 – December 31, 2022

Action/Motion

- O Notice of standard rate to be 62.5 cents.
- E. Consider Manager's Weekly Work Hours above 20, As Needed

Action/Motion

- O This item appears on the June and December Agenda.
- F. Resolution Approving Utility Improvements on Hwy 153/Holohan

Action/Motion

- Letter by District Engineer to the County Public Works is presented to Board members for approval and signatures.
- o Resolution No. # 1110

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

Manager reviewed, with Director DeCosta, the June 2022 Warrant listing, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for May 2022 has also been provided for the Directors.

Approval of Warrants from May 19, 2022 through June 15, 2022, in the amount of \$ 28,115.53.

11. Adjournment

Action/Motion

Next Regular Meeting: July 20, 2022

Next Resolution: 1108

Next Ordinance: 106

Agenda: June 15, 2022
Date of Posting: June 10, 2022
Location of Posting: Office/Website
By Whom: Delia N. Brambila