

SALSIPUEDES SANITARY DISTRICT

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

REGULAR MEETING AGENDA

July 17, 2019, 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 June 19, 2019, Regular Meeting.
5. **Manager's Report**
A. Unit #1 business moved out. Took the SSD sign.
B. Grant information.
C. LAFCO: 2535 & 2567 East Lake Avenue
6. **Director's Comments**
7. **Old Business** Update
A. Pump Stations
 Pump Station 1 (Levee) - Motor #1 is running. Motor #2 - Pulled pump out to prepare wet well to be cleaned first. Then it will be replaced. It is currently being stored at Ruben's CofW yard for better access. Not at storage unit.
 ○ No Alarms this past month.
 Pump Station 2 (Condit Ln) - Both Motors are running.
 ○ No alarms have been called in.
 ○ Replacement Motor (purchased 2 yrs ago) has been cleaned and is ready for any emergency needed at PS 2. That backup motor is also being stored at CofW yard.

The Salsipuedes Sanitary District does not discriminate against persons with disabilities. Upon request, the Agenda and Agenda packet can be provided in a format to accommodate special needs. If you require a copy of the Agenda or related materials in an alternative format to accommodate a disability, or if you wish to attend this public meeting and will require special assistance or other special equipment, please call the District Office at the following phone#: (831) 722-7760 at least five days in advance and we will make every reasonable attempt to provide such an accommodation.

Agenda: July 17, 2019
Date of Posting: July 11, 2019
Location of Posting: Office
By Whom: Delia N. Brambila

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8. New Business

- A. A Resolution Overruling Protests and Confirming Report
On Delinquent Sewer Service Charges for the Fiscal Year 2019-2020
○ Copy of Resolution
○ Voting on Resolution No. 1087
Action/
Motion
- B. A Resolution Ordering an Election, Requesting County Elections to
Conduct the Election, and Requesting Consolidation of the Election
○ Three Directors: Ferracane, Rusler and Stumbaugh are up for
Renewal term of 4 years.
○ Voting on Resolution No. 1088
Action/
Motion
- C. A Resolution to Approve Final Budget for 2019-2020
○ Copy of Final Budget.
○ Voting on Resolution No. 1089.
Action/
Motion
- D. LAFCO Election for Special District Alternate Member seat
○ Information of three Nominees
○ 2019 Ballot
Action/
Motion

9. Written Communications

None.

10. Approval of Warrants

President Ferracane reviewed the July Warrant Listing, Timesheets, Mileage and Petty Cash reports with SSD Office Manager Brambila. A copy of the General Ledger Transactions report for June 2019 has also been provided.
Action/
Motion

Approval of Warrants from June 20, 2019 through July 17, 2019 in the amount of \$ 23,182.67.

11. Adjournment

Action/
Motion

Next Regular Meeting: September 18, 2019

Next Resolution: 1087

Next Ordinance: 102

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