

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

REGULAR MEETING
November 17, 2021 - 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 October 20, 2021, Regular Meeting.
5. **Manager's Report**
 - A. Directors – Jenet DeCosta/Dan DeWig/Robert Roberts.
 - B. Directors need to file for candidacy at County office, for their next term.
 - C. Accounting credits for November.
 - D. Credit Card.
 - E. 2202 East Lake Ave. (Old Corn Palace)
 - F. Attorney Condotti.
 - G. Rod & Gun Club.
 - H. Planning a tour with new Directors.
6. **Director's Comments**
7. **Old Business**
 - A. Pump Station Updates – As of 11/12/21
 - **PS #1 (Levee):** No problems at the station.
 - **PS #2 (Condit):** No problems at the station.
 - Maintenance items pending: (1) Manhole barrel at 5 Cutter Cove
(2) Roots at Manhole # 166 (College Rd)

If you wish to attend the Board meeting, it will be held at the District office located at 739 East Lake Ave., Ste. # 2, Watsonville, CA, on the date and time stated above. If you wish, you may wear a mask covering. 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: November 17, 2021
Date of Posting: November 12, 2021
Location of Posting: Office
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT
REGULAR MEETING AGENDA
November 17, 2021 - 7:00 p.m.

8. New Business

Action/
Motion

A. Oath of Office – Appointees for Director Seats/Signatures

- Jenet DeCosta.
- Dan Dewig.
- Robert Roberts.
- Board President's approval for Provisional Appointment.

9. Written Communications

10. Approval of Warrants

Action/
Motion

Manager reviewed, with Director Rusler, the November 2021 Warrant listing, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for October 2021 has also been provided for the Directors.

Approval of Warrants from October 21, 2021 through November 17, 2021, in the amount of \$ 6,734.24.

11. Adjournment

Action/
Motion

Next Regular Meeting: December 15, 2021

Next Resolution: 1104

Next Ordinance: 104

Agenda: November 17, 2021
Date of Posting: November 12, 2021
Location of Posting: Office
By Whom: Delia N. Brambila