

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

REGULAR MEETING  
September 20, 2023 - 7:00 p.m.

**A G E N D A**

1. Call to Order
2. Roll Call
3. Oral Communications: Presentation by David Farnsworth, CPA  
Letter and Booklet enclosed
4. Minutes Action/Motion  
Approval of Minutes of August 16, 2023, Regular Meeting.
5. Manager's Report
  - A. SSD website views for August 2023: 1,006
  - B. Upon request – copies of any correspondence
6. Director's Comments
7. Old Business
  - A. Pump Station Updates – As of 9/15/23
    - No problems at PS #1
    - No problems at PS #2
  - B. FEMA update
    - Communications with State of Calif Emergency Services.
  - C. Fairgrounds CEO: Zeke Fraser – Manager met on Sept. 6, 2023

Agenda: September 20, 2023  
Date of Posting: September 15, 2023  
Location of Posting: Office/Website  
By Whom: Delia N. Brambila

# SALSIPUEDES SANITARY DISTRICT

A G E N D A  
September 20, 2023

## 8. New Business

### A. LAFCO – Landowner Petition

Action/Motion

- Letter & map

### B. Recommendations for 2023-2024

Action/Motion

- Maintenance Operator’s list

## 9. Written Communications

## 10. Approval of Warrants

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

Approval of Warrants for August 17, 2023 through September 20, 2023 in the amount of \$ 32,098.58.

Action/Motion

## 11. Adjournment

Action/Motion

Next Regular Meeting: October 18, 2023

Next Resolution: 1115

Next Ordinance: 107

**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](http://salsipuedessanitary.specialdistrict.org)

Agenda: September 20, 2023  
Date of Posting: September 15, 2023  
Location of Posting: Office/Website  
By Whom: Delia N. Brambila