

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

REGULAR MEETING
December 14, 2022 - 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 November 16, 2022, Regular Meeting.
5. Manager's Report – (refer to section)
 - A. SSD website views for November: 837
 - B. Maintenance employee: Continuing Education
 - C. Letter to Superior Alarm
 - D. Requested quote from PV Electric
 - E. Fairgrounds board meeting
6. Director's Comments
7. Old Business
 - A. Pump Station Updates – As of 12/09/22
 - No problems at PS #1
 - No problems at PS #2
 - Both wet wells were cleaned on 11/30/22 for the year. Minimal grease. Pulled some pieces of flex pipe from PS #1 but nothing major.
 - Ruben met with PV Electric to tour pump site for generator hookup.

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: December 14, 2022
Date of Posting: December 9, 2022
Location of Posting: Office/Website
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

A G E N D A

December 14, 2022

8. New Business

A. Consideration of adjusting the Permit Fee amounts, due to inflation to economy for services to conduct sewer repairs or adding a new service connection.

- Board discussion
- If accepted, present Resolution No. 1112
- If accepted, present Ordinance No. 107

Action/Motion

Action/Motion

9. Written Communications

10. **CLOSED SESSION:** Pursuant to Government Code §54957.6

- Employee Evaluations conducted by Directors Rusler & Dewig
- Evaluation sheets for employees: Delia Brambila and Ruben Tellez
- Discussion with board members

11. Approval of Warrants

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

Approval of Warrants for November 17, 2022 through December 14, 2022, in the amount of \$ 5,118.33.

Action/Motion

12. Adjournment

Action/Motion

Next Regular Meeting: January 18, 2023

Next Resolution: 1111

Next Ordinance: 106

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