

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

REGULAR MEETING  
February 21, 2024 - 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 January 17, 2024, Regular Meeting.
5. Manager's Report
  - A. SSD website views for January 2024: 966
  - B. Conflict of Interest Form 700.
  - C. Sewer Service Charges not on report (attachment).
6. Director's Comments
7. Old Business No Action Needed
  - A. Pump Station Updates – As of 2/16/24
    - No problems at PS #1
    - No problems at PS #2

Agenda: February 21, 2024  
Date of Posting: February 16, 2024  
Location of Posting: Office/Website  
By Whom: Delia N. Brambila

# SALSIPUEDES SANITARY DISTRICT

## A G E N D A

February 21, 2024

### 8. New Business

- A. Cal OES (California Office of Emergency Services)
  - Form needs to be corrected (attachment).

### 9. Written Communications

None.

### 10. Approval of Warrants

A review has been completed by Director Roberts, of the February 2024 Warrant listing, Invoices, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for January 2024 has also been provided for the Directors.

Approval of Warrants for January 18, 2024 through February 21, 2024, in the amount of \$ 57,908.79.

Action/Motion

### 11. Adjournment

Action/Motion

Next Regular Meeting: March 20, 2024

Next Resolution: 1116

Next Ordinance: 108

**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.**

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