

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

REGULAR MEETING
February 15, 2023 - 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 18, 2023, Regular Meeting.
5. Manager's Report
 - A. SSD website views for January 2023: 842.
 - B. Areas cleaned due to flooding.
 - C. No alarm company quotes.
6. Director's Comments
7. Old Business
 - A. Pump Station Updates – As of 2/10/23
 - No problems at PS #1 = only high PGE bill last month.
 - PS #2: a). A new alarm circuit board has been replaced by Superior Alarm. Ruben was present during installation.
b). New pressure gage was also replaced by Ruben.
8. New Business
 - A. FEMA assistance
 - Process has commenced with help from David Reid Director of Response, Recovery & Resilience and Brian Cheshire, Governor's office of Emergency Services and Makaria K. from Homeland Security office.
 - SSD Manager will be attending a meeting at Sheriff's Dept on 2/15/23 re: Public Assistance in Santa Cruz County

Agenda: February 15, 2023
Date of Posting: February 10, 2023
Location of Posting: Office/Website
By Whom: Delia N. Brambila

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8. New Business

B. Resolution for Investment Policy

Action/Motion

- A Resolution Approving and Adopting Investment Policy for Year 2023, from County of Santa Cruz Treasury.
- Resolution # 1111.

C. LAFCO

Action/Motion

- Board seats available – voting

9. Written Communications

10. Approval of Warrants

Office Manager Brambila reviewed, with President Ferracane, the February 2023 Warrant listing, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for January 2023 has also been provided for the Directors.

Approval of Warrants for January 19, 2023 through February 15, 2023, in the amount of \$ 31,789.93.

Action/Motion

11. Adjournment

Action/Motion

Next Regular Meeting: March 15, 2023

Next Resolution: 1111

Next Ordinance: 106

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Please visit our website at: salsipuedessanitary.specialdistrict.org

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