## SALSIPUEDES SANITARY DISTRICT

739 East Lake Ave., Suite 2, Watsonville, CA 95076

## REGULAR MEETING

November 18, 2020 - 7:00 p.m.

## AGENDA

Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain requirements of the Ralph M. Brown Act. Members of the public are encouraged to observe the shelter-in-place order and participate by teleconference. Instructions to participate remotely are available at the bottom of this page.

- 1. Call to Order
- 2. Roll Call
- 3. Oral Communications
- 4. Closed Session

Per Government Code Section 54957.6, the Board of Directors will discuss the employees Evaluations conducted by Director Cisneros and Director Roberts, for Delia Brambila and Ruben Tellez.

5. Minutes

Action/

Approval of Minutes of October 21, 2020, Regular Meeting.

Motion

- 6. Manager's Report
  - A. Credits that SSD has received. Deposited to County.
  - B. Old computer; gave away. Sold one unused ink cartridge.
- 7. Director's Comments
- 8. Old Business
  - A. Pump Station Updates As of 11/13/20, all motors are in and all are running. PV Electric (Mark) has been out with Ruben checking both Pump Stations.
    - PS #1 (Levee): False alarm. Ordering a new "relay". All pump motors are in/working.
    - PS #2 (Condit): Wrong breaker overload had been previously installed. Belonged to PS #1. Ordering a new one along with alarm and control lights for each panel. All pump motors are in/working.

If you wish to attend the meeting, please call (831) 722-7760 before 5pm on November 18, 2020, leave your name and telephone #. The Office Manager will contact you. The Salsipuedes Sanitary District does not discriminate against persons with disabilities. Please visit our website at: salsipuedessanitary.specialdistrict.org

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.

Agenda: November 18, 2020
Date of Posting: November 13, 2020
Location of Posting: Office
By Whom: Delia N. Brambila