

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

REGULAR MEETING  
December 15, 2021 - 7:00 p.m.

**A G E N D A**

1. **Call to Order**
2. **Roll Call**
3. **Oral Communications**
4. **CLOSED SESSION**
  - 1) Zoom Conference with Legal Counsel – Anticipated Litigation  
( Government Code § 54956.9(d)(4) )  
Initiation of litigation – (1 potential case to be discussed)
  - 2) Employee Evaluations – Conducted by President Ferracane and Director Roberts  
( Government Code § 54957.6)
5. **Minutes** Action/  
Motion

Approval of Minutes of November 17, 2021, Regular Meeting.
6. **Manager's Report**
  - A. Tour of the District area.
  - B. Root Control program.
  - C. Old Corn Palace.
  - D. Upcoming projects: Rod & Gun Club.
7. **Director's Comments**
8. **Old Business**
  - A. Pump Station Updates – As of 12/10/21
    - **PS #1 (Levee):** No problems at the station.
    - **PS #2 (Condit):** No problems at the station.
    - Maintenance items pending: (1) Manhole barrel at 5 Cutter Cove (Rood/Roper)  
(2) Roots at Manhole # 166 on College Rd (GLine)

If you wish to attend the Board meeting, it will be held at the District office located at 739 East Lake Ave., Ste. # 2, Watsonville, CA, on the date and time stated above. If you wish, you may wear a mask covering. 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: December 15, 2021  
Date of Posting: December 10, 2021  
Location of Posting: Office  
By Whom: Delia N. Brambila

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**8. Old Business (con't)**

B. Odor Problems in District area

- Report from Santa Cruz Environmental Dept/Map by Ruben Tellez

**9. New Business**

Action/

A. City of Watsonille

Motion

- Discussion

**10. Written Communications**

**11. Approval of Warrants**

Action/

Manager reviewed, with Director Roberts, the December 2021 Warrant listing, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for November 2021 has also been provided for the Directors.

Motion

Approval of Warrants from November 18, 2021 through December 15, 2021, in the amount of \$ 13,937.54.

**12. Adjournment**

Action/

Motion

Next Regular Meeting: January 19, 2022

Next Resolution: 1104

Next Ordinance: 104

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