

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

REGULAR MEETING
March 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 February 15, 2023, Regular Meeting.
5. Manager's Report
 - A. SSD website views for February 2023: 1,153.
 - B. Webinars: *StreamLine* Portal updates, *Waterboard* Damage Prevention & sewer spill; *USA 811 Reports*: Adjusting the District mapping area.
 - C. March 17-20 and April 21-28, 2023
 - D. Rate increase on office bills.
 - E. Updates on FEMA process.
 - F. Quarterly Balances for Budget.
6. Director's Comments
7. Old Business
 - A. Pump Station Updates – As of 3/10/23
 - No problems at PS #1 - Asked Ruben to have station vacuumed and washed down. Nothing unusual causing motor to run more time.
 - No problems at PS #2

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

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8. New Business

A. LAFCO voting

- Letter and 2 candidates applied.
- Voting Ballot

9. Written Communications

10. Approval of Warrants

A review has been completed by Director Roberts, of the March 2023 Warrant listing, Invoices, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for February 2023 has also been provided for the Directors.

Approval of Warrants for February 16, 2023 through March 15, 2023, in the amount of \$ 27,333.45.

Action/Motion

11. Adjournment

Action/Motion

Next Regular Meeting: April 19, 2023

Next Resolution: 1112

Next Ordinance: 106

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

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