

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

REGULAR MEETING
August 17, 2022 - 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 July 20, 2022, Regular Meeting.
5. Manager's Report
 - A. SSD website view for July: 1,749
 - B. Rehab schedule as part of the Capital Improvement plan. Quarterly.
6. Director's Comments
7. Old Business
 - A. Pump Station Updates – As of 8/12/22
 - No problems at PS #1
 - PS #2 – Air compressor not functioning. Purchased a new one (\$735.35).
 - Installed by Ruben within 2 days. Also discovered a cracked brass fitting.
 - Fixed that and keeping spare/repaired compressor on hand.
 - B. Scheduled Projects in our District
 - No latest updates on: Annexation Project; Utility Grade Adjustments; Flood Risk Management; PV Water College Lake; Rod & Gun Club.

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

Agenda: August 17, 2022
Date of Posting: August 12, 2022
Location of Posting: Office/Website
By Whom: Delia N. Brambila

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8. New Business

A. None.

9. Written Communications

10. Approval of Warrants

Manager reviewed, with Director Rusler, the August 2022 Warrant listing, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for July 2022 has also been provided for the Directors.

Approval of Warrants from July 21, 2022 through August 17, 2022, in the amount of \$ 29,358.86.

Action/Motion

11. Adjournment

Action/Motion

Next Regular Meeting: September 21, 2022

Next Resolution: 1110

Next Ordinance: 106

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