

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

REGULAR MEETING
June 16, 2021 - 7:00 p.m.

A G E N D A

Due to COVID-19, The Directors of the Board have decided to conduct this meeting as a teleconference. Members of the public are encouraged to 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. **Minutes** Action/
Motion
Approval of Minutes of May 19, 2021, Regular Meeting.
5. **Manager's Report**
A. Office computer has not been purchased, as of yet. Still working on it.
B. Real Estate Agents & Plumbers have been contacting the District office.
6. **Director's Comments**
7. **Old Business**
A. Pump Station Updates – As of 06/11/21
 - o **PS #1 (Levee):** Per Ruben: Motor #2 is having electrical issues. A tech is coming from Shape Co. (motor) on June 18th. He is bringing a power cord and a loner pump in case there is something in the wiring that caused the issue. PV Electric could not find the issue and no solutions.

There was a glitch in electricity; vehicle accident. PGE fixed right away.
 - o **PS #2 (Condit):** No problem at station. Action/
Motion
- B. Board meetings: Continue teleconferences or meet at office. Motion

If you wish to attend the meeting, please call (831) 722-7760 before 5pm on June 16, 2021, leave your name and telephone #. The Office Manager will contact you. 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: June 16, 2021
Date of Posting: June 11, 2021
Location of Posting: Office
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

REGULAR MEETING AGENDA

June 16, 2021 - 7:00 p.m.

8. New Business

A. An Ordinance:

Action/
Motion

- (1) AMENDING ORDINANCE NO. 57, ENTITLED "AN ORDINANCE ESTABLISHING RATES AND CHARGES FOR SANITARY SEWER SERVICE AND PROVIDING PROCEDURES FOR COLLECTION AND PENALTIES FOR ITS ENFORCEMENT"; AND (2) PROVIDING FOR THE COLLECTION OF DELINQUENT SEWER SERVICE CHARGES AND SEWER SERVICE CHARGES ON THE TAX ROLL FOR FISCAL YEAR 2021-2022
- Consideration of Ordinance No. 104 for approval.

B. A Resolution Overruling Protests and Confirming Report on Delinquent Sewer Service Charges and Sewer Service Charges for the Fiscal Year 2021-2022

Action/
Motion

- Consideration of Resolution 1099 for approval.

C. A Resolution Approving the Final Budget for the Fiscal Year 2021-2022

Action/
Motion

- Consideration of Resolution 1100 for approval.

9. Written Communications

The District office receives written correspondence and other materials on occasion that may or may not be related to an Agenda item. Any correspondence presented to the Board will also be made available to the general public.

10. Approval of Warrants

Action/
Motion

Manager reviewed, via telephone conference, with Director Rusler, the June 2021 Warrant listing, Timesheets, Petty Cash and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits, for May 2021 has also been provided.

Approval of Warrants from May 20, 2021 through June 16, 2021 in the amount of \$ 27,446.05.

11. Adjournment

Action/
Motion

Next Regular Meeting: July 21, 2021

Next Resolution: 1098

Next Ordinance: 104

Agenda: June 16, 2021
Date of Posting: June 11, 2021
Location of Posting: Office
By Whom: Delia N. Brambila