

SALSIPUEDES SANITARY DISTRICT

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

REGULAR MEETING AGENDA

January 16, 2019, 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 December 19, 2018, Regular Meeting.
5. **Manager's Report**
A. Attended a seminar on Supervisor 101 at City of Watsonville Resource Center.
B. By February, Board needs to decide on a new Auditor.
6. **Director's Comments**
7. **Old Business** Discussion
A. Update on Pump Stations
Pump Station 1 (Levee) - Motor #1 is running. Motor #2; not installed.
 - Shape disposed of junk pump motor at no charge and estimates rebuilt motor ready before end of February.
 - Mark Rood has fixed the flapper/bypass gate. Photo attached.
 - New Air compressor was switched from PS 2 to PS 1 and is working.
No overheating; no problems.
 - Manager made an appointment for techs from Superior Alarm to come on January 18, 2019 to check why the alarm signal is not alerting them and in turn not alerting Manager.
Pump Station 2 (Condit Ln) - Both Motors are running.
 - Several checks of the air compressor by Ruben, felt warmer than usual.
 - PV Electric will be changing the outlet to see if that is the cause of the compressor overheating.
 - Manager in contact with Motion Industries regarding other compressor that burnt out. Teco Technologies has not advised them as of today.

The Salsipuedes Sanitary District does not discriminate against persons with disabilities. Upon request, the Agenda and Agenda packet can be provided in a format to accommodate special needs. If you require a copy of the Agenda or related materials in an alternative format to accommodate a disability, or if you wish to attend this public meeting and will require special assistance or other special equipment, please call the District Office at the following #: (831) 722-7760 at least five days in advance and we will make every reasonable attempt to provide such an accommodation.

Agenda: January 16, 2019
Date of Posting: January 11, 2019
Location of Posting: Office
By Whom: Delia N. Brambila

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7. Old Business (cont'd)

B. Grant Funding - District Project

Discussion

- Ruben and Jeff met with Liam Finnegan from Cratus, Inc.
- He was referred by Rob Sanders of West Coast Boring.
- Mr. Finnegan agreed that Horizontal Directional Boring is the best option for SSD.
- Estimate will follow.
- Manager working on Grants and sending Financial reports for Preliminary reviews from different organizations.

8. New Business

Action/
Motion

A. Government Code 53087.8 is requiring that:

- Independent Special Districts maintain an internet website by 1/1/2020.
- Discussion.

9. Written Communications

None.

10. Approval of Warrants

Action/
Motion

Director Cisneros reviewed the January Warrant Listing, Timesheets, Mileage and Petty Cash reports with SSD Manager Brambila. A copy of the General Ledger Transactions report for December 2018 has also been provided.

Approval of Warrants from December 20, 2018 through January 16, 2019 in the amount of \$ 27,377.53.

11. Adjournment

Action/
Motion

Next Regular Meeting: February 20, 2019

Next Resolution: 1081

Next Ordinance: 101

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