

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

REGULAR MEETING  
September 21, 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 August 17, 2022, Regular Meeting.

5. Manager's Report

A. SSD website view for August: 1842

B. Vacation – Secretary/Manager.

C. Maintenance employee – Timesheet (pump motor #'s)

6. Director's Comments

7. Old Business

A. Pump Station Updates – As of 9/16/22

○ No problems at PS #1

○ No problems at PS #2 \*\*\*See attached photos of parts replaced\*\*\*

B. Scheduled Projects in our District - Updates

○ Rod & Gun Club - Project Complete on 9/15/22 photos on website

○ College Lake Pipeline Project – video conference with Roper & Kim on 9/15/22.

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: Sept. 21, 2022  
Date of Posting: Sept. 16, 2022  
Location of Posting: Office/Website  
By Whom: Delia N. Brambila

# SALSIPUEDES SANITARY DISTRICT

## A G E N D A

September 21, 2022

### 7. Old Business (cont'd)

- C. GreenLine = routine flushing and checking base of manhole on Cutter's Cove.
  - No problems at Drew Lake; Upper/Lower Cutter/Cove.

### 8. New Business

- A. A Resolution Adopting the Amended and Updated Standard Specifications Guidelines booklet

- Resolution No. 1110 Action/Motion
- Signed Resolution will be attached to front of booklet.

### 9. Written Communications

### 10. Approval of Warrants

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

Approval of Warrants from August 18, 2022 through September 21, 2022, in the amount of \$ 26,207.60. Action/Motion

### 11. Adjournment Action/Motion

Next Regular Meeting: October 19, 2022

Next Resolution: 1110

Next Ordinance: 106

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