

SALSIPUEDES SANITARY DISTRICT

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

REGULAR MEETING AGENDA

August 21, 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 July 17, 2019, Regular Meeting.
5. **Manager's Report**
A. Manager attended webinar: Labor Law 19-20/Employment practices.
B. Variable office hours and days for Manager. (See notes on Manager's Report page)
C. Continuing research for Grants.
D. Manager vacation in October. (See notes).
6. **Director's Comments**
7. **Old Business** Updates
A. Pump Stations
Pump Station #1 (Levee) - Motor #1 is running. Motor #2 - Pump is out of well.
 - Will be replaced by end of August. Ruben waiting for available truck.
 - No Alarms this past month. Alarms tested by Ruben.Pump Station #2 (Condit Ln) - Both Motors are running.
 - No alarms this past month. Alarms tested by Ruben.
 - Air regulator repaired.
 - Backup motor stored at City of Watsonville yard has the SSD identification.

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 phone#: (831) 722-7760 at least five days in advance and we will make every reasonable attempt to provide such an accommodation.

Agenda: August 21, 2019
Date of Posting: August 16, 2019
Location of Posting: Office
By Whom: Delia N. Brambila

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8. New Business

- A. Special Districts requirement for website by January 1, 2020. Action/
Motion
- Manager Brambila had a meeting with Joe from LAFCO. SSD Facebook page does not meet the requirements. It is social media, not a website.
 - Website should provide transparency of District.
 - Items that need to be posted: Adopted budgets, current board members names, dates of board meetings, adopted annual policies, audits, Minutes, etc.
 - Manager researching several options: "Streamline" partnered with California Special Districts Association and Go Daddy websites.
- B. GreenLine Action/
Motion
- Santa Cruz County Fair is September 11-15, 2019
- Manager will set flushing dates after 15th.
 - Televising schedule set for Parkwood area.
 - See schedule page attached. As each area is being worked on, lines can be added for comments on each section. Manager suggests that it will give a better overview seeing the notes on each one as it is done.
- C. City of Watsonville – Discussion of ideas Action/
Motion
- Emergency response system with CofW.
 - Possible annexation with CofW.
 - Joe Serrano - Executive Officer of LAFCO wants to know if SSD would be interested in any of these possibilities.
- D. Annual Disclosure report
- Attachment – shows which businesses approved the posting.
- E. Drew Lake
- Larkin called District office. Might be bacteria in lake. Dead fish and many birds around.
 - No spills have been reported by Ruben. He has checked areas (MH) around Drew Lake.
 - Larkin is having water tested.

9. Written Communications

None.

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10. Approval of Warrants

Action/
Motion

Director Stumbaugh reviewed the August Warrant Listing, Timesheets, Mileage and Petty Cash reports. A copy of the General Ledger Transactions report for July 2019 has also been provided.

Approval of Warrants from July 18, 2019 through August 21, 2019 in the amount of \$ 19,364.99.

11. Adjournment

Action/
Motion

Next Regular Meeting: September 18, 2019

Next Resolution: 1090

Next Ordinance: 102

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