

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

REGULAR MEETING  
August 16, 2023 - 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 19, 2023, Regular Meeting.
5. Manager's Report
  - A. SSD website views for July 2023: 1513
  - B. Freedom Sanitation District rates 22-23
6. Director's Comments
7. Old Business
  - A. Pump Station Updates – As of 8/11/23
    - No problems at PS #1
    - No problems at PS #2
  - B. FEMA update
    - Closing meeting notes from July 24, 2023.
    - Cal OES withholds 10% of FEMA check to District upon review; then that amount is sent to the District when State closes case.

Agenda: August 16, 2023  
Date of Posting: August 11, 2023  
Location of Posting: Office/Website  
By Whom: Delia N. Brambila

# SALSIPUEDES SANITARY DISTRICT

## A G E N D A

August 16, 2023

### 8. New Business

#### A. New Manager of Fairgrounds: Zeke Fraser – meeting on Aug. 2, 2023

- Cost of water loads agreement

#### B. City of Watsonville 2023-2024

Action/Motion

- Bi-Annual statement (if needed)
- Calculations by Auditor: we have had a 14% increase each year

### 9. Written Communications

### 10. Approval of Warrants

A review has been completed by Director Roberts, of the August 2023 Warrant listing, Invoices, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for July 2023 has also been provided for the Directors.

Approval of Warrants for July 20, 2023 through August 16, 2023 in the amount of \$ 30,019.06.

Action/Motion

### 11. Adjournment

Action/Motion

Next Regular Meeting: Sept. 20, 2023

Next Resolution: 1115

Next Ordinance: 107

**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: August 16, 2023

Date of Posting: August 11, 2023

Location of Posting: Office/Website

By Whom: Delia N. Brambila