

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

REGULAR MEETING
March 16, 2022 - 7:00 p.m.

A G E N D A

Until further notice, due to the ongoing CoVid crisis with the variants, Board meetings will be held via Zoom using the following information on your phone/computer/tablet. Go to: Zoom.com; click Join a Meeting; open (No need to sign up). Meeting ID #: 3975863340; click Join and then Passcode: 6N3D3N. Accept your electronic device's audio. The Host will connect you to the meeting. 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

1. Call to Order

2. Roll Call

3. Oral Communications

4. Minutes

Approval of Minutes of February 16, 2022, Regular Meeting.

Action/
Motion

5. Manager's Report

- A. Tree roots blockage.
- B. Regular schedule of flushing the Lower Cutter/Drew Lake/Taylor line.

6. Director's Comments

7. Old Business

A. Pump Station Updates – As of 3/11/22

Informational

- **PS #1 (Levee):** No problems at the station.
- **PS #2 (Condit):** No problems at the station.
- **Superior Alarm:** Tested the lines while on phone with Techs, just to make sure all lines are working correctly.

Agenda: March 16, 2022
Date of Posting: March 11, 2022
Location of Posting: Office
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

AGENDA
March 16, 2022

7. Old Business (cont'd)

B. Residential Fixture Units

Informational

- Chart for Fixture Unit Count
- Example: Basic list for a residential home

8. New Business

A. Resolution for Annexation of the Pajaro Valley Rod & Gun Club

Action/

In 2015, R & G went through the process of getting a hearing with LAFCO to consider annexation. But they did not apply and follow-up.

Motion

- Resolution No. 1104 approving LAFCO initiate process of application.

B. Sewer Service Charges for 2022-2023

Action/

- Scale of Service and Sewer Treatment charges from 2014-2022
- Discussion

Motion

9. Written Communications

10. Approval of Warrants

Action/

Manager reviewed, with Director Rusler the March 2022 Warrant listing, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for February 2022 has also been provided for the Directors.

Motion

Approval of Warrants from February 17, 2022 through March 16, 2022, in the amount of \$ 26,465.15.

11. Adjournment

Action/
Motion

Next Regular Meeting: April 20, 2022

Next Resolution: 1104

Next Ordinance: 104

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