

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

REGULAR MEETING AGENDA
January 15, 2020, 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 18, 2019, Regular Meeting.
5. **Manager's Report**
A. District has not received the DVDs of the video taping of sewer lines.
B. Microwave for office.
6. **Director's Comments**
7. **Old Business** Action/
Motion
A. Pump Station Updates
 - **PS #1 (Levee):** No Alarms. Routine checks are good.
 - The level sensor that was purchased (invoice from PV Electric) is a spare. It can be installed in either pump station when we have an emergency. The amount to install is attached.
 - **PS #2 (Condit):** No Alarms. Routine checks are good.
 - City of Watsonville and Freedom County Sanitation also uses Shape. No other company found.

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. Also, please visit our website: salsipuedessanitary.specialdistrict.org

Agenda: January 15, 2020
Date of Posting: January 10, 2020
Location of Posting: Office
By Whom: Delia N. Brambila

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7. Old Business (Cont'd)

B. Salsipuedes Sanitary District Website Update

Discussion

- Announcement of Ordinance 102 was placed on site.
- Maintenance employee request.

8. New Business

A. 2020 Newsletter

Action/
Motion

- Presentation on TV monitor.

B. New Mileage Rate for 2020 is .575, down from .58 in 2019.

Action/
Motion

- Notified Maintenance employee.

9. Written Communications

10. Approval of Warrants

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

Approval of Warrants from December 19, 2019 through January 15, 2020
in the amount of \$ 21,553.11.

Action/
Motion

11. Adjournment

Action/
Motion

Next Regular Meeting: February 19, 2020

Next Resolution: 1091

Next Ordinance: 103

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