

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

REGULAR MEETING  
October 16, 2024 - 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 September 18, 2024, Regular Meeting.
5. Manager's Report
  - A. SSD website views for September 2024: 1,844
  - B. FEMA check from State of California
  - C. District's PGE bills received at end of October, will include a credit identified as the "California Climate Credit".
6. Director's Comments
7. Old Business No Action Needed
  - A. Pump Station Updates – As of 10/11/24
    - No problems at PS #1
    - No problems at PS #2 – one motor tripped; Ruben reset; reversed the rotation to spit out any issue it caused to trip. Motor good now.

Agenda: October 16, 2024  
Date of Posting: October 11, 2024  
Location of Posting: Office/Website  
By Whom: Delia N. Brambila

# SALSIPUEDES SANITARY DISTRICT

AGENDA for October 16, 2024

## 8. New Business

Action/Motion

A. All recommendations given by Ruben (Maintenance Operator) have been completed:

- GreenLine ccTV'd Holohan/College Rd. after Mountain Cascade finished their project.
- Shape pulled motors and assessed both pump stations.
- Duke's Root Control completed project with a 3 yr guarantee.
- County of Santa Cruz has started cleaning the levee for flood control.
- Project to be completed: PV Electric to service the panels and transfer switch at PS 2.

## 9. Written Communications

None.

## 10. Approval of Warrants

Action/Motion

A review has been completed by Director Dewig, of the October 2024 Warrant listing, Invoices, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for September 2024, has been provided to the Directors.

The total Warrant amount from September 19, 2024 through October 16, 2024 is the amount of \$ 26,830.22.

## 11. Adjournment

Action/Motion

Next Regular Meeting: November 20, 2024

Next Resolution: 1120

Next Ordinance: 109

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