

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

REGULAR MEETING  
April 15, 2020, 7:00 p.m.

A G E N D A

1. **Call to Order**

2. **Roll Call**

3. **Oral Communications**

This is an opportunity for members of the public to address the Board on items not on the agenda, provided that the subject matter is within the jurisdiction of the Board and that no action may be taken on and off agenda item(s) unless authorized by law.

4. **Minutes**

Approval of Minutes of March 15, 2020, Regular Meeting.

Action/  
Motion

5. **Manager's Report**

- A. Roper Engineering
- B. Call re: Pump Station #1
- C. GreenLine on Laken Dr. area

6. **Director's Comments**

7. **Old Business**

A. Pump Station Updates

- **PS #1 (Levee):** No Alarms. Routine checks are good.
  - 1) 3/30/20 Ruben went to check PS #1. Pump tripped out; no alarm was received by Manager. Delia called Superior Alarm. District needs Tech to figure this out. It's very important that the office is alerted. Wet well was at High level. Ruben restored power. Didn't trip after that.
- **PS #2 (Condit):** No Alarms. Routine checks are good.

Action/  
Motion

**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](http://salsipuedessanitary.specialdistrict.org)**

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

**SALSIPUEDES SANITARY DISTRICT**  
**REGULAR MEETING AGENDA**  
April 15, 2020, 7:00 p.m.

**8. New Business**

Action/  
Motion

**A. Financial Summary of Proposed Budget for Fiscal year 2020-2021**

- Copy for review and discussion
- Need Revenue Study from Roper

**9. Written Communications**

The District office receives written correspondence and other materials on occasion that may or may not be related to a specific agenda item. Any correspondence presented to the Board will also be made available to the general public.

**10. Approval of Warrants**

Action/  
Motion

Manager reviewed with Director Cisneros the April Warrant listing, Timesheets, Petty Cash and Mileage reports. A copy of the General Ledger Transactions report for March 2020 has also been provided.

Approval of Warrants from March 19, 2020 through April 15, 2020 in the amount of \$ 20,859.39.

**11. Adjournment**

Action/  
Motion

Next Regular Meeting: May 20, 2020

Next Resolution: 1093

Next Ordinance: 103

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