

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

REGULAR MEETING
April 19, 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 March 15, 2023, Regular Meeting.
5. Manager's Report
 - A. SSD website views for March 2023: 812.
 - B. Attended a LAFCO/CSDA meeting.
 - C. Reminder: Delia out April 21-28, 2023. Will be available by phone.
6. Director's Comments
7. Old Business
 - A. Pump Station Updates – As of 4/14/23
 - No problems at PS #1
 - No problems at PS #2 – Abandoned manhole 121-A will be closed off.
 - B. FEMA update
 - Since last Board meeting: Had one meeting with FEMA in-office/Zoom and one over phone. Ongoing process involves interviews, accumulating office records and authentication.

Agenda: April 19, 2023
Date of Posting: April 14, 2023
Location of Posting: Office/Website
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

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8. New Business

Action/Motion

- A. LAFCO: Reclamation District No. 2049 Dissolution
 - o Letter and map of area affected.

9. Written Communications

10. Approval of Warrants

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

Approval of Warrants for March 16, 2023 through April 19, 2023, in the amount of \$ 26,357.84.

Action/Motion

11. Adjournment

Action/Motion

Next Regular Meeting: May 17, 2023

Next Resolution: 1112

Next Ordinance: 106

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

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