

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

REGULAR MEETING
October 18, 2023 - 7:00 p.m.

A G E N D A

1. Call to Order

2. Roll Call

3. Oral Communications

4. Minutes

Approval of Minutes of September 20, 2023, Regular Meeting.

Action/Motion

5. Manager's Report

A. SSD website views for September 2023: 1,201

B. Priority list for recommendations will be provided in November.

6. Director's Comments

7. Old Business

A. Pump Station Updates – As of 10/13/23

○ No problems at PS #1

○ No problems at PS #2

B. GreenLine will resume quarterly maintenance this week.

Agenda: October 18, 2023
Date of Posting: October 13, 2023
Location of Posting: Office/Website
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

A G E N D A
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8. New Business

A. College Lake Pipeline

Action/Motion

- Laterals moved & information
- GPS map of each one will be provided
- Photos have been provided

9. Written Communications

- ### A. Notice of Public Hearing of the Holohan Rd parcel annexation to be held on Wednesday, November 1, 2023 at 9:00am.

10. Approval of Warrants

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

Approval of Warrants for September 21, 2023 through October 18, 2023 in the amount of \$ 24,702.11.

Action/Motion

11. Adjournment

Action/Motion

Next Regular Meeting: November 15, 2023

Next Resolution: 1115

Next Ordinance: 107

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Please visit our website at: salsipuedessanitary.specialdistrict.org

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