

# SALSIPUEDES SANITARY DISTRICT

739 East Lake Ave., Suite 2, Watsonville, CA 95076

## REGULAR MEETING

May 19, 2021 - 7:00 p.m.

## AGENDA

Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain requirements of the Ralph M. Brown Act. Members of the public are encouraged to observe the shelter-in-place order and participate by teleconference. Instructions to participate remotely are available at the bottom of this page.

1. **Call to Order**
2. **Roll Call**
3. **Oral Communications**
4. **Minutes** Action/  
Motion  
Approval of Minutes of April 21, 2021, Regular Meeting.
5. **Manager's Report**
  - A. Audit: First part was performed in office in early May. Second part – end of May.
  - B. SSD Inventory of equipment at storage unit & at PV Electric will be in June.
  - C. Revising all SSD forms for Repairs/New Connections; Inspection Permit/Reports.
6. **Director's Comments**
7. **Old Business**
  - A. Pump Station Updates – As of 05/14/21
    - **PS #1 (Levee):** Photo provided of object wedged at bottom of wet well. Motor #2 is now working.
    - **PS #2 (Condit):** No problem at station. One false alarm. Glitch in electricity.
  - B. Lease Agreement for 2021-2023
    - Copies of signed 2 year Lease provided

If you wish to attend the meeting, please call (831) 722-7760 before 5pm on May 19, 2021, leave your name and telephone #. The Office Manager will contact you. 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](https://salsipuedessanitary.specialdistrict.org)

Agenda: May 19, 2021  
Date of Posting: May 14, 2021  
Location of Posting: Office  
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

REGULAR MEETING AGENDA

May 19, 2021 - 7:00 p.m.

**8. New Business**

A. Notice of Public Hearing on June 16, 2021

Action/  
Motion

- Notice of No Rate Increase - Residential
- Notice of Rate Increase - Commercial
- Consider letters to those businesses affected.
- Website notice of Public Hearing

B. Preliminary Budget 2021-2022

Action/  
Motion

- Budget report for discussion.
- Resolution 1098 for approval.

C. Bereavement Leave of Absence

Action/  
Motion

- Copies provided for Board review.
- Delia requesting 4/29/21 (Thurs); 4/30/21 (Fri); and 6/4/21 (Fri).

**9. Written Communications**

The District office receives written correspondence and other materials on occasion that may or may not be related to an 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, via telephone conference, with Director Roberts, the May 2021 Warrant listing, Timesheets, Petty Cash and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits, for April 2021 has also been provided.

Approval of Warrants from April 22, 2021 through May 19, 2021, in the amount of \$ 41,690.29.

**11. Adjournment**

Action/  
Motion

Next Regular Meeting: June 16, 2021

Next Resolution: 1098

Next Ordinance: 104

Agenda: May 19, 2021  
Date of Posting: May 14, 2021  
Location of Posting: Office  
By Whom: Delia N. Brambila