

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

REGULAR MEETING
June 28, 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 May 17, 2023, Regular Meeting.

5. Manager's Report

A. SSD website views for May 2023: 1,415.

B. Two year lease for office has been renewed for same amount.

C. State required Sewer Management Plan booklet.

6. Director's Comments

7. Old Business

A. Pump Station Updates – As of 6/12/23

○ No problems at PS #1

○ No problems at PS #2

○ Please see Ruben's timesheet for May 23 and 24. GreenLine work.

B. FEMA update

○ Emailed District's previous PGE bill to show the difference before and after flood.

Agenda: June 28, 2023
Date of Posting: June 12, 2023
Location of Posting: Office/Website
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

A G E N D A

June 28, 2023

8. New Business

Action/Motion

A. Sewer Service Charges for 2023-2024

- No Increase?
- 2% increase?
- Resolution

B. Preliminary Budget for 23-24

Action/Motion

- Preliminary only; need to send in to the County. Changes can be made for the Final.
- Resolution

9. Written Communications

10. Approval of Warrants

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

Approval of Warrants for May 18, 2023 through June 09, 2023 in the amount of \$ 28,395.31.

Action/Motion

11. Adjournment

Action/Motion

Next Regular Meeting: July 19, 2023

Next Resolution: 1112

Next Ordinance: 106

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Please visit our website at: salsipuedessanitary.specialdistrict.org

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