

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

**REGULAR MEETING**  
December 16, 2020 - 7:00 p.m.

**A G E N D A**

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 November 18, 2020, Regular Meeting.
5. **Manager's Report**
  - A. GreenLine has changed ownership. New owner is The Don Chapin Co. (W-9)
  - B. PV Electric has changed ownership. New owner is Mark Clough. (W-9)
  - C. CIP (Capital Improvement Plan) booklet and CPP (CoVid-19 Prevention Program).
  - D. LAFCO – member seats available if anyone is interested.
6. **Director's Comments**
7. **Old Business**
  - A. Pump Station Updates – As of 12/11/20, all motors are in and all are running.
    - **PS #1 (Levee):** See Ruben's Notes Attached. Outlet pipe to be unplugged.
    - **PS #2 (Condit):** See Ruben's Notes Attached.
  - B. City of Watsonville Payments
    - SSD was not notified that the account had a credit of \$20,949.32.
    - That credit was applied to October invoice for \$13,521.93.
    - Why wasn't the check we sent not applied? They did not receive.
    - Waiting on response from County of Santa Cruz for information from the bank.

If you wish to attend the meeting, please call (831) 722-7760 before 5pm on December 16, 2020, 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](http://salsipuedessanitary.specialdistrict.org)

Agenda: December 16, 2020  
Date of Posting: December 11, 2020  
Location of Posting: Office  
By Whom: Delia N. Brambila