

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

REGULAR MEETING
October 21, 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**

This is an opportunity for members of the public to address the Board on items not on the agenda, provided that the subject matter is within the jurisdiction of the Board and that no action may be taken on and off agenda item(s) unless authorized by law.

4. **Minutes**

Approval of Minutes of September 16, 2020, Regular Meeting.

Action/
Motion

5. **Manager's Report**

A. Sewer Permit on website.

B. SSD Standard Specifications booklet. Hope to have a Resolution ready by November meeting.

6. **Director's Comments**

7. **Old Business**

A. Pump Station Updates

- **PS #1 (Levee):** All pump motors are in. #2 is having an electrical issue.
- **PS #2 (Condit):** Routine checks are good.
- **GreenLine:** Had them clean line from Anderson MH for 35 Cutter. No stoppage. However, line shows sag in the line segment in one spot.

If you wish to attend the meeting, please call (831) 722-7760 before 5pm on October 20, 2020, leave your name and telephone #. The Office Manager will contact you. The Salsipuedes Sanitary District does not discriminate against persons with disabilities. Please visit our website at:

salsipuedessanitary.specialdistrict.org

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.

Agenda: October 21, 2020
Date of Posting: October 16, 2020
Location of Posting: Office
By Whom: Delia N. Brambila

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8. New Business

A. Grant funding opportunity

- Critical infrastructure information of fund.
- Roper is working on Proposal definition of work for Bypass.

Action/
Motion

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

Manager reviewed, via telephone conference, with President Ferracane October 2020 Warrant listing, Timesheets, Petty Cash and Mileage reports. A copy of the General Ledger Transactions report for September 2020 has also been provided.

Action/
Motion

Approval of Warrants from September 17, 2020 through October 21, 2020 in the amount of \$ 21,062.77.

11. Adjournment

Action/
Motion

Next Regular Meeting: November 18, 2020

Next Resolution: 1096

Next Ordinance: 104

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