

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

REGULAR MEETING
August 21, 2024 - 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 July 17, 2024, Regular Meeting.

5. Manager's Report

A. SSD website views for July 2024: 2,160

B. Fairgrounds is installing a new facility on property.

C. Shape has not given new dates to come to pump stations.

6. Director's Comments

7. Old Business

A. Pump Station Updates – As of 8/16/24

No Action Needed

○ No problems at PS #1

○ No problems at PS #2

B. Fixture Units for each residence. Copy attached.

Informational

Agenda: August 21, 2024
Date of Posting: August 16, 2024
Location of Posting: Office/Website
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

AGENDA for August 21, 2024

8. New Business

Action/Motion

A. Investment Policy for 2024 from Santa Cruz County

- Resolution 1119 to approve Investment Policy.
- Copy of Investment Policy is available upon request from Board members.

B. Easement on 108 Dogwood Dr.

Informational

- Old sewer line on property. Still functioning. Any plans on moving it?

9. Written Communications

None.

10. Approval of Warrants

Action/Motion

A review has been completed by Acting President Roberts, of the August 2024 Warrant listing, Invoices, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for July 2024, has been provided to the Directors.

The total Warrant amount from July 18, 2024 through August 21, 2024, is the amount of \$ 31,672.62.

11. Adjournment

Action/Motion

Next Regular Meeting: September 18, 2024

Next Resolution: 1120

Next Ordinance: 109

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