

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

REGULAR MEETING  
February 19, 2025 - 7:00 p.m.

**A G E N D A**

1. Call to Order

2. Roll Call

3. Oral Communications

- Guest: District Engineer – Jeff Roper

4. Minutes

Approval of Minutes of January 15, 2025, Regular Meeting.

Action/Motion

5. Manager's Report

- A. SSD website views for January 2025: 1,758
- B. Help for Online classes for Board members.
- C. Free webinar classes online:
  - (1) Insurance Requirements
  - (2) Pump Station Emergency Response Plan

6. Director's Comments

7. Old Business

- A. Pump Station Updates – As of 02/14/25
  - No problems at PS #1
  - No problems at PS #2

No Action Needed

Agenda: February 19, 2025  
Date of Posting: February 14, 2025  
Location of Posting: Office/Website  
By Whom: Delia N. Brambila

# SALSIPUEDES SANITARY DISTRICT

AGENDA for February 19, 2025

## 8. New Business

Action/Motion

### A. Investment Policy for 2025 from County of Santa Cruz

- Boards considers approval.
- Resolution 1120.

## 9. Written Communications

None.

## 10. Approval of Warrants

Action/Motion

A review has been completed by Director Dewig, of the February 2025 Warrant listing, Invoices, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for January 2025, has been provided to the Directors.

The total Warrant amount from January 16, 2025 through February 19, 2025, is the amount of \$ 10,440.51.

## 11. Adjournment

Action/Motion

Next Regular Meeting: March 19, 2025

Next Resolution: 1120

Next Ordinance: 109

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