

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

REGULAR MEETING
August 18, 2021 - 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 21, 2021, Regular Meeting.
5. **Manager's Report**
 - A. Grant Writer
 - B. Office Equipment: Sell? Keep stored? Recycle?
 - C. 497 hits on the SSD website
6. **Director's Comments**
7. **Old Business**
 - A. Pump Station Updates – As of 08/13/21
 - **PS #1 (Levee):** Waiting on techs and rebuilt pump motor. Shape techs will bring the motor back and place it in themselves, under Ruben's supervision.

 - **PS #2 (Condit):** No problems at the station.

If you wish to attend the Board meeting, it will be held at the District office located at 739 East Lake Ave., #2, Watsonville, on the date and time stated above. 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

Agenda: August 18, 2021
Date of Posting: August 13, 2021
Location of Posting: Office
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT
REGULAR MEETING AGENDA
August 18, 2021 - 7:00 p.m.

8. New Business

A. Director Retirement/Seat Vacancy

- Discussion re: Applicants
- Decision of Board

Action/
Motion

B. PGE Claim

- Notes from Attorney Condotti's office
- See Manager's Report

Action/
Motion

C. Rod & Gun Club

- Unplanned Event Fee from 2019

Action/
Motion

9. Written Communications

10. Approval of Warrants

Manager reviewed, with President Ferracane, the August 2021 Warrant listing, Timesheets, Petty Cash and Mileage reports. A copy of the Actual Transactions report, with the Expenditures and Deposits, for July 2021 has also been provided for the Directors.

Action/
Motion

Approval of Warrants from July 22, 2021 through August 18, 2021, in the amount of \$ 21,523.18.

11. Adjournment

Action/
Motion

Next Regular Meeting: September 15, 2021

Next Resolution: 1102

Next Ordinance: 104

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