

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

REGULAR MEETING
February 19, 2020, 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 January 15, 2020, Regular Meeting.
- 5. Manager's Report**
A. GreenLine: Flaggers on College Rd.
B. Roper Engineering: Reports
- 6. Director's Comments**
- 7. Old Business** Action/
Motion
A. Pump Station Updates
 - **PS #1 (Levee):** No Alarms. Routine checks are good.
 - **PS #2 (Condit):** No Alarms. Routine checks are good.

The Salsipuedes Sanitary District does not discriminate against persons with disabilities. Upon request, the Agenda and Agenda packet can be provided in a format to accommodate special needs. If you require a copy of the Agenda or related materials in an alternative format to accommodate a disability, or if you wish to attend this public meeting and will require special assistance or other special equipment, please call the District Office at the following phone#: (831) 722-7760 at least five days in advance and we will make every reasonable attempt to provide such an accommodation.

Also, please visit our website: salsipuedessanitary.specialdistrict.org

Agenda: February 19, 2020
Date of Posting: February 14, 2020
Location of Posting: Office
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT
REGULAR MEETING AGENDA
February 19, 2020, 7:00 p.m.

7. Old Business (Cont'd)

B. Salsipuedes Sanitary District Website Update

Discussion

- Feedback from Public.

8. New Business

Action/
Motion

A. Statement of Economic Interest - (Form 700)

Every elected official and public employee who makes or influences governmental decisions is required to submit this form. Form 700 provides transparency and ensures accountability in two ways:

- It provides necessary information to the public about an official's personal
- financial interests to ensure that officials are making decisions in the best interest of the public and not enhancing their personal finances.
- It serves as a reminder to the public official of potential conflicts of interest so the official can abstain from making or participating in governmental decisions that are deemed conflicts of interest.
- Manager needs permission from Directors: Electronic file by April 1, 2020.

B. Investment Policy 2020

Action/
Motion

- Resolution 1091

C. Director's W-2 forms have been mailed out.

9. Written Communications

10. Approval of Warrants

Action/
Motion

Director Roberts reviewed the February Warrant listing, Timesheets, Petty Cash and Mileage reports. A copy of the General Ledger Transactions report for January 2020 has also been provided.

Approval of Warrants from January 16, 2020 through February 19, 2020 in the amount of \$ 32,976.26 .

11. Adjournment

Action/
Motion

Next Regular Meeting: March 18, 2020

Next Resolution: 1091

Next Ordinance: 103

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