

SALSIPUEDES SANITARY DISTRICT

739 East Lake Ave., Suite 2, Watsonville, CA 95076

REGULAR MEETING

November 15, 2023 - 7:00 p.m.

AGENDA

1. Call to Order

2. Roll Call

3. Oral Communications

4. Minutes

Action/Motion

Approval of Minutes of October 18, 2023, Regular Meeting.

5. Manager's Report

A. SSD website views for October 2023: 1,290

B. Change December Board meeting date

6. Director's Comments

7. Old Business

A. Pump Station Updates – As of 11/10/23

○ No problems at PS #1

○ No problems at PS #2

○ SSD list of priorities in coming months

Agenda: November 10, 2023

Date of Posting: November 15, 2023

Location of Posting: Office/Website

By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

AGENDA
November 15, 2023

8. New Business

- A. Annexation – 37 Holohan/fruit stand Action/Motion
- Email re: Nov. 1, 2023, LAFCO Board meeting - Resolution
 - Project Manager has been notified by SSD of next steps
- B. Resolution to OES for Financial Disclosure for signatures Action/Motion
- OES applications needed for FEMA payout
- C. ADUs in the Salsipuedes Sanitary District Action/Motion
- Notes on discussion with Roper
 - Inspecting sewer laterals before ADU placement benefits the District
 - Ordinance needed to authorize this regulation

9. Written Communications

10. Approval of Warrants

A review has been completed by Director Rusler, of the November 2023 Warrant listing, Invoices, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for October 2023 has also been provided for the Directors.

Approval of Warrants for October 19, 2023, through November 15, 2023, in the amount of \$ 5,420.73. Action/Motion

11. Adjournment Action/Motion

Next Regular Meeting: December 13, 2023

Next Resolution: 1115

Next Ordinance: 107

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: November 10, 2023

Date of Posting: November 15, 2023

Location of Posting: Office/Website

By Whom: Delia N. Brambila