SALSIPUEDES SANITARY DISTRICT

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

REGULAR MEETING April 20, 2022 - 7:00 p.m.

AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Oral Communications
- Minutes
 Approval of Minutes of March 16, 2022, Regular Meeting.

Action/ Motion

- 5. Manager's Report
 - A. Vacation out on May 21-28, 2022. Ruben will be out May 28-30.
 - B. SSD websites March views: 1,197.
 - C. ADU cancelled.
- 6. Director's Comments
- 7. Old Business
 - A. Pump Station Updates As of 4/15/22
 - o PS #1 (Levee): No problems at the station.
 - o PS #2 (Condit): No problems at the station.
 - o Root Control Map attached.

Agenda: April 20, 2022
Date of Posting: April 15, 2022
Location of Posting: Office
By Whom: Delia N. Brambila

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A G E N D A April 20, 2022

- 7. Old Business (cont'd)
 - B. Rod & Gun Club Annexation/Connect Sewer Lateral
 - o LAFCO Timeline
 - Letter from LAFCO with requests
 - Items checked off District has completed
- 8. New Business

Action/

A. 2022-2023 Sewer Service Charges

Motion

o Calculations for 0%; 3%; 5%

- B. Ruben Tellez Maintenance employee
 - Continuing education classes for 2022
- 9. Written Communications
- 10. Approval of Warrants

Manager reviewed, with President Ferracane the April 2022 Warrant listing, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for March 2022 has also been provided for the Directors.

Approval of Warrants from March 17, 2022 through April 20, 2022, in the amount of \$ 33,065.42.

11. Adjournment

Action/ Motion

Next Regular Meeting: May 18, 2022

Next Resolution: 1106

Next Ordinance: 104

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