

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

REGULAR MEETING
March 18, 2020, 7:00 p.m.

A G E N D A

- 1. Call to Order**
- 2. Roll Call**
- 3. Oral Communications**
- 4. Minutes**
Approval of Minutes of February 19, 2020, Regular Meeting. Action/
Motion
- 5. Manager's Report**
 - A. Advisories received from State of California Department of Public Service: CoVid-19.
 - B. Roper Engineering: Waiting for Memo regarding the GreenLine video results.
 - C. Statements of Economic Interest Form 700 have been filed electronically.
- 6. Director's Comments**
- 7. Old Business**
 - A. Pump Station Updates Action/
Motion
 - **PS #1 (Levee):** No Alarms. Routine checks are good.
 1. Attached: Work Report from Tech completed at this Lift Station.
 - **PS #2 (Condit):** No Alarms. Routine checks are good.
 - B. CalPers information Update - attachment

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: March 18, 2020
Date of Posting: March 13, 2020
Location of Posting: Office
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT
REGULAR MEETING AGENDA
March 18, 2020, 7:00 p.m.

8. New Business

Action/
Motion

- A. RESOLUTION establishing Salsipuedes Sanitary District Appropriation Limit
For Fiscal Year 2019-2020 Under Article XIII-B of the California
Constitution and establishing period for contesting such limit.
- Calculation of Appropriations subject to limitation.
 - Resolution 1092 to be passed and adopted.

9. Written Communications

10. Approval of Warrants

Action/
Motion

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

Approval of Warrants from February 20, 2020 through March 18, 2020
in the amount of \$ 20,327.73.

11. Adjournment

Action/
Motion

Next Regular Meeting: April 15, 2020

Next Resolution: 1092

Next Ordinance: 103

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