

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

9. New Business

A. Resolution for Appropriations Limit

Action/
Motion

- Board's consideration on Limit.
- Resolution 1096.

B. City of Watsonville – New Estimated Monthly Costs for SSD

Action/
Motion

- Share of Wastewater Treatment Plant Information.
- \$16,278.67 starting December 2020. (Schedule 8)

C. Bypass project

Action/
Motion

- Spoke with Roper Engineering.
- Board discussion to move forward or not with project.

10. Written Communications

The District office receives written correspondence and other materials on occasion that may or may not be related to an Agenda item.
Any correspondence presented to the Board will also be made available to the general public.

11. Approval of Warrants

Action/
Motion

Manager reviewed, via telephone conference, with Director Stumbaugh
November 2020 Warrant listing, Timesheets, Petty Cash and Mileage reports.
A copy of the General Ledger Transactions report for October 2020 has also
been provided.

Approval of Warrants from October 22, 2020 through November 18, 2020 in the amount of
\$ 27,061.44.

12. Adjournment

Action/
Motion

Next Regular Meeting: December 16, 2020

Next Resolution: 1096

Next Ordinance: 104

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