

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

REGULAR MEETING  
October 20, 2021 - 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 September 15, 2021, Regular Meeting.
5. **Manager's Report**
  - A. Retiring Director – Mike Cisneros' last meeting.
  - B. New Director – Dan DeWig will start with November 17, 2021 Board meeting.
  - C. Updated Board of Director's information
  - D. Turn-around time for an emergency call for Ruben: less than an hour.
6. **Director's Comments**
7. **Old Business**
  - A. Pump Station Updates – As of 10/15/21
    - **PS #1 (Levee):** No problems at the station.
    - **PS #2 (Condit):** No problems at the station.
  - B. SSD Website - Visitors
    - May (1,061)    June (1,042)    July (955)    Aug (974)    Sept (1,271)

If you wish to attend the Board meeting, it will be held at the District office located at 739 East Lake Ave., #2, Watsonville, on the date and time stated above. 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](http://salsipuedessanitary.specialdistrict.org)

Agenda: October 20, 2021  
Date of Posting: October 15, 2021  
Location of Posting: Office  
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

REGULAR MEETING AGENDA

October 20, 2021 - 7:00 p.m.

**8. New Business**

**A. Director Retirement / Board Seat**

- Director Cisneros last Board meeting. Forms to sign.
- Per previous review of applications & decision: the Board offered Cisneros seat to Mr. Dan DeWig.
- Manager will meet with Mr. DeWig to sign forms to be present at November's meeting.

**B. Resolution for Approval of Amended SSD Employee Handbook**

Action/  
Motion

- Board decision.
- Resolution 1103

**C. City of Watsonville**

Action/  
Motion

- Adjustment for the Share of Wastewater Treatment
- 2021/2022 estimated monthly will be \$17,710.92

**9. Written Communications**

**10. Approval of Warrants**

Action/  
Motion

Manager reviewed, with Director Rusler, the October 2021 Warrant listing, Timesheets, Petty Cash and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for September 2021 has also been provided for the Directors.

Approval of Warrants from September 16, 2021 through October 20, 2021 in the amount of \$ 24,827.79

**11. Adjournment**

Action/  
Motion

Next Regular Meeting: November 17, 2021

Next Resolution: 1103

Next Ordinance: 104

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