

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

REGULAR MEETING  
November 16, 2022 - 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 October 19, 2022, Regular Meeting.
5. Manager's Report
  - A. SSD website views for October: 1,685
  - B. Reminder: next Board meeting is December 14, 2022.
6. Director's Comments
7. Old Business
  - A. Pump Station Updates – As of 11/11/22
    - No problems at PS #1: Getting a quote from PV Electric to install transfer switch for a generator plug.
    - Problems at PS #2: On one of his routine checks during the week, Ruben found PS#2 without electricity. PG&E was working in the area and Ruben spoke with them. PG&E and Superior Alarm failed to notify or alert the District office. Ruben completed a test of the system and the 12V backup battery was dead, which Superior Alarm also failed to notify the District. SA Tech will be out to change backup batteries at both Pump Stations. Quotes for a new Alarm company.

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](https://salsipuedessanitary.specialdistrict.org)

Agenda: November 16, 2022  
Date of Posting: November 11, 2022  
Location of Posting: Office/Website  
By Whom: Delia N. Brambila

# SALSIPUEDES SANITARY DISTRICT

## A G E N D A

November 16, 2022

8. New Business

A. Capital Improvement Plan

Action/Motion

- Binder should be complete before District has next audit.

9. Written Communications

10. Approval of Warrants

Office Manager Brambila reviewed, with Director Dewig, the November 2022 Warrant listing, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for October 2022 has also been provided for the Directors.

The District had many credits on different office bills for this month.

Approval of Warrants from October 20, 2022 through November 16, 2022, in the amount of \$ 5,771.27.

Action/Motion

11. Adjournment

Action/Motion

Next Regular Meeting: December 14, 2022

Next Resolution: 1111

Next Ordinance: 106

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