

SALSIPUEDES SANITARY DISTRICT

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

REGULAR MEETING

January 17, 2024 - 7:00 p.m.

AGENDA

1. Call to Order

2. Roll Call

3. Oral Communications

4. Minutes

Action/Motion

Approval of Minutes of December 13, 2023, Regular Meeting.

5. Manager's Report

A. SSD website views for December 2023: 812

B. PV Electric and Shape for Pumps on hold due to muddy areas.

C. GreenLine hydro/video has been completed. Waiting for video report.

6. Director's Comments

7. Old Business

A. Pump Station Updates – As of 1/12/24

No Action Needed

○ No problems at PS #1

○ No problems at PS #2

○ Wet wells at both stations have been cleaned by Ruben.

Agenda: January 17, 2024

Date of Posting: January 12, 2024

Location of Posting: Office/Website

By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT

A G E N D A

January 17, 2024

8. New Business

A. Ruben's Continuing Education Classes from 2023

No Action Needed

- List attached.

B. Emails re: ADU and other projects in our District.

No Action Needed

- The County is currently modifying their system to include SSD.
- Jeff Roper noticed that SSD was not included on projects in the District.
- A "will serve" letter is already available from the SSD.

9. Written Communications

Letter from PGE

10. Approval of Warrants

A review has been completed by Director DeCosta, of the January 2024 Warrant listing, Invoices, Petty Cash, Timesheets and Mileage reports. A copy of the General Ledger Transactions report, with the Expenditures and Deposits for December 2023 has also been provided for the Directors.

Approval of Warrants for December 14, 2023 through January 17, 2024 in the amount of \$ 30,872.79.

Action/Motion

11. Adjournment

Action/Motion

Next Regular Meeting: February 21, 2024

Next Resolution: 1116

Next Ordinance: 108

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.

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