

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

REGULAR MEETING
February 16, 2022 - 7:00 p.m.

A G E N D A

Until further notice, due to the ongoing CoVid crisis with the variants, Board meetings will be held via Zoom using the following information on your phone/computer/tablet. Go to: [Zoom.com](https://zoom.com); click Join a Meeting; open (No need to sign up). Meeting ID #: **3975863340**; click Join and then Passcode: **6N3D3N**. Accept your electronic device's audio. The Host will connect you to the meeting. 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

1. Call to Order

2. Roll Call

3. Oral Communications

4. Minutes

Approval of Minutes of January 19, 2022, Regular Meeting.

Action/
Motion

5. Manager's Report

- A. Additional Dwelling Unit (ADU).
- B. Extra items for Pump Stations.

6. Director's Comments

7. Old Business

- A. Pump Station Updates – As of 2/11/22
 - **PS #1 (Levee)**: No problems at the station.
 - **PS #2 (Condit)**: No problems at the station.

Informational

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

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A G E N D A

February 16, 2022

7. Old Business (cont'd)

B. Contract with City of Watsonville for Sewer Treatment

- Update from Attorney Alex Geise – attached email.
- Board Decision – moving forward

Action/
Motion

8. New Business

A. Sewer Service Charges for 2022-2023

- Discussion on increase in rates per percentage
- Rod & Gun Club
- Additional Dwelling Units

Action/
Motion

9. Written Communications

10. Approval of Warrants

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

Action/
Motion

Approval of Warrants from January 20, 2022 through February 16, 2022 in the amount of \$ 27,276.37.

11. Adjournment

Action/
Motion

Next Regular Meeting: March 16, 2022

Next Resolution: 1104

Next Ordinance: 104

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