

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

REGULAR MEETING
May 20, 2020, 7:00 p.m.

A G E N D A

Due to COVID-19, this meeting will be conducted as a teleconference pursuant to the provisions of the Governor's Executive Orders N-25-20 and N-29-20, which suspend certain requirements of the Ralph M. Brown Act. Members of the public are encouraged to observe the shelter-in-place order and participate by teleconference. Instructions to participate remotely are available at the bottom of this page.

1. Call to Order

2. Roll Call

3. Oral Communications

This is an opportunity for members of the public to address the Board on items not on the agenda, provided that the subject matter is within the jurisdiction of the Board and that no action may be taken on and off agenda item(s) unless authorized by law.

4. Minutes

Approval of Minutes of April 15, 2020, Regular Meeting.

Action/
Motion

5. Manager's Report

- A. Condotti
- B. Fairgrounds
- C. SSD website
- D. Free Online website classes

6. Director's Comments

7. Old Business

A. Pump Station Updates

- **PS #1 (Levee):** No Alarms. Routine checks are good.
- **PS #2 (Condit):** No Alarms. Routine checks are good.
- Glitch in power one day. Triggered alarm but everything was checked by Ruben; no problems at Pump Stations.

Action/
Motion

If you wish to attend the meeting, please call (831) 722-7760 before 5pm on May 20, 2020, leave your name and telephone #. The Office Manager will contact you. The Salsipuedes Sanitary District does not discriminate against persons with disabilities. Please visit our website at:

salsipuedessanitary.specialdistrict.org.

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.

Agenda: May 15, 2020
Date of Posting: May 20, 2020
Location of Posting: Office
By Whom: Delia N. Brambila

SALSIPUEDES SANITARY DISTRICT
REGULAR MEETING AGENDA
May 20, 2020, 7:00 p.m.

8. New Business

Action/
Motion

A. Sewer Service Charges for 2020-2021

- Board to decide whether to increase Sewer Service Charges.
- Review for 0% increase. (Attachment)
- Review for 2% increase. (Attachment)

B. Preliminary Budget for Fiscal Year 2020-2021

- After decision is made by Board to increase or not, review Budget.
- Consider the adoption of the Preliminary 20-21 Budget.
- Attachments for both 0% and 2% increase.
- Decision and Adopt Resolution for Preliminary Budget.

9. Written Communications

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

10. Approval of Warrants

Action/
Motion

Manager reviewed via conference call, with President Ferracane, the May 2020 Warrant listing, Timesheets, Petty Cash and Mileage reports. A copy of the General Ledger Transactions report for April 2020 has also been provided.

Approval of Warrants from April 16, 2020 through May 20, 2020 in the amount of \$ 18,888.60.

11. Adjournment

Action/
Motion

Next Regular Meeting: June 17, 2020

Next Resolution: 1093

Next Ordinance: 103

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