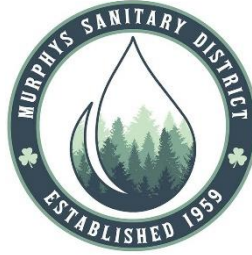


MURPHYS SANITARY DISTRICT

"To provide the highest level of collection, treatment, and disposal of wastewater at the lowest cost possible to the user of the Murphys Sanitary District."

Regular Board Meeting
Thursday, April 11, 2024
10:00 a.m.



MSD District Office
15 Ernest Street, Suite A
Murphys, CA 95247

Traditional Brown Act teleconferencing rules that require a quorum of the legislative body to meet in person in the agency's jurisdiction, the posting of the members' remote location on the legislative body's meeting notice and agenda, and public access to each teleconferencing location.

Remote Location: 2580 Country Club Road Borrego Springs, CA 92004

AGENDA

Board meetings are open to the public and the following alternative is available for those who wish to participate in the meeting virtually:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 225 334 010 049

Passcode: HR4qAr

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 872-242-9031,320282789#](#) United States, Chicago

Phone Conference ID: 320 282 789#

CALL MEETING TO ORDER\ PLEDGE OF ALLEGIANCE

1. **Roll Call**
2. **Agenda Changes**
3. **Public Comment** (*Limit 5 minutes per person*) on items not appearing on agenda. At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda.

2023/2024 BOARD OF DIRECTORS

Paige McMath-Jue, President | Steve Gonzales, Vice President | Marty Meller, Secretary

Joseph Fontana, Treasurer | Bruce Miller, Parliamentarian

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4. **Consent Agenda** - *The following items are expected to be routine non-controversial. Items will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested party may request that any item be removed for later discussion.*
- a) Minutes-March 14, 2024
 - b) Financial Reports-Ending March 31, 2024

5. **New Business**

The Board may consider the items below and take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

- a) General Draft Policy Manual Review, Session 3-Discussion Only
- b) Approval of Workplace Violence Prevention Plan-Discussion/Action
- c) Approval of Finance Committee Duties and Responsibilities Policy-Discussion/Action
- d) Adoption of Resolution 2024-01 Mission Statement-Discussion/Action

6. **Unfinished Business**

Items tabled or carried forward from a previous meeting to be considered on this agenda. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

7. **Committee Reports**

Informational reports on committee meetings. Committees may recommend a future item be placed on the next meeting agenda for Board action.

8. **Staff Reports**

Brief reports of information on matters of general interest. No action will be taken by the Board during Staff Reports.

- a) Administration
- b) Operations

9. **Future Agenda Items/Director Comments**

Board members and/or staff can comment on district business or request a future item be placed on the next meeting agenda. No action will be taken by the Board.

10. **Next Regular/Special Meeting: Regular Meeting May 9, 2024, 10:00 a.m.**

11. **Adjournment**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the **Murphys Sanitary District at 209-728-3094**. Notification in advance of the meeting will enable MSD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at MSD for review by the public.

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