



"Dedicated to providing a safe wastewater collection and treatment service at fair and reasonable rates for the community of Murphys, preserving and protecting our environment for future generations."

**Regular Board Meeting
Thursday, October 9, 2025
10:00 a.m.**

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

1. Call to Order 10:00 a.m.

Pledge of Allegiance

2. Roll Call

Director's Present

Director Mellerá; Director Gonzales; Director Fontana; Director Miller; President McMath-Jue

Staff Present

K. Fillmore, Admin. Manager; D. Murphy, Operations Manager; A. Milliken, Accounting Clerk

Public

Enrique Rodriquez & Dan Dalenko, VC3

3. Public Comment - None

4. Consent Agenda

- a) Regular Meeting Minutes-September 11, 2025
- b) Financial Reports-Ending September 30, 2025

Motion: President McMath-Ju & Director Fontana motion to accept the Consent Agenda as presented; Regular Board Meeting Minutes, September 11, 2025 & Finance Committee Meeting Minutes, September 30, 2025:

Ayes: Director Mellerá; Director Gonzales; Director Fontana; Director Miller & President McMath-Jue

Nays: None

Abstain: None

Absent: None

Motion Passes 5/0

5. New Business

- a) Presentation VC3 Managed IT Services & Cybersecurity – *Presentation & Discussion, Staff directed to look into VC3 Services for more clarification on what they offer and seek other available options for IT Services/Cybersecurity.*

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***Paige McMath-Jue, President || Marty Mellerá, Vice President || Steve Gonzales, Secretary
Joseph Fontana, Treasurer || Bruce Miller, Parliamentarian***

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**b) Mutual Assistance Agreement between Union Public Utility District and Murphys Sanitary District
-Brief Discussion**

Motion: Director Miller & Director Fontana motion to approve the Mutual Assistance Agreement between Union Public Utility District as presented.

Ayes: Director Mollera; Director Gonzales; Director Fontana; Director Miller; President McMath-Jue

Nays: None

Abstain: None

Absent: None

Motion Passes 5/0

6. Unfinished Business - None

7. Committee Reports - None

8. Staff Reports

a) Administration Manager – Nothing to report

b) Operations Manager – Nothing to Report

9. Future Agenda Items/Director Comments – Lease for 15 Ernest St, Ste. B & EAP

10. Next Regular/Special Meeting/Important Dates:

a) Regular Board Meeting-November 13, 2025 at 10am

11. ADJOURN TO CLOSED SESSION – 11:12 a.m.

Public Employee Performance Evaluation (Government Code 54957(b)(1))

Title: Operations Manager

12. RETURN FROM CLOSED SESSION – 11:23 a.m.

Reportable Action in Closed Session

- Public Employee Performance Evaluation rescheduled to next Regular Board Meeting

- Salary to be added as an additional separate line item for Discussion/Action

13. Adjournment – 11:24 a.m.

Respectfully;


P. McMath-Jue, President


Amy R Milliken, Clerk of the Board



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