

Murphys Sanitary District
MINUTES – Regular Board Meeting
Thursday, July 8, 2021

Board of Directors:

Steve Gonzales - President
Lydia Scheller - Vice President
Paige Mc Math-Jue - Treasurer
Bruce Miller- Secretary
Travis Owens -Parliamentarian

10:05 a.m.

- 1) Roll Call – Travis Owens, Bruce Miller, Paige McMath-Jue, Lydia Scheller & Steve Gonzales
- 2) Pledge of Allegiance
- 3) Agenda Changes - *None*
- 4) Public Comment - *None*
- 5) Consent Agenda
 - a) Minutes
06/10/2021 Regular Meeting
 - b) Check Disbursements
June 2021

Motion: Directors P. McMath-Jue & L. Scheller motion to accept the *Consent Agenda as presented: Minutes & Check Disbursements, June 2021: Roll Call Vote - (5) Yeas (0) Nays*

- 6) Staff Reports
 - a) Administration – *C. Secada gives a brief status update on the end of the year financials 2020/2021; All but \$112,000 in DWR Reimbursements have been received; IRWM has requested a “Field Trip” to the new MSD Plant (Tentative, Pending Pump Status)*
 - b) Operations – *D. Murphy unavailable, S. Gonzales gives verbal report; Water levels are low & there is some algae growth; Pump #1 at Murphys Grade has failed due to blown seals from an item that was caught and failure of Pump #2 to kick on, there is currently a Warranty issue that is waiting to be resolved with the Manufacturer, see Line Item #9a for more details & discussion*
- 7) Committee Reports

Ad-hoc Reserve Funds Policy Committee - Bruce Miller, Paige McMath-Jue - *See Line item 8a.*

Ad-hoc Ordinance Revision Committee - One member Vacancy, Travis Owens, Dan Murphys, Cindy Secada

- *S. Gonzales volunteers to join the Ad-hoc Ordinance Revision Committee*

8) Unfinished Business

a) General Funds Reserves Policy Update

Board & Staff Review and Discuss the purpose of MSD "Reserve Policy", title and recommended changes – Committee is directed to bring back to the Board a draft revision using the current "Reserve Policy"

b) Update Ad-hoc Ordinance Committee member - *S. Gonzales appointed as the new Ad-Hoc Committee Member*

9) New Business

a) New Pump Repair at MGR Pump House

Board & Staff review & discuss pump repair/damage & status of warranty with the manufacturer:

Motion: Directors P. McMath-Jue & L. Scheller motion to authorize up to \$20,000.00 on the Pump Repair, additional costs must have approval from the Board: *Roll Call Vote - (5) Yeas (0) Nays*

b) Schedule Payment from CalPERS 115 Trust to CalPERS UAL for July 2021

- Board & Staff discuss options

Motion: Directors L. Scheller & P. McMath-Jue motion to schedule a \$50,000.00 payment from the CalPERS 115 Trust to the CalPERS UAL: *Roll Call Vote - (5) Yeas (0) Nays*

c) Reschedule Regular Board Meetings to a different day of the month – *No Action*

d) Determine Future Board Meeting Format Due to COVID – *No change*

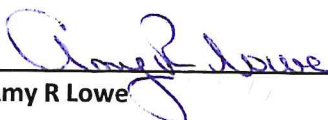
10) Director Comments - None

11) Next Meeting Agenda Items – *Add to the next "Regular Board Meeting" Agenda, Accessory Dwelling & Policy Updates*

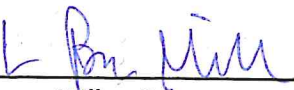
12) Next Regular Meeting: August 12, 2021 10:00 a.m.

13) Adjournment – 11:00 a.m.

Respectfully;



Amy R Lowe



Bruce Miller, Secretary