

Murphys Sanitary District

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Board of Directors

Steve Gonzales - President

Paige Mc Math-Jue-Vice President

Marty Meller - Treasurer

Bruce Miller- Secretary

Joseph Fontana - Parliamentarian

AGENDA

May 12, 2022 Regular Meeting 10:00 a.m.

*All members of the public may participate in person for the meeting or via Web-Ex teleconference information below.
Social distancing is encouraged.*

Join the meeting [Click Here](#)

Join by Meeting Number: 2555 361 1847

Meeting Password: msd05122022

Join by phone 1-978-990-5183 Access code 673 6289

- 1) **Call to Order\ Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Agenda Changes**
- 4) **Public Comment** (*Limit 5 minutes per person*) on items not appearing on agenda.
NOTICE: Pursuant to Government Code § 54954.3(a), any member of the public shall be provided with the opportunity to directly address the Murphys Sanitary District Board of Directors concerning any item that has been described in the notice for the meeting before or during consideration of that item or on items not on the agenda but within the district's jurisdiction provided that no action be taken on off-agenda items unless otherwise authorized by law.
- 5) **CA Special Districts Assoc. Presentation on Legislative Updates - Dane Wadle – Information/Discussion**
- 6) **Closed Session One (1) Item**
 - a) **Public Employee Performance Evaluations GC §54957 - Discussion\Possible Action**
 - Administration Manager
 - Operations Manager
- 7) **Reportable Action from Closed Session**
- 8) **Consent Agenda - Discussion\Possible Action**

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 may request that any item be removed for later discussion.

 - a) **Minutes:**
 - 04/14/2022 Regular Meeting
 - Check Disbursements April 2022
 - b) **Adopt Res 2022-09** Opposing Initiative 21-0042 A1 - Discussion\Possible Action
 - c) **Adopt Res. 2022-08 Re-Authorizing Remote Teleconference Meetings** of The Legislative Bodies of Murphys Sanitary District for The **Period May 17, 2022 - June 15, 2022** Pursuant to Brown Act Provisions

9) **Staff Reports:**

- a) Administration
- b) Operations

10) **New Business:**

- a) Update Operating & Strategy Fund Policy - Discussion\Possible Action
- b) Update Board Policy Handbook - Discussion\Possible Action
- c) Verily Life Science - No cost wastewater testing for SARS-CoV-2 - Discussion\Possible Action
- d) Create Cost of Living Adjustment (COLA) Policy - Discussion\Possible Action
- e) Converting to Solar Energy - Discussion\Possible Action

11) **Unfinished Business:**

- a) 2022/23 Operating Budget Review - Discussion\Possible
- b) Approve 2022/23 Strategy Fund Allocations
- c) Approve Funds for Investing and Terms - Discussion\Possible

12) **Ad Hoc Committee – Website Hosting & email – Update**

13) **Director Comments**

14) **Next Meeting Agenda Items**

15) **Next Regular Meeting: June 9, 2022 10:00 a.m.**

16) **Adjournment**

***Public Notice: All or a portion of this meeting is being recorded
for purpose of public broadcast and/or internet posting.***

Materials related to any item on this Agenda, are available for public inspection in the District Office at 15 Ernest St Suite Murphys, CA 95247 during normal business hours. Information on materials in the agenda is also available via email request to csecada@murphysd.org. Any material provided to the legislative body at the meeting by agency staff or a member of the legislative body will be available at the public meeting; documents provided by others will be available right after the meeting. This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42USC, §12132) and the Ralph M. Brown Act, CA Government Code §54954.2. Any persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Secada at 209-728-3094, during regular business hours, at least 72 hours prior to the meetings or via email at csecada@murphysd.org. **Regular meetings are held on the second Thursday of the month at 10:00 A.M. at the districts main office located at 15 Ernest Street Suite A. Murphys, CA 95247 or Teleconference**