



*"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 Minutes**  
**Thursday, July 10, 2025**  
**10:00 a.m.**

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

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1. Call to Order – 10:00 a.m.
2. Pledge of Allegiance
3. Roll Call

**Director's Present** - Director Melleria; Director Gonzales; Director Fontana; Director Miller; President McMath-Jue

**Staff Present**

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

4. Public Comment - None
5. Consent Agenda
  - a) Regular Meeting Minutes-May 8, 2025 & June 17, 2025
  - b) Financial Reports-Ending May 31, 2025 & June 30, 2025

*-Director Miller clarifies Soracco Construction & cost of annual Payroll; Correction to At&t Memo Description*

***Motion: President McMath-Jue & Director Fontana motion to accept the Consent Agenda as presented; Regular Board Meeting Minutes, May 8, 2025 & June 17, 2025; Financial Reports ending May 31, 2025 & June 30, 2025:***

***Ayes: Director Melleria; Director Gonzales; Director Fontana; Director Miller; President McMath-Jue***

***Nays: None***

***Abstain: None***

***Absent: None***

***Motion Passes 5/0***

**BOARD OF DIRECTORS**

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

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**6. New Business**

- a) Public Hearing Assembly Bill 2561 (AB2561)- Regarding Status of job vacancies, recruitment, and retention efforts - *Presentation***

***Motion: President McMath Jue & Director Fontana motion to file & accept Assembly Bill 2561 (AB2561) Job Vacancies, Recruitment & Retention:***

***Ayes: Director Meller; Director Gonzales; Director Fontana; Director Miller; President McMath-Jue***

***Nays: None***

***Abstain: None***

***Absent: None***

***Motion Passes 5/0***

- b) 2025/2026 Budget Presentation**

***Motion: Director Miller & Director Fontana motion to accept the Budget Presentation as presented with the conditions that the Special Use Reserve & Equipment Reserves are set at their original target amounts & excess reserves to be put into the Capital Use Funds:***

***Ayes: Director Meller; Director Gonzales; Director Fontana; Director Miller; President McMath-Jue***

***Nays: None***

***Abstain: None***

***Absent: None***

***Motion Passes 5/0***

- c) Adoption of Resolution 2025-03 Wage Scale Fiscal Year 25/26**

***Motion: President McMath-Jue & Director Miller motion to adopt Resolution 2025-03 Wage Scale Fiscal YR 25/26:***

***Ayes: Director Meller; Director Gonzales; Director Fontana; Director Miller; President McMath-Jue***

***Nays: None***

***Abstain: None***

***Absent: None***

***Motion Passes 5/0***

- d) Adoption of Resolution 2025-04 Fiscal Year Budget 25/26**

***Motion: President McMath-Jue & Director Miller motion to adopt Resolution 2025-04 Fiscal YR Budget 25/26:***

***Ayes: Director Meller; Director Gonzales; Director Fontana; Director Miller; President McMath-Jue***

***Nays: None***

***Abstain: None***

***Absent: None***

***Motion Passes 5/0***

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7. Unfinished Business - *None*

8. Committee Reports – *None, President McMath-Jue Directs Finance Committee to schedule a meeting*

9. Staff Reports

a) Administration Manager – *K. Fillmore Reports: MSD has been selected to receive an Excellence in Safety Award from CSDA, other updates included in Board Packet – Brief Discussions*

b) Operations Manager -*D. Murphy Reports: Attended the GM Summit, AI was a big discussion and recommends putting into place an AI Policy for our District, handout included in Board Packet – Brief Discussion*

10. Future Agenda Items/Director Comments – *AI Policy; Grant Writer; Solar Investment; Online Streaming (YouTube) & PDF Document Viewing Link for Board Meetings; Scope of Finance Committee & Administration Manager pertaining to Investments.*

10. Next Regular/Special Meeting/Important Dates

a) Regular Board Meeting-August 14, 2025, at 10am

12. Adjournment – 11:23 a.m.

Respectfully;



Director S. Gonzales, Secretary

  
Amy R Milliken, Clerk of the Board

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