Murphys Sanitary District

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Board of Directors

Steve Gonzales - President Paige Mc Math-Jue-Vice President Marty Mellera - Treasurer Bruce Miller- Secretary Joseph Fontana - Parliamentarian

AGENDA August 31, 2022 Special Meeting 10:00 a.m.

This is an in person meeting only, no remote option.

- 1) Call to Order\ Pledge of Allegiance
- 2) Roll Call
- 3) **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 theagenda but within the district's jurisdiction provided that no action be taken on off-agenda items unless otherwise authorized by law.

- 4) CLOSED SESSION Personnel Matters Government Code Section 54957

 1 Item Employee Appointment or Employment: Administration Manager Replacement Interviews
- 5) Return From CLOSED SESSION

Reportable Action -

- 6) Next Regular Meeting: September 8, 2022 10:00 a.m.
- 7) Adjournment

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

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at 209 728-3094. Advance notification will enable reasonable accommodations to be made to ensure accessibility to this meeting. Any materials distributed to the Board and related to the agenda, not privileged or otherwise protected from disclosure, will be made available for review at the District Office for review by the public.