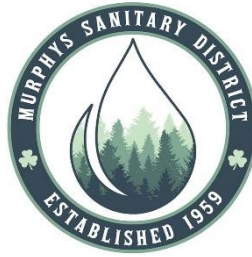


# MURPHYS SANITARY DISTRICT

*“To provide the highest level of collection, treatment and disposal of wastewater at the lowest cost possible to the user of the Murphys Sanitary District.”*

**Regular Board Meeting**  
Thursday December 14, 2023  
10:00 a.m.



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

## AGENDA

*Board meetings are open to the public and the following alternative is available for those who wish to participate in the meeting virtually:*

### Microsoft Teams Meeting

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

Meeting ID: 236 785 040 733

Passcode: 37U925

[Download Teams](#) | [Join on the web](#)

**Or call in (audio only)**

[+1 872-242-9031,,173830775#](#) United States

Phone Conference ID: 173 830 775#

## CALL MEETING TO ORDER\ PLEDGE OF ALLEGIANCE

### 1. Roll Call

### 2. Agenda Changes

3. **Public Comment** *(Limit 5 minutes per person) on items not appearing on agenda. At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda.*

4. **Consent Agenda** - *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, staff member, or interested party may request that any item be removed for later discussion.*

a) Financial Reports: November 2023

b) Minutes: November 17, 2023, Special Board Meeting

### 5. New Business

*The Board may consider the items below and take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.*

## BOARD OF DIRECTORS

Paige McMath-Jue, President      Steve Gonzalez, Vice President

Marty Mellera, Secretary      Bruce Miller, Treasurer      Joseph Fontana, Director at Large/Parliamentarian

<https://www.murphyssd.org>

- a) Adoption of Res. 2023-06 Opt into California Uniform Public Construction Cost Accounting Act-Discussion/Action
- b) Approval of Purchasing and Procurement Policy-Discussion/Action
- c) Board Member Bylaw Update -Discussion/No Action
- d) Appointment of Board Positions-Discussion/Action
- e) Special Meeting Schedule for Policy Review-Discussion/No Action

#### 6. Unfinished Business

*Items tabled or carried forward from a previous meeting to be considered on this agenda. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.*

- a) Approval of Hansford Economic Consulting Proposal-Discussion/Action  
\*Timeline Handout

#### 7. Committee Reports

*Informational reports on committee meetings. Committees may recommend a future item be placed on the next meeting agenda for Board action.*

- a) Investment Advisory Committee Report
- b) Climate Action & Sustainability Report

#### 8. Staff Reports

*Brief reports of information on matters of general interest. No action will be taken by the Board during Staff Reports.*

- a) Administration
- b) Operation

#### 9. Future Agenda Items/Director Comments

*Board members and/or staff can comment on district business or request a future item be placed on the next meeting agenda. No action will be taken by the Board.*

#### 10. Next Regular Meeting: January 11, 2024, 10:00 a.m.

#### 11. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the **Murphys Sanitary District at 209-728-3094**. Notification in advance of the meeting will enable MSD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at MSD for review by the public.

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