

Murphys Sanitary District



MINUTES – Regular Board Meeting
Thursday, March 13, 2025
15 Ernest St Ste. A
Murphys, Ca 9524

CALL MEETING TO ORDER – 10:00 a.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Director's Present

President McMath-Jue; Director Meller; Director Gonzales; Director Fontana; Director Miller

Staff Present

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

Public Present

Catherine Hansford & Shaelene Rollins (Hansford Economic Consulting), Nick Rivera (Jamestown Sanitary

2. Agenda Changes- None

3. Public Comment - None

4. Consent Agenda – *Director Miller addresses financial reports, per Admin. Manager, to be available at the Finance Committee Meeting & next regular Board Meeting; Questions Five Star Balance - to be discussed during another Agenda Item.*

a) Regular Meeting Minutes- February 13, 2025

b) Financial Reports-Ending February 28, 2025

Motion: Director Miller & Director Fontana motion to accept the Consent Agenda as presented; Regular Board Meeting Minutes February 13, 2025 and Financial Reports – Ending February 28, 2025.

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

Nays: None

Abstain: None

Absent: None

Motion Passes 5/0

BOARD OF DIRECTORS

Paige McMath-Jue, President | Marty Meller, Vice President | Steve Gonzales, Secretary

Joseph Fontana, Treasurer | Bruce Miller, Parliamentarian

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5. New Business

a) Destroyed Facilities Request 516 & 537 Algiers Street

Motion: Director Miller & President McMath-Jue motion to accept the Destroyed Facilities Request for Relief Letter as presented for 516 & 537 Algiers St:

Ayes: President McMath-Jue. Director Mellerera ; Director Gonzales; Director Fontana; Director Miller

Nays: None

Abstain: None

Absent: None

Motion Passes 5/0

b) Review Rate Study Draft Report and Approve to Proceed – Board, Staff & Consultant Review & Discuss
Director Fontana leaves meeting at 11:25 a.m. & returns at 11:28 p.m.

- *Public Comment was given*

Motion: Director Fontana & Director Gonzales motion to approve the Draft Rate Study Report and agree to move forward with the Prop 218 notices:

Ayes: President McMath-Jue. Director Mellerera ; Director Gonzales; Director Fontana

Nays: Director Miller

Abstain: None

Absent: None

Motion Passes 4/1

- *Staff and consultants are instructed to proceed with Prop 218 notices & schedule a public hearing.*

c) Check Signing Policy Revision

Motion: President McMath-Jue & Director Gonzales motion to accept the Check Signing Policy Revision 4245 as presented:

Ayes: President McMath-Jue. Director Mellerera ; Director Gonzales; Director Fontana; Director Miller

Nays: None

Abstain: None

Absent: None

Motion Passes 5/0

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6. Unfinished Business

- a) Church Street – *Contractors are currently offsite due to weather; Project & Pipe Bursting are going well as expected; Waiting on an encroachment permit approval from the county for Church & Gold St.*

7. Committee Reports

- a) Finance Committee-Director Fontana

- *Nothing to report, Finance Committee meeting scheduled for April 3, 2025 @ 10 a.m.*

8. Staff Reports – *Nothing to report, Handout given with Board Packet*

- a) Administration Manager
- b) Operations Manager

9. Future Agenda Items/Director Comments – *Reintroduce discussion regarding ADU's & continue to seek out available Grants.*

10. Next Regular/Special Meeting/Important Dates

- a) Finance Committee Meeting- *April 3, 2025 at 10 a.m.*
- b) Regular Board Meeting - *April 10, 2025 at 10 a.m.*

11. Adjournment – 12:00 p.m.



Respectfully;

Director S. Gonzales, Secretary

Amy R. Milliken, Clerk of the Board

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