

# 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, March 14, 2024  
9:00 a.m.



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

Traditional Brown Act teleconferencing rules that require a quorum of the legislative body to meet in person in the agency's jurisdiction, the posting of the members' remote location on the legislative body's meeting notice and agenda, and public access to each teleconferencing location.

Remote Location: 14520 Chesapeake Place NE Bainbridge Island, WA 98110

Remote Location: 2711 W Windmill Ln, Las Vegas, NV 89123

## 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: 234 390 563 972

Passcode: GY682V

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

**Or call in (audio only)**

[+1 872-242-9031,433227286#](#) United States, Chicago

Phone Conference ID: 433 227 286#

### CALL MEETING TO ORDER\ PLEDGE OF ALLEGIANCE

1. **Roll Call** – Board clerk calls attendance of Directors.
2. **Agenda Changes**-Proposed changes to current agenda.
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.

### BOARD OF DIRECTORS

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

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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: January 2024 & February 2024
  - b) Minutes: January 11, 2024 Regular Board Meeting, January 25, 2024 & February 22, 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. \*Indicates Staff Report*

- a) Approval to Submit Letter of Support for UTICA's FERC Exemption-Discussion/Action\*
- b) Climate Action & Sustainability Committee-Discussion/Action
- c) New District Mission Statement Workshop-Discussion/Action\*
- d) Transfer from Operating to Reserve Funds to Higher Interest Acct-Discussion Only\*
- e) Approval for Director to Attend Special District Leadership Academy-Discussion/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.*

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) Finance Advisory Committee 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/Special Meeting: Special Meeting March 28, 2024 10:00 a.m., Regular Meeting April 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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