

# MURPHYS SANITARY DISTRICT

## OUR MISSION

*“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 8, 2022  
10:00 a.m.

Murphys Sanitary District Office  
15 Ernest Street  
Murphys, CA 95247

## AGENDA

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

[Join the meeting Click Here](#)  
[Meeting Number](#)

Meeting Password: 12082022

Join by phone 1-415-655-0001 Access code 2552 072 2946

### CALL TO ORDER\ PLEDGE OF ALLEGIANCE

1. **Roll Call**
2. **Select New Board Positions-Discussion/Possible Action**
3. **Agenda Changes**
4. **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.
5. **Consent Agenda - Discussion\Possible Action** 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 may request that any item be removed for later discussion.
  - a) Minutes:  
11/17/2022 Special Meeting
  - b) Check Disbursements November 2022
  - c) Adopt Res. 2022-18 Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period December 12, 2022 – January 13, 2022 Pursuant to Brown Act Provision
  - d) Adopt Res. 2022-19 District Appreciation to Cindy Secada for Her Years of Service
6. **New Business**
  - a) Review Membership Fees-Discussion/Possible Action
  - b) Board to consider withdrawing planning application for WWTP Upgrade II and proceeding with construction ready project at a later date- no attachment, Discussion/Possible Action

c) USB #2 investment to mature 12-21-2022-no attachment, Discussion/Possible Action

7. **Staff Reports**

- a) Administration
- b) Operations

8. **Board and Committee Reports**

9. **Future Agenda Items**

10. **Next Regular Meeting: January 12, 2023 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.

**BOARD OF DIRECTORS**

Steve Gonzales, President Paige McMath-Jue, Vice President  
Bruce Miller, Secretary Marty Meller, Treasurer Joseph Fontana, Director at Large/Parliamentarian  
<https://www.murphyssd.org>