



"Dedicated to providing a safe wastewater collection and treatment service at fair and reasonable rates for the community of Murphys, preserving and protecting our environment for future generations."

**Regular Board Meeting
Thursday, September 11, 2025
10:00 a.m.**

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

1. Call to Order 10:03 a.m.

Pledge of Allegiance

2. Roll Call

Director's Present - Director Meller; Director Gonzales; Director Fontana; Director Miller; President McMath-Jue, Absent w/notice

Staff Present

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

3. Public Comment – None

4. Consent Agenda

- a) Regular Meeting Minutes-July 10, 2025
- b) Finance Meeting Minutes-May 29, 2025 & July 30, 2025
- c) Financial Reports-Ending July 31, 2025 & August 31, 2025

Motion: Motion: Director Fontana & Director Gonzales motion to accept the Consent Agenda as presented; Regular Board Meeting Minutes, July 10, 2025; Finance Committee Minutes, May 29 & July 30, 2025, Financial Reports ending July 31, 2025 & August 31, 2025:

Ayes: Director Meller; Director Gonzales; Director Fontana; Director Miller

Nays: None

Abstain: None

Absent: President McMath-Jue

Motion Passes 4/0/1 Absent

BOARD OF DIRECTORS

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Joseph Fontana, Treasurer | Bruce Miller, Parliamentarian***

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5. New Business

- a) SDRMA Acknowledgement Awards – *Director Gonzales attended the Annual SDRMA awards conference and accepted the award on behalf of MSD.*
- b) Engagement Letter Execution for Professional Auditing Services – *Information Only*
- c) Investment Policy Updates – *Finance Committee presents revised Investment Policy with recommended updates.*

Motion: Director Fontana & Director Gonzales motion to accept the revised Investment Policy with the recommended updates as presented:

Ayes: Director Mellerá; Director Gonzales; Director Fontana; Director Miller

Nays: None

Abstain: None

Absent: President McMath-Jue

Motion Passes 4/0/1 Absent

- d) Resignation of Director Bruce Miller – *Director B. Miller verbally gives his resignation, official date pending position is filled by 12/31/2025. Will submit a formal letter as requested.*
- e) 2-7 Fire Update – *Discussion, Emergency Protocols; Notifications to Customers Via Media & Employee/Staff Identification Badges. Staff directed to create additional emergency protocols.*

6. Unfinished Business – *None*

7. Committee Reports - *Nothing to report, Request made by Director Miller to replace his position on the Finance Committee*

8. Staff Reports – K. Fillmore & D. Murphy

- a) Administration Manager – *Brief Discussion & Updates*
- b) Operations Manager - *Brief Discussion & Updates*

9. Future Agenda Items/Director Comments – *Revised Emergency Protocol*

10. Next Regular/Special Meeting/Important Dates

- a) Regular Board Meeting - *October 9, 2025 at 10am*

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11. ADJOURN TO CLOSED SESSION – *Cancelled, reschedule to a future date*

**Public Employee Performance Evaluation (Government Code 54957(b)(1).)
Title: Operations Manager**

12. RETURN FROM CLOSED SESSION

Reportable Action in Closed Session - NA

13. Adjournment – 11:46 a.m.



Respectfully;

A handwritten signature in black ink, appearing to be "S. Gonzales".

Director S. Gonzales, Secretary

A handwritten signature in black ink, appearing to be "Amy R. Milliken".

Amy R Milliken, Clerk of the Board

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