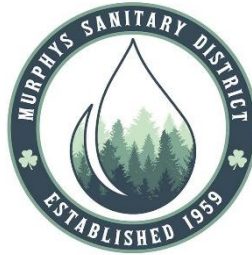


MURPHYS SANITARY DISTRICT

"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 August 10, 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 to members of the public who wish to participate in the meeting virtually:

Join the meeting [Click Here](#)

Meeting Number 2558 589 3853 Meeting Password: 09142023

Join by phone 1-415-655-0001 Access code 2558 589 3853

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 July 2023
 - b) Minutes: July 8, 2023 Regular Board Meeting
5. **New Business**
 - a) Approval of CalCad Geographic Information System (GIS) Service Agreement-Discussion/Action
 - b) Approval of Operations Service Truck Purchase and Trade In-Discussion/Action
 - c) Approval of Termination of CalPERS Health Insurance-Discussion/Action (Res. No. 2023-04)

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.murphysd.org>

- d) Approval to Proceed with Special District Risk Management Authority (SDRMA) Health Benefit Enrollment-Discussion/Action
- e) Approval of Honeybee Hive Hosting at Treatment Plant-Discussion/Action

6. Old Business

- a) Cell Tower Lease on Wastewater Treatment Plant (WWTP) property-Discussion/Update only
- b) Legal Review of Use Ordinance-Discussion/Update only
- c) Special District Leadership Academy Attendees Confirmation-Discussion/Update only
- d) Cost of Service Study-Discussion/Update only

7. Committee Reports

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

8. Staff Reports

- a) Administration
- b) Operation

9. Future Agenda Items/Director Comments

10. Next Regular Meeting: September 14, 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.

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