

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, July 13, 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 2551 979 7772 Meeting Password: 07132023

Join by phone 1-415-655-0001 Access code 2551 979 7772

CALL TO ORDER\ PLEDGE OF ALLEGIANCE

1. **Authorization to Approve Member Requests to Participate Remotely Due to Just Cause and/or Emergency Circumstances Pursuant to AB2449.**
2. **Roll Call**
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** - 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 June 2023
 - b) Minutes: May 18, 2023 Special Board Meeting

BOARD OF DIRECTORS

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

6. New Business

- a) Approval for two MSD Director volunteers to attend Special District Leadership Academy-Discussion/Action

7. Old Business

- a) Cell Tower Lease on WWTP property-Discussion/Update only

8. Committee Reports

- a) Investment Advisory Committee Report-Update/Summary Attached
- b) Climate Action & Sustainability Report-Discussion/Upcoming Meeting

8. Staff Reports

- a) Administration
- b) Operation

9. Future Agenda Items/Director Comments

7. Next Regular Meeting: August 10, 2023 10:00 a.m.

8. 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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