

## Murphys Sanitary District



### MINUTES – Regular Board Meeting

Thursday, April 13, 2023

15 Ernest St Ste. A

Murphys, Ca 95247

**CALL TO ORDER 10:00 a.m.**

**PLEDGE OF ALLEGIANCE**

1. **Motion to Approve Member Requests to Participate Remotely Due to Just Cause and/or Emergency Circumstances Pursuant to AB2449 – *No Action***
2. **Roll Call – *Directors Fontana, Miller, Mellera, Gonzales & President McMath-Jue*  
Staff – *K. Fillmore, Admin. Manager; D. Murphy, Operations Manager & A. Milliken, Accounting Clerk***
3. **Agenda Changes - *None***
4. **Public Comment - *None***
5. **Consent Agenda**
  - a) **Financial Reports March 2023**
  - b) **Minutes: 03/09/2023 Regular Meeting**

***Motion: Directors B. Miller & J. Fontana motion to accept the Consent Agenda; Financial Reports March 2023 & Minutes 03/09/2023 Regular Meeting: Approved 5-0***

**6. New Business**

- a) **Approve Check Signing Policy**

***Motion: Directors P. McMath-Jue & S. Gonzales motion to approve the check signing policy as presented: Approved 5-0***

### 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.murphyssd.org>

**b) Approve Rate Study RFP for FY 2024/2025 – Staff directed to seek counsel on Prop 218 & 226 & bring back more information to the Board – Much Discussion, No Action**

**c) Approve Investment Policy**

**Motion: Directors P. McMath-Jue & J. Fontana motion to approve the investment policy as presented: Approved 5-0**

**d) Approve formation of new Investment/Finance Advisory Committee - Director P. MacMath-Jue dissolves Ad-Hoc Investment/Finance Committee**

**Motion: Directors S. Gonzales & B. Miller motion to approve the formation of the Finance & Investment Advisory Committee: Approved 5-0**

#### Finance & Investment Advisory Committee

**Directors:**

**B. Miller**

**J. Fontana**

**P. McMath-Jue (Alt)**

**Managers:**

**K. Fillmore, Administration**

**D. Murphy, Operations**

**7. Old Business – Agendize 491 Williams St status update**

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

**a) Administration – K. Fillmore Reports - No update from the Engineer regarding the Grant Application; Estimates on office improvements presented, suggestion made to include replacing office doors during renovations; MSD's new web-site is now live; New employee has been hired, Teri Schroeder; 2023/24 Draft Budget will be available for review – Brief Discussion, Information only**

**b) Operation – D. Murphys Reports – Pond Storage is staying level pending weather; Discharge requirements & SSMP have been updated – Information Only, See Report Included in Board Packet**

**9. Board and Committee Reports**

**a) Ad Hoc Investment/Finance Review Committee - see agenda item 6.C**

**10. Future Agenda Items/Director Comments – 491 Williams Street Status; Director B. Miller announces to the Board that he will be gone until 1<sup>st</sup> week of June, Operations Manager D. Murphy or Director J. Fontana have volunteered to be an alternate for the T-Stan IRWMA JPA Meeting.**

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11. Next Regular Meeting: May 11, 2023 10:00 a.m.

12. Adjournment 11:17 a.m.

13. CLOSED SESSION

Open Closed Session – 11:18 a.m.

Public Employee Evaluation  
(Government Code Section 54957 (b)(1)(2))

- Operations Manager
- Administration Manager

Reportable Action from Closed Session – *None*

End Closed Session -12:15 p.m.

Respectfully;

  
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Amy R Milliken, Clerk of the Board

  
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Director Marty Meller, Secretary

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