

MURPHYS SANITARY DISTRICT

“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 November 14, 2024
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 for those who wish to participate in the meeting virtually:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 259 063 211 223

Passcode: BxcbgB

Dial in by phone

[+1 872-242-9031,,15049502#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 150 495 02#

CALL MEETING TO ORDER\ PLEDGE OF ALLEGIANCE

1. **Roll Call**
2. **Agenda Changes/Agenda Approval**
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) Regular Meeting Minutes-October 18, 2024
 - b) Financial Reports-Ending October 31, 2024

2023/2024 BOARD OF DIRECTORS

Paige McMath-Jue, President | Steve Gonzales, Vice President | Marty Meller, Secretary

Joseph Fontana, Treasurer | Bruce Miller, Parliamentarian

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5. New Business

*The Board may consider the items below and take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action. *Indicates Staff Report*

- a) Adoption of Resolution 2024-09 Approving Employee Handbook-Discussion/Action*
- b) Adoption of Resolution 2024-10 Approving Five Star Bank Banking Relationship-Discussion/Action*
- c) Adoption of Resolution 2024-11 Approving Reserve Policy Update-Discussion/Action*
- d) California Department of Finance Audit of WWTP Upgrade II Prop 1 Funds Summary-Discussion Only

6. Unfinished Business

Items tabled or carried forward from a previous meeting to be considered on this agenda. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

- a) Church Street Project Bid Award-Discussion/Action*
- b) Rate Study -Discussion/Update Only

7. Committee Reports

Informational reports on committee meetings. Committees may recommend a future item be placed on the next meeting agenda for Board action.

- a) Finance Committee-Director Fontana
 - November 7, 2024 Meeting Summary

8. Staff Reports

Brief reports of information on matters of general interest. No action will be taken by the Board during Staff Reports.

- a) Administration Report
- b) Operations Report

9. Future Agenda Items/Director Comments

Board members and/or staff can comment on district business or request a future item be placed on the next meeting agenda. No action will be taken by the Board.

10. Next Regular/Special Meeting: Regular Meeting December 12, 2024, 10:00 a.m.

13. 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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