



“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.”

Special Board Meeting
Thursday, January 15, 2026
10:00 a.m.

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

AGENDA

Agenda Material can be viewed at our website at www.murphyssd.org.
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
[Join the meeting now](#)
Meeting ID: 221 973 164 567 77
Passcode: Ns6fW66S
Dial in by phone
[+1 872-242-9031](tel:+18722429031), [381270952](tel:+1381270952) # United States
Phone conference ID: 381 270 952#

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.

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment** *(Limit 5 minutes per person) on items not appearing on the 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 discussion.*
 - a) Regular Meeting Minutes-November 13, 2025
 - b) Financial Reports-Ending November 30, 2025 & December 31, 2025
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 comments will be considered in advance of each Board action. ***Indicates Staff Report***
 - a) Adoption of Resolution 2026-1, L. Bruce Miller Resignation-Discussion/Action

BOARD OF DIRECTORS

Paige McMath-Jue, President || Marty Mollera, Vice President || Steve Gonzales, Secretary
Joseph Fontana, Treasurer || Vacancy Open
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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 comments will be considered in advance of each Board action.*

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

8. **Staff Reports** - *Brief reports on information of matters of general interest. No action will be taken by the Board during Staff Reports.*
 - a) Administration Manager
 - b) Operations Manager

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 or discussion will be taken by the Board.

10. **Next Regular/Special Meeting/Important Dates:**
 - a) Regular Board Meeting-February 12, 2025 at 10am

11. **ADJOURN TO CLOSED SESSION**
 - a) Public Employee Performance Evaluation (Government Code 54957(b)(1)
Title: Operations Manager
Title: Administration Manager
 - a) Conference with Real Property Negotiators (Government Code 54956.8)
Property: Ernest Street, Suite B
Under Negotiation: Lease Agreement

12. **RETURN FROM CLOSED SESSION**
Reportable Action in Closed Session

13. **Adjournment**

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