

Murphys Sanitary District



MINUTES – Special Board Meeting
Thursday, February 22, 2024
15 Ernest St Ste. A
Murphys, Ca 95247

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

1. Roll Call

Directors Present

Director Miller; Director Fontana; Director Meller; Director Gonzales & President McMath-Jue

Staff Present

K. Fillmore, Admin. Manager; D. Murphy, Operations Manager; & A. Milliken, Accounting Clerk

2. Agenda Changes – *Director McMath-Jue requests to change the March 14th Regular Board meeting time to 9:00 a.m. with no objections from the Directors. Future Regular Board Meetings time change to be agendized.*

3. Public Comment - *None*

4. Consent Agenda – *No Action*

5. New Business

a) *General Policy Manual Review, Session 2- Discussion Only*

6. Unfinished Business

a) *General Policy Manual Revisions of Session 1- Discussion Only*

7. Committee Reports - *None*

8. Staff Reports - *None*

BOARD OF DIRECTORS

Paige McMath-Jue, President | Steve Gonzales, Vice President | Marty Meller, Secretary
Joseph Fontana, Treasurer | Bruce Miller, Parliamentarian

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9. Future Agenda Items/Director Comments – *Regular Board Meetings time change*

10. Next Regular/Special Meeting:

- Regular Meeting March 14, 2024, 9:00 a.m.
- Special Meeting March 28, 2024, 10:00 a.m.

11. Adjournment: 11:38 a.m.

Respectfully;


Amy R Milliken, Clerk of the Board


Director Marty Meller, Secretary