

**Murphys Sanitary District**  
**MINUTES- Regular Board Meeting**  
**Thursday, December 9, 2021**

**Board of Directors:**

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

10:04 a.m.

- 1) Roll Call – Steve Gonzales, Paige McMath-Jue, Joseph Fontana (Absent w/out notice), Bruce Miller (Via Phone)  
*Joseph Fontana Phones in -Technical Issues*
- 2) Pledge of Allegiance
- 3) Agenda Changes – *Director P. McMath-Jue requests to move Line Item 11) C. Adopt Res. 2021-09 to after Consent Agenda Motion to approve Minutes & Check Disbursements November 2021, C. Secada advises to “Pull’ Line Item 11) C. for “Discussion” – No Agenda Change*
- 4) Public Comment – *None*
- 5) Acknowledge the Resignation of Lydia A. Scheller effective 11/22/2021 – *Board acknowledges and accepts Director L. Scheller’s “Letter of Resignation”*
- 6) Review Board Member Applications received for the vacancy of Director Scheller  
*- Board reviews and discuss the 1 “Application received for Board Member” submitted by Marty Malleria*
- 7) Select New Board Member to Fill Vacancy of Director Scheller  
*- Board accepts the application submitted and select Marty Melleria*
- 8) Appoint New Board Member  
  
Motion: Directors S. Gonzales & J. Fontana motion to appoint Marty Melleria as the new Board Member:  
*Roll Call Vote (4) Yeas (0) Nays (1) Vacancy*
- 9) Oath of Office for New Board Member – Marty Melleria is sworn in as Board Member and takes the *“Oath of Office”*
- 10) Select New Board Positions  
  
Motion: Directors P. McMath-Jue & S. Gonzales motion to select the Board positions to as follows; P. McMath-Jue as Vice President & Director M. Meller as Treasurer: *Roll Call Vote – (5) Yeas (0) Nays*

**11) Consent Agenda**

- a) **Minutes**  
11/11/2021 Regular Meeting
- b) **Check Disbursements November 2021**

**Motion: Directors P. McMath-Jue & S. Gonzales motion to accept the *Consent Agenda as presented; Minutes & Check Disbursements, November 2021, pull Line Item 11) C. Adopt Res. 2021-09 for discussion: Roll Call Vote (5) Yeas (0) Nays***

- c) **Adopt Res. 2021-09** Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period December 10, 2021 – January 10, 2022 Pursuant to Brown Act Provisions

**Motion: Directors J. Fontana & B. Miller motion to *Adopt Res. 2021-09 Re-Authorizing Remote Meetings of the Legislative Bodies of Murphys Sanitary District for the period of December 10, 2021-January 10, 2021 Pursuant to Brown Act provisions: Roll Call Vote (5) Yeas (0) Nays***

**12) Staff Reports**

- a) **Administration – C. Secada informs the board of an upcoming IRWM Meeting on 12/15/2021; Planning Grant has been submitted; Balance Sheet included with Board Packet; Status Update on Murphys Oaks Subdivision**
- b) **Operations – Report included in Board Packet**

**13) Unfinished Business: *None***

**14) New Business**

- a) **Approve Update Authorized Bank Signers & Transfer of Funds**

**El Dorado Savings Bank & LAIF**

***Remove: Travis Owens, Lydia Scheller***

***Add: Joseph Fontana and Marty Malleria TBD***

**Motion: Directors S. Gonzales & P. McMath-Jue motion to approve the update of Authorized Bank Signers & Transfer of Funds, removing Travis Owens & Lydia Scheller, replacing with Joseph Fontana & Marty Melleria: *Roll Call Vote (5) Yeas (0) Nays***

- b) **Review Current CD Rates - Open a new CD - *No Action***
- c) **Acknowledgment of the Federal Emergency Management Agency's (FEMA) approval of the *Calaveras County Multi-Jurisdictional Hazard Mitigation Plan – Information Only, No Action***

15) CLOSED SESSION ITEM One (1) 10:52 a.m.

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATOR Government Code Section 54956.8  
PROPERTY: 15 Ernest St Murphys, CA 95247  
DISTRICT NEGOTIATORS: C. Secada & D. Murphy  
UNDER NEGOTIATIONS: Price & Terms

16) REPORTABLE ACTION FROM CLOSED SESSION – 11:02 - *None*


17) Director Comments - *None*

18) Next Meeting Agenda Items – *Investment Policy*

19) Next Regular Meeting: *January 13, 2022 10:00 a.m.*

20) Adjournment – *11:06 a.m.*

Respectfully;

  
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Amy R Milliken

  
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Bruce Miller, Secretary