

Murphys Sanitary District



MINUTES – Regular Board Meeting
Thursday, January 16, 2025
15 Ernest St Ste. A
Murphys, Ca 9524

CALL MEETING TO ORDER 10:06 a.m.

PLEDGE OF ALLEGIANCE

1. Oath of Office - *Swear in of Director Joseph Fontana (10:15 a.m.)*
2. Authorization to Approve Member Requests to Participate Remotely Due to Just Cause and/or Emergency Circumstances Pursuant to AB2449-Director Miller

Motion: Directors Meller & Gonzales motion to approve Director Millers request to participate remotely pursuant to AB2449:

Roll Call Vote (3) Yeas (2) Absent

3. Roll Call

Director's Present

Director Gonzales; Director Meller & Director Fontana (Present @ 10:10 a.m.); Director Miller (Via Remote) & President McMath-Jue (Absent w/notice)

Staff Present

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

Public Present

Ryan Jolley, CPA & Nick Rivera, Jamestown Sanitary

4. Agenda Changes - *None*
5. Public Comment – *None*

BOARD OF DIRECTORS
Paige McMath-Jue | Steve Gonzales | Marty Meller
Joseph Fontana | Bruce Miller
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6. Consent Agenda – Director Miller asks for clarification regarding Health Benefit expenses for Nov/Dec, 2024.

- a) Regular Meeting Minutes-November 14, 2024
- b) Financial Reports-Ending November 30, 2024 & December 31, 2024

Motion: Director Meller & Director Fontana motion to approve the Consent Agenda as presented; Regular Board Meeting Minutes, November 14, 2024 & Financial Reports, ending November 30, 2024 & December 31, 2024.

Roll Call Vote (4) Yeas (1) Absent

7. New Business

- a) Resolution Accepting General Election November 5, 2024

Motion: Director Meller & Director Fontana motion to accept Resolution 2025-01 as presented, General Election November 5, 2024.

Roll Call Vote (4) Yeas (1) Absent

- b) Nomination of Board Positions – Acceptance of Board Positions; Director Meller, Vice President & Director Gonzales, Secretary
- c) Presentation of Fiscal Year 2023/2024 Annual Audit Ryan Jolley CPA – Brief Review & Discussion

Motion: Director Miller & Director Fontana motion to accept the DRAFT 2023/2024 Annual Audit as presented.

Roll Call Vote (4) Yeas (1) Absent

- d) Security Cameras at WWTP-Discussion Only

8. Unfinished Business

- a) Rate Study – Brief Discussion – Cost of Study/Prop 218 Workshop scheduled for March 6th, 6:00 p.m. @ the Murphys Fire Dept. Training Center, 58 Jones St.
- b) Church Street- Brief Discussion & Update - Walk through of job site scheduled with Soracco, Engineers & Homeowners on Tuesday, January 21st @ 10:00 a.m.

9. Committee Reports

- a) Finance Committee – Nothing to report, schedule a new meeting, to be determined

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10. Staff Reports – Reports included in Board Packet, Brief Discussion

- a) Administration Manager
- b) Operations Manager

11. Future Agenda Items/Director Comments – Health Insurance

12. Next Regular/Special Meeting/Important Dates

- Regular Meeting February 13, 2025 at 10:00 a.m.
- Cost of Study-Prop 218 Workshop March 6, 2025 at 6pm

13. Adjournment: 11:31 A.M.

Respectfully;

Director S. Gonzales, Secretary

Amy R Milliken, Clerk of the Board