



*“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, June 11, 2026**  
**10:00 a.m.**

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

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## **AGENDA**

Agenda Material can be viewed at our website at [www.murphyssd.org](http://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 meeting**

Join: <https://teams.microsoft.com/meet/231916494069484?p=f82G45UhHXsbunjMqk>

**Meeting ID: 231 916 494 069 484**

**Passcode: bs9Ac955**

**Dial in by phone**

**+1 872-242-9031,,285868800# United States, Chicago**

**Find a local number**

**Phone conference ID: 285 868 800#**

***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 May 21, 2026
  - b) Financial Reports-Ending May 31, 2026

### **BOARD OF DIRECTORS**

**Paige McMath-Jue, President || Marty Mollera, Vice President || Steve Gonzales, Secretary**  
**Joseph Fontana, Treasurer || Vacancy Open**

**[www.murphyssd.org](http://www.murphyssd.org)**

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) Information Item-Kautz Family Partnership Pre-Application for Murphys Resort-Discussion/Action\*
  - b) Approval of Fiscal Year 2026-2027 Holiday Closure Schedule-Discussion/Action\*
  - c) Approval of Revising Regular Board Meeting Schedule from Monthly to Quarterly-Discussion/Action\*
  - d) Board Direction Regarding Delinquent Customer Account and Collection Efforts-Customer Acct: KAU0007-Discussion/Action\*
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 Monthly Board Meeting-June 11, 2026 at 10am
  - b) Regular Quarterly Board Meeting-September 10, 2026-pending approval of New Business Item C.
11. **ADJOURN TO CLOSED SESSION**
  - a) Public Employee Performance Evaluation (Government Code 54957(b)(1)  
Title: Operations Manager  
Title: Administration Manager
12. **RETURN FROM CLOSED SESSION**  
Reportable Action in Closed Session
13. **Adjournment**

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