



"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**

1. Call to Order - 10:00 a.m.

Pledge of Allegiance

2. Roll Call

Director's Present

Director Meller; Director Gonzales; Director Fontana (Absent w/notice) & President McMath-Jue

Staff Present

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

Public Present

"Michael", via remote

3. Public Comment - None

4. Consent Agenda

- a) Regular Meeting May 21, 2026
- b) Financial Reports-Ending May 31, 2026

Motion: Director Meller & Director Gonzales motion to accept the Consent Agenda as presented; Regular Board Meeting Minutes, May 21, 2026 & Financial Reports, May 31, 2026:

"No Public Comment"

Ayes: 3

Nays: None

Abstain: None

Absent: 1

Vacancy: 1

Motion Passes -(3) Ayes (1) Absent (1) Vacancy (0) Nays

BOARD OF DIRECTORS

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

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5. New Business

- a) Information Item-Kautz Family Partnership Pre-Application for Murphys Resort - No Action/*Information Only*
- b) Approval of Fiscal Year 2026-2027 Holiday Closure Schedule

Motion: Director Meller & Director Gonzales motion to accept the Fiscal Year 2026-2027 Holiday Closure Schedule:

"No Public Comment"

Ayes: 3

Nays: None

Abstain: None

Absent: 1

Vacancy: 1

Motion Passes -(3) Ayes (1) Absent (1) Vacancy (0) Nays

- c) Approval of Revising Regular Board Meeting Schedule from Monthly to Quarterly

Motion: President McMath-Ju & Director Meller & Director Gonzales motion to approve Resolution 2026-05 Regular Board Meeting Schedule from Monthly to Quarterly:

"No Public Comment"

Ayes: 3

Nays: None

Abstain: None

Absent: 1

Vacancy: 1

Motion Passes -(3) Ayes (1) Absent (1) Vacancy (0) Nays

- d) Board Direction Regarding Delinquent Customer Account and Collection Efforts-Customer Acct: KAU0007

- ***Staff directed to obtain a contract & timeline of payments within 30 days, follow up with lien if not resolved.***

6. Unfinished Business - None

7. Committee Reports - None

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8. Staff Reports - *Information only, reports included in Board Packet*

- a) Administration Manager
- b) Operations Manager

9. Future Agenda Items/Director Comments - *Kautz easement update*

10. Next Regular/Special Meeting/Important Dates:

- a) Regular Monthly Board Meeting-June 11, 2026 at 10am - *Resume as scheduled*
- b) Regular Quarterly Board Meeting-September 10, 2026-pending approval of New Business Item C.
- *Proceed with 1st Scheduled Quarterly Board Meeting on September 10, 2026 @ 10 a.m.*

11. ADJOURN TO CLOSED SESSION - 10:21 a.m.

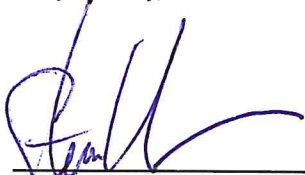
- a) Public Employee Performance Evaluation (Government Code 54957(b)(1)
Title: Operations Manager
Title: Administration Manager

12. RETURN FROM CLOSED SESSION - 10:38 a.m.

Reportable Action in Closed Session - *None, rescheduled to July 9th, Regular Board Meeting*

13. Adjournment -10:39 a.m.

Respectfully;



Director S. Gonzales, Secretary

A. Milliken, Clerk of the Board

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