



"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, May 27, 2026
10:00 a.m.**

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

1. Call to Order - 10:02 a.m.

Pledge of Allegiance

2. Roll Call

Director's Present

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

Staff Present

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

3. Public Comment - None

4. Consent Agenda

- a) Regular Meeting Minutes-March 12, 2026**
- b) Financial Reports-March & April 2026**

Motion: Director Gonzales & Director Mellerá motion to accept the Consent Agenda as presented; Regular Board Meeting Minutes, March 12, 2026 & Financial Reports, March & April 2026:

Ayes: 3

Nays: None

Abstain: None

Absent: 1

Vacancy: 1

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

5. New Business

- a) SB707-Brown Act Updates - Information Only**

BOARD OF DIRECTORS

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

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b) Adoption of Resolution 2026-02-Sewer Easement APN 066-044-035

Motion: Director Fontana & Director Gonzales motion to Adopt Resolution 2026-02 Sewer Easement for APN 066-044-035:

Ayes: Director Meller; Director Fontana & Director Gonzales

Nays: None

Abstain: None

Absent: 1

Vacancy: 1

Roll Call Vote - (3) Ayes (1) Absent (1) Vacancy (0) Nays

c) Adoption of Resolution 2026-03-General Election Consolidation

Motion: Director Fontana & Director Gonzales motion to Adopt Resolution 2026-03 General Election Consolidation:

Ayes: Director Meller; Director Fontana & Director Gonzales

Nays: None

Abstain: None

Absent: 1

Vacancy: 1

Roll Call Vote - (3) Ayes (1) Absent (1) Vacancy (0) Nays

d) Adoption of Resolution 2026-04-Rate Schedule and Temporary Rate Adjustment

Motion: Director Gonzales & Director Fontana motion to Adopt Resolution 2026-04 Rate Schedule & Temporary Rate Adjustment as presented:

Ayes: Director Meller; Director Fontana & Director Gonzales

Nays: None

Abstain: None

Absent: 1

Vacancy: 1

Roll Call Vote - (3) Ayes (1) Absent (1) Vacancy (0) Nays

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- e) Approval to Reallocate Generator Expenses to the Equipment Repair and Replacement Reserve Fund

Motion: Director Fontana & Director Gonzales motion to Reallocate Generator Expenses to the Equipment Repair & Replacement Reserve Fund:

Ayes: Director Meller; Director Fontana & Director Gonzales

Nays: None

Abstain: None

Absent: 1

Vacancy: 1

Roll Call Vote - (3) Ayes (1) Absent (1) Vacancy (0) Nays

6. Unfinished Business - None

7. Committee Reports - None

8. Staff Reports

- a) Administration Manager - K. Fillmore, Reports - Hand-out included in Board Packet
- b) Operations Manager - D. Murphy, Reports - Hand-out included in Board Packet

9. Future Agenda Items/Director Comments - Kautz Easement; 2026/2027 Budget & Board Meeting Schedule

10. Next Regular/Special Meeting/Important Dates

- a) Regular Board Meeting - June 11, 2026 at 10am

11. ADJOURN TO CLOSED SESSION - 11:03 am

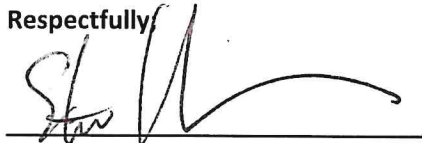
- a) Public Employee Performance Evaluation (Government Code 54957(b)(1)
Title: Operations Manager
Title: Administration Manager

12. RETURN FROM CLOSED SESSION - 11:03 am.

Reportable Action in Closed Session - Reschedule to Regular Board Meeting June 11, 2026

13. Adjournment - 11:04 a.m.

Respectfully,



Director S. Gonzales, Secretary



Amy R Milliken, Clerk of the Board

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