

Murphys Sanitary District
MINUTES – Regular Board Meeting
Thursday, June 9, 2022

Board of Directors

Steve Gonzales - President
Paige Mc Math-Jue-Vice President
Marty Mollera - Treasurer
Bruce Miller- Secretary
Joseph Fontana - Parliamentarian

1) Call to Order – 10:00 a.m.

Pledge of Allegiance

2) Roll Call – *Joseph Fontana, Bruce Miller, Marty Mollera, Paige McMath-Jue & Steve Gonzales*

3) Agenda Changes – *Line Item 5c should state June 16-July 15, 2022, Line Item 8b should include “Action”*

4) Public Comment - *None*

5) Consent Agenda

a) Minutes

04/28/2022 Special Meeting

05/12/2022 Regular Board Meeting

b) Check Disbursements May 2022

c) Adopt Res. 2022-10 Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period May 17, 2022 - June 15, 2022 Pursuant to Brown Act Provisions

Motion: Directors P. McMath-Jue & J. Fontana motion to approve the *Consent Agenda as presented; Minutes & Check Disbursements, 4/2/2022 Special Meeting & May 2022 Regular Board Meeting; Adopt Res. 2022–10 Re-Authorizing Remote Teleconference Meetings for MSD, June 16-July 15, 2022: Approved 5-0*

6) Staff Reports

a) Administration – *Report included in Board Packet*

b) Operations – *Information only – Brief Discussion & Updates: Algae Growth Status; Pictures & video taken of pipeline replaced at Mitchler St; Ag Tap Turned on at Pond 4 due to drought situation*

7) New Business

a) Approve Cost of Living Adjustment (COLA) Policy – *Board & Staff briefly discuss*

Motion: Directors P. McMath-Jue & S. Gonzales motion to approve the *Cost of Living (COLA) Adjustment Policy as presented: Approved 5-0*

8) Unfinished Business

- a) Verily Life Science - No cost wastewater testing for SARS-CoV-2 – *Board & Staff review & discuss*

Motion: Directors B. Miller & J. Fontana motion to move forward with *Verily Life Science, "No cost wastewater testing for SARS-CoV-2": Approved 3-2*

- b) Approve Investment No. 2 of 5 Terms – *Board & Staff review & discuss*

Motion: Directors B. Miller & J. Fontana motion to direct C. Secada to invest \$200,000.00 monthly, 6 month "Cd" or "T" Bill, whichever has the most value up to \$1,000,000.00: *Approved 5-0*

- c) Converting to Solar Energy - *No Action, need more information*

9) Public Hearing – 2022/23 Budget

Open Budget Hearing - *10:59 a.m.*

Public Comment - *None*

Close Budget Hearing – *10:59 a.m.*

10) Approve 2022/23 Operating and Strategy Funds Budget

Motion: Directors P. McMath-Jue & B. Miller motion to approve the 2022/2023 Operating and Strategy Funds Budget: *Approved 5-0*


11) Director Comments – *Director B. Miller informs the Board of new DWR Workshops Available – Information Only; Director S. Gonzales creates (2) New Ad Hoc Committees, Climate Action & Sustainability Committee & Treatment Plant Ribbon Cutting Committee*

12) Next Meeting Agenda Items – *New Hire Process*

13) Next Regular Meeting: *July 14, 2022 10:00 a.m.*

14) Adjournment: *11:51 a.m.*

Respectfully;



Amy R Milliken



Bruce Miller, Secretary