

Murphys Sanitary District



MINUTES – Regular Board Meeting
Thursday, January 11, 2024
15 Ernest St Ste. A
Murphys, Ca 95247

CALL MEETING TO ORDER – 10:00 am

PLEDGE OF ALLEGIANCE

1. Roll Call

Directors Present

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

Staff Present

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

2. Agenda Changes – ***Remove Line Item 5a) Guest Speaker, Lindsey Mattos, Grant Funding /Writing Assistance, rescheduled to a Special Meeting, 1/25/2024 @ 10:00 am, Director J. Fontana would like clarification in regards to Line Item 5b) Directors Request to Rescind Motion of HEC Proposal.***

3. Public Comment - ***None***

4. Consent Agenda

a) Financial Reports: December 2023 – ***Director B. Miller requests to pull Line Item 4a) Financial Reports for discussion.***

b) Minutes: December 14, 2023, Special Board Meeting

Motion: Directors J. Fontana & S. Gonzales motion to accept the Consent Agenda as presented; Financial Report December 2023 & Minutes 12/14/2023, Regular Board Meeting: Approved 4-0-1 (Absent)

5. New Business

a) Guest Speaker, Lindsey Mattos-Grant Fund/Writing Assistance – ***See Line Item #2 Agenda Changes***

BOARD OF DIRECTORS

Paige McMath-Jue, President Steve Gonzalez, Vice President
Marty Mellera, Secretary Bruce Miller, Treasurer Joseph Fontana, Director at Large/Parliamentarian
<https://www.murphysd.org>

b) Director Request to Rescind Motion of HEC Proposal - Discussion

Motion: Director B. Miller motions to proceed with Item A of the HEC Proposal to determine if it is necessary to move forward with Item B: No second, no action

6. Unfinished Business - None

7. Committee Reports

a) Investment Advisory Committee Report – Nothing to report, meeting scheduled for 1/18/2024 @ 1pm

b) Climate Action & Sustainability Report – Nothing to report, Schedule for discussion next Regular Board Meeting on 2/08/2024.

8. Staff Reports

a) Administration – Information only, hand-out included in board packet.


b) Operation – D. Murphy gives brief overview about the Grease Trap Collection Program; Annual Report and has been sent to the state and accepted; Geotracker Annual Report has been submitted to the State and accepted; Bees have been picked up for pollination until March. – Discussion only

9. Future Agenda Items/Director Comments – Guest Speaker Lindsey Mattos has been rescheduled to attend the Special Meeting on 1/25/2024 @ 10:00 a.m.; Board Members Travel Expense Pre-Authorization Procedure is clarified.

10. Next Regular Meeting – February 8, 2024, 10:00 a.m.

11. Adjournment – 10:42 a.m.

Respectfully;



Amy R. Milliken, Clerk of the Board



Director Marty Mellera, Secretary

BOARD OF DIRECTORS

Paige McMath-Jue, President Steve Gonzalez, Vice President
Marty Mellera, Secretary Bruce Miller, Treasurer Joseph Fontana, Director at Large/Parliamentarian
<https://www.murphyssd.org>