

Murphys Sanitary District

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Board of Directors:

Steve Gonzales - President
Lydia Scheller - Vice President
Paige Mc Math-Jue - Treasurer
Bruce Miller- Secretary
Travis Owens - Parliamentarian

AGENDA
Regular Meeting
July 8, 2021 10:00 a.m.
Teleconference Call Only

This meeting will be held in accordance with executive order n-29-20, issued by California governor Gavin Newsome on March 17, 2020, the Ralph M. Brown act (California government code section 54950, et sez.), and the federal Americans with disabilities act.

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC.

ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA TELECONFERENCE AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.

To join by phone or hear audio by phone, dial **+1 978 990-5183** Access code: **6736289**

- 1) **Roll Call**
- 2) **Pledge of Allegiance**
- 3) **Agenda Changes**
- 4) **Public Comment** (*Limit 5 minutes per person*) on items not appearing on agenda.
NOTICE: Pursuant to Government Code § 54954.3(a), any member of the public shall be provided with the opportunity to directly address the Murphys Sanitary District Board of Directors concerning any item that has been described in the notice for the meeting before or during consideration of that item or on items not on the agenda but within the district's jurisdiction provided that no action be taken on off-agenda items unless otherwise authorized by law.
- 5) **Consent Agenda - Discussion\Possible Action**
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 may request that any item be removed for later discussion.
 - a) **Minutes**
06/10/2021 Regular Meeting
 - b) **Check Disbursements**
June 2021
- 6) **Staff Reports:**
 - a) Administration
 - b) Operations

7) **Committee Reports**

Ad-hoc Reserve Funds Policy Committee - Bruce Miller, Paige McMath-Jue - *See item 8 a.*

Ad-hoc Ordinance Revision Committee - One member Vacancy, Travis Owens, Dan Murphys, Cindy Secada

8) **Unfinished Business:**

- a) General Funds Reserves Policy Update - Discussion\Possible Action
- b) Update Ad-hoc Ordinance Committee member - President to appoint

9) **New Business:**

- a) New Pump Repair at MGR Pump House - Discussion\Possible Action
- b) Schedule Payment from CalPERS 115 Trust to CalPERS UAL for July 2021 - Discussion\Possible Action
- c) Reschedule Regular Board Meetings to a different day of the month - Discussion\Possible Action
- d) Determine Future Board Meeting Format Due to COVID - Discussion\Possible Action

10) **Director Comments**

11) **Next Meeting Agenda Items**

12) **Next Regular Meeting: August 12, 2021 10:00 a.m.**

13) **Adjournment**

***Public Notice: All or a portion of this meeting is being recorded
for purpose of public broadcast and/or internet posting.***

Materials related to any item on this Agenda, are available for public inspection in the District Office at 15 Ernest St Suite Murphys, CA 95247 during normal business hours. Information on materials in the agenda is also available via email request to csecada@murphysd.org. Any material provided to the legislative body at the meeting by agency staff or a member of the legislative body will be available at the public meeting; documents provided by others will be available right after the meeting. This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42USC, §12132) and the Ralph M. Brown Act, CA Government Code §54954.2. Any persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Secada at 209-728-3094, during regular business hours, at least 72 hours prior to the meetings or via email at csecada@murphysd.org. **Regular meetings are held on the second Thursday of the month at 10:00 A.M. at the districts main office located at 15 Ernest Street Suite A. Murphys, CA 95247 or Teleconference**