

Murphys Sanitary District

15 Ernest St Suite A.
Murphys, CA 95247
(209) 728-3094 (209) 728-9510 fax
Email: csecada@murphyssd.org
Web site: www.murphyssd.org

Board of Directors
Steve Gonzales - President
Paige Mc Math-Jue-Vice President
Marty Mellerera - Treasurer
Bruce Miller- Secretary
Joseph Fontana - Parliamentarian

AGENDA

August 11, 2022 Regular Meeting 10:00 a.m.

All members of the public may participate in person for the meeting or via Web-Ex teleconference information below. Social distancing is encouraged.

Join the meeting [Click Here](#)

Meeting Number: 2558 375 5198

Meeting Password: msd08112022

Join by phone 1-978-990-5183 Access code 673 6289

- 1) **Call to Order\ Pledge of Allegiance**
- 2) **Roll Call**
- 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:
07/14/2022 Regular Meeting
 - b) Check Disbursements July 2022
 - c) **Adopt Res. 2022-13 Re-Authorizing Remote Teleconference Meetings** of The Legislative Bodies of Murphys Sanitary District for The **Period August 13, 2022 – September 13, 2022** Pursuant to Brown Act Provisions
- 6) **Staff Reports:**
 - a) Administration
 - b) Operations

7) **New Business:**

- a) Review & Update if needed, the Current Conflict of Interest Code - Discussion\Possible Action
- b) Approve MGR Pump House Motor Control Cabinet Repairs including Air Conditioning Unit - Discussion\Possible Action
- c) Acknowledge the Federal & State Holiday, Juneteenth and add to the Murphys Sanitary District Paid holiday schedule. ***“The holiday gets its name from June 19, 1865. That's the day the Union army arrived in Galveston, Texas, to announce that all enslaved African Americans in the state were free in accordance with President Abraham Lincoln's Emancipation Proclamation”*** - Discussion\Possible Action

8) **Unfinished Business:**

- a) WWTP Upgrade Celebration – **S. Gonzales**, P. Mc Math-Jue, D. Murphys, A. Lowe, C. Secada - Discussion\Possible Action

9) **Committee Reports:**

- a) Climate Action & Sustainability - **M. Meller**, B. Miller, D. Murphy
- b) WWTP Upgrade Ceremony - **S. Gonzales**, P. Mc Math-Jue, D. Murphys, A. Lowe, C. Secada

10) CLOSED SESSION - Personnel Matters Government Code Section 54957
1 Item - Employee Appointment or Employment: Administration Manager

11) **Director Comments**

12) **Next Meeting Agenda Items**

13) **Next Regular Meeting: September 8, 2022 10:00 a.m.**

14) **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**