

Murphys Sanitary District



MINUTES – Special Board Meeting
Thursday, January 25, 2024
15 Ernest St Ste. A
Murphys, Ca 95247

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

1. Roll Call

Directors Present

Director Fontana (Absent w/notice); Director Miller; Director Mellerera (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 - *None*

3. Public Comment - *None*

4. Consent Agenda – *No Action*

5. New Business – *Briefly discussed & reviewed policies as presented w/recommendations – No Action*

a) General Policy Review-Adoption/Amendment of Policies

b) General Policy Review-Memberships

c) General Policy Review-Basis of Authority

d) General Policy Review -Board/Staff Communications

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Marty Mellerera, Secretary Bruce Miller, Treasurer Joseph Fontana, Director at Large/Parliamentarian

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- e) **General Policy Review-Claims Against the District – *Currently in review with Insurance***
- f) **General Policy Review-Code of Ethics – *Additional Research Needed***
- g) **General Policy Review-Conflict of Interest**
- h) **General Policy Review-Correspondence to the Board**
- i) **General Policy Review-Legal Counsel and Auditor**
- j) **General Policy Review-Overview of the Administration and Operation Managers**
- k) **General Policy Review-Legislative Advocacy Policy**

6. **Unfinished Business - *None***

7. **Committee Reports – *Nothing to Report***

8. **Staff Reports – *Nothing to Report***

- a) **Administration**
- b) **Operation**

9. **Future Agenda Items/Director Comments – *Addressing concerns from the public about the Rates Study & Rates, continue with updates on the general policies.***

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

11. **Adjournment – *12:02 p.m.***

Respectfully;



Amy R. Milliken, Clerk of the Board



Director Marty Mellerà, Secretary

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