

Murphys Sanitary District



**MINUTES – Regular Board Meeting
Thursday, July 13, 2023
15 Ernest St Ste. A
Murphys, Ca 95247**

CALL TO ORDER – 10:00 a.m.

PLEDGE OF ALLEGIANCE

- 1. Authorization to Approve Member Requests to Participate Remotely Due to Just Cause and/or Emergency Circumstances Pursuant to AB2449 – *All directors in attendance/No Action***
- 2. Roll Call – *Director Fontana; Director Miller; Director Mellera; Director Gonzales & President McMath-Jue & Staff K. Fillmore, Admin Manager; D. Murphy, Operations Manager & A. Milliken, Accounting Clerk***
- 3. Agenda Changes - *None***
- 4. Public Comment - *None***
- 5. Consent Agenda**
 - a) Financial Reports June 2023 – *K. Fillmore reports UBS Transfer, information Only***
 - b) Minutes: June 8, 2023 Regular Board Meeting**

Motion: Directors P. McMath-Jue & J. Fontana motion to accept the Consent Agenda as presented; Financial Reports June 2023 & Minutes 06/08/2023: Approved 5-0

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>

6. New Business

- a) **Approval for two MSD Director volunteers to attend Special District Leadership Academy – *No Action – Board volunteers to confirm attendance with K. Fillmore***

7. Old Business

- a) **Cell Tower Lease on WWTP property – *Information only***

8. Committee Reports

- a) **Investment Advisory Committee Report-Update/Summary Attached – *Information Only***
- b) **Climate Action & Sustainability Report-Discussion/Upcoming Meeting – *El Nino predicted for 2023/2024, are we prepared? – Next Meeting to be determined***

9. Staff Reports – K. Fillmore & D. Murphy Report

- a) **Administration – *K. Fillmore gives brief updates on Project Status; Murphys Oaks; Health Insurance Rate Increase & GM Summit attendance – Information only, brief discussion***
- b) **Operation – *D. Murphy informs the Board that the Encroachment out at the TP is complete; Discusses Residential Grease Recovery & GIS System – Information Only***

10. Future Agenda Items/Director Comments – *None*

11. Next Regular Meeting: *August 10, 2023 at 10:00 a.m.*

12. Adjournment -*11:32 a.m.*

Respectfully;



Amy R Milliken, Clerk of the Board



Director/Marty Mellera, Secretary

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