

**Murphys Sanitary District**  
**MINUTES -Regular Board Meeting**  
**Thursday, January 14, 2021**

**Board of Directors**

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

10:08 a.m.

1. Roll Call – Lydia Scheller, Steve Gonzales, Paige McMath-Jue, Bruce Miller & Travis Owens (Absent w/notice)
2. Agenda Changes – Move *Line Item 10a Presentation on Security Awareness Training* with Demi Cordon to the front of *Line Item 7* for discussion.
3. Public Comment – *None*
4. Res. No. 2021-01 Accepting the Canvass of the General Election 11/03/2020

Motion: Directors L. Scheller & B. Miller motion to accept the *Canvas of the General Election 11/06/2020*:  
*Approved 4-0-1 Absent*

5. Seat Appointed Board Members from 2020 General Election – Oath of Office

*- Board Members listed below are sworn into Oath of Office by C. Secada.*

- a) Steve Gonzales
- b) L. Bruce Miller
- c) Lydia Scheller

6. Select New Board Positions – Director L. Scheller requests to step-down as Board President; Director S. Gonzales has offered to accept the position as Board President.

Motion: Directors L. Scheller & P. McMath-Jue motion to select Director S. Gonzales as Board President for MSD:  
*Approved 4-0-1 Absent*

*- Director L. Scheller offers to accept the position of Vice President.*

Motion: Directors P. McMath-Jue & B. Miller motion to select Director L. Scheller as Board Vice President for MSD:  
*Approved 4-0-1 Absent*

7. Moved from Line Item 10a - *Presentation on Security Awareness Training* with Demi Cordon

Consent Agenda

- a) Minutes  
12/10/2020 Regular Meeting
- b) Check Disbursements  
December 2020

Motion: Directors P. McMath-Jue & B. Miller motion to accept the *Consent Agenda as presented: Minutes & Check Disbursements December 2020: Approved 4-0-1 Absent*

8. Staff Reports

- a) Administration – *Information only, C. Secada reminds the Board to complete 700 Forms, Due in April; Budget report to be updated and presented at the next Regular Board Meeting.*
- b) Operations – *Pumphouse electrical has been complete by PG&E; Monthly Report included in Board Packet*

9. CIP Projects – Status Updates – *Information only, Board & Staff briefly review & discuss*

- a) Waiting on DWR Reimbursement requests No. 13 through 14 \$1,449,551.00
- b) No other draws from the bridge loan will be requested. Final Bridge Loan draw total \$2,184,925.00. A \$1.5 m payment was made and posted to the loan principal 1/4/2021.
- c) WWTP Upgrade Total project: \$5,741,806  
Grant Amount: (75%): \$4,306,354  
New Loan Amount \$1,185,452  
MSD Cash Funds: \$250,000 If needed
- d) WWTP Upgrade – Update with Change orders Total additions to date \$268,030.00; credit for Sludge removal \$523,946.

10. New Business:

- a) Presentation on Security Awareness Training - Demi Cordon – *Moved to Line item 7a*
- b) Purchase 3-year Security Awareness Training Program \$1770.00 – *Board, Staff review & discuss presentation.*

Motion: Directors S. Gonzales & P. McMath-Jue motion to purchase the *Security Awareness Training Program* with the option to approach others to reduce the cost: *Approved 4-0-1 Absent*

11. Unfinished Business

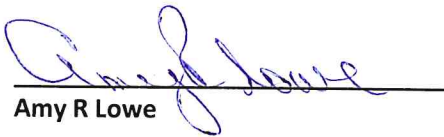
a) *None*

12. Director\Committee Reports\Comments – *Customer M. Ninos paid 1<sup>st</sup> portion of balance due.*

13. Next Regular Meeting: *February 11, 2021 10:00 a.m.*

14. Adjournment – *11:13 a.m.*

Respectfully;

  
Amy R Lowe

  
Bruce Miller, Secretary