

Murphys Sanitary District
MINUTES – Regular Board Meeting
Thursday, February 11, 2021

Board of Directors

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

1. Roll Call – Steve Gonzales, Lydia Scheller, Paige McMath-Jue, Bruce Miller, Travis Owens (*Temporarily Absent*)
2. Agenda Changes - *None*
3. Public Comment – Dane Wadle, CSDA Senior Affairs Field Coordinator for Calaveras County, goes over a couple Federal Bills currently going through Legislation that would make *Financial Assistance Relief Funding* available to Special District’s & would like MSD to help show support for the Bills.
4. Consent Agenda
 - a) Minutes
01/14/2021 Regular Meeting
 - b) Check Disbursements
January 2021

Motion: Directors B. Miller & P. McMath-Jue motion to approve the *Consent Agenda as presented: Minutes & Check Disbursements, January 2021: Approved 4-0-1 Absent*

5. Staff Reports

- a) Administration – *C. Secada briefly goes over Final Project Change Orders, Reimbursement & Bridge Loan status, reimbursement requests must be in no later than April 1st, 2021; Budget, Force Main Survey & other future pipeline replacements being discussed.*
 - b) Operations – *TP Upgrade Project is complete, Operations has been testing the performance throughout the storms; Received Notice to Comply from the Central Valley Water Board in regards CD Salts Program, D. Murphy goes over options available & gives brief information on this study – D. Murphy to e-mail the Information Link.*
6. CIP Projects – Status Updates – *D. Murphy informs the Board that most Warranty/Product information regarding the TP Upgrade has been received other than from Gold Electric; Possible concerns have been mentioned by S. Kautz about some possible bridge & property damage that are yet to be addressed; Line Items 6a-d information and updates*
- 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

7. New Business

- a) *Information only - Annual 700 Forms 2021 are due April 1, 2021*
- b) *Information only - Local Hazard Mitigation Plan (LHMP) – C. Secada gives a brief Power Point Presentation*
- c) *Engineers Report Certifying the WWTP Upgrade Project Completion – Report included in Board Packet*
- d) *Adopt Res. 2021-02 Accepting work on the Murphys Sanitary District Wastewater Treatment Plant Upgrade Project (WWTP Upgrade Project)*

Motion: Directors S. Gonzales & P. McMath-Jue motion to Adopt the *Engineers Report Certifying the WWTP Upgrade Project Completion, Resolution 2021-02: Roll Call Vote - 5 Yeas 0 Nays*

- e) *Adopt Res 2021-03 IRWM Plan Update*

**Motion: Directors S. Gonzales & T. Owens motion to Adopt 2021-3 IRWM Plan Update:
*Roll Call Vote - 5 Yeas 0 Nays***

- f) *Update Vacation Accrual Policy – Board & Staff Review & Discuss*

Motion: Directors L. Scheller & P. McMath-Jue motion to allow a one time- option to Operations Manager, D. Murphy to remove up to 120 hours from his accrued vacation to a comp fund to be used at a later date, due to the WWTP Upgrade and COVID restrictions. This comp fund cannot be cashed out without Board approval. All employees are encouraged to take vacation: *Approved 5-0*

- g) *Election ballot for Directors at Mountain Counties Water Resources Association (MCWRA)*

**Motion: Directors B. Miller & S. Gonzales motion to elect Barbara Balen (TUD) as a Director for MCWRA:
*Approved 5-0***

Motion: Directors L. Scheller & S Gonzales motion to elect Lori Anzini (El Dorado County) & Randy Fletcher (Yuba City) as additional Directors for MCWRA: *Approved 5-0*

8. Unfinished Business

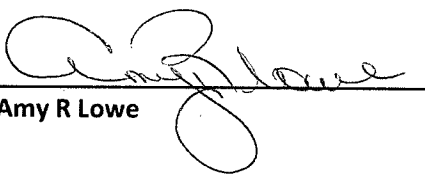
- a) Director S. Gonzales would like to schedule annual Manager Reviews – *S. Gonzales & L. Scheller will Handle Manager Reviews; Recommendation to invite Joel Metzger to present a Power Point Presentation on how the water works in our area – C. Secada will coordinate schedules with J. Metzger.*

9. Director\Committee Reports\Comments - None

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

11. Adjournment: *11:31 a.m.*

Respectfully;



Amy R Lowe



Bruce Miller, Secretary