

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

**Board of Directors:**

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

10:02 a.m.

1. Roll Call – Steve Gonzales, Paige McMath-Jue (*Temp. Absent*), Travis Owens, Bruce Miller & Lydia Scheller
2. Agenda Changes - None
3. Public Comment – *See Line Item #4 Joel Metzger Presentation*
4. Utica Water & Power Authority System Overview – Where Does Your Water Come From? Presenter Joel Metzger

*J. Metzger gives a detailed presentation on the water in our area;*

*-Where does it come from?*

*-How is it transported?*

*-Where does it go?*

*Goal is to raise enough \$ to help build a more efficient and reliable water transportation system.*

5. Consent Agenda

- a) Minutes  
02/11/2021 Regular Meeting
- b) Check Disbursements  
February 2021

**Motion: Directors B. Miller & T. Owens motion to accept the *Consent Agenda as presented: Minutes & Check Disbursements, February 2021:***

***Approved 4-0-1 Absent***

6. Staff Reports

- a) Administration – *C. Secada gives brief update on reimbursement requests; Bridge Loan Status & Finance Update*
- b) Operations – *D. Murphy informs the Board they have chosen to participate in the P&O (Priorities and Optimization) Study run by CVWB (Central Valley Water Board) in regards to satisfying the CV-SALTS regulation & compliance request; Replacement pump for Headworks Wash-Down & Spray Field's Supply has been ordered through RF Mac-Donald in the amount of \$6500, which was budgeted for in the CIP Equipment Replacement.*

7. CIP Projects – Status Updates: *Board & Staff Review & Discuss Updates*

- a) Waiting on DWR Reimbursement requests No. 13 through 14 \$1,449,551.00. All payments to others for WWTP project have been submitted to DWR for reimbursement, including change orders.
- b) Bridge Loan - \$300,000 payment was made and posted to the loan principal 2/24/2021. Approximate balance \$384,925 not including interest accrued.
- c) WWTP Upgrade – Project completed

8. New Business: *Information Only*

- a) Link to Central Valley Salinity Alternatives for Long-Term Sustainability (CV-SALTS) Program was Provided (CV-SALTS) on the agenda.

9. Unfinished Business:

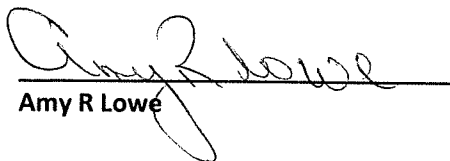
- a) COVID Safety Supplies Reimbursement Update – *Information Only*

10. Director\Committee Reports\Comments – *C. Secada is asked to get a copy of the “Survey Salary” from CSDA for B. Miller; Vaccines are available to MSD Employees & Staff; Available Board Members to come into office and sign checks & B. Miller to sign Minutes*

11. Next Regular Meeting: *April 08, 2021 10:00 a.m.*

12. Adjournment – *11:25 a.m.*

Respectfully;

  
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Amy R Lowe

  
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Bruce Miller, Secretary