

**Murphys Sanitary District**  
**MINUTES – Regular Board Meeting**  
**Thursday, April 8, 2021**

**Board of Directors:**

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

10:01 a.m.

1. Roll Call – Travis Owens (Absent w/notice), Bruce Miller, Paige McMath-Jue, Lydia Scheller & Steve Gonzales
2. Agenda Changes -*Typo Line Item 6b. Budget Amendment, Change from \$24,727.44 to \$25,727.44 for Interest Expense on the WWTP Bridge Loan*
3. Public Comment - *None*
4. Consent Agenda
  - a) Minutes  
03/11/2021 Regular Meeting
  - b) Check Disbursements  
March 2021

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

5. Staff Reports
  - a) Administration – *C. Secada informs the Board that the Bridge Loan is paid in full*
  - b) Operations – *D. Murphy updates the Board about the Overflow at Manhole #15 on Church St – Hand-out included in Board Packet*
6. New Business
  - a) Discuss CD maturing 05/25/2021 Options - Moved to after Budget Review, See Line Item #7

- C. Secada requests to add *Reimbursement Funds Investment* options for Discussion/Action to the May Agenda.

**Motion: Directors S. Gonzales & P. McMath-Jue motion to add *Reimbursement Funds Investment* options to the May Agenda for further Discussion/Action as requested: *Approved 4-0-1 Absent***

- b) Budget 2020-21 Amendment Add \$24,727.44 Interest Expense for WWTP Bridge Loan - *See Agenda Changes Line Item #2*

- *Board & Staff briefly review*

Motion: Directors L. Scheller & B. Miller motion to add the \$25,727.44 Interest Expense for the WWTP Bridge Loan as presented: *Roll Call Vote - 4 Yeas, 0 Nays, 1 Absent*

- c) Budget 2021-22 Draft Reviews

- *Board & Staff Review/Discuss Changes & Concerns - Director B. Miller & C. Secada to meet and further discuss reserve policy. C. Secada to put on the the next Regular Board Meeting Agenda: Reserve Policy; CalPERS Unfunded Liability & Cost of Living (COLA) for Discussion/Action for final Budget Review; Arrange for CalPERS Presentation.*

- d) Determine date for a Special meeting to discuss Manager Reviews

- *Special Meeting is scheduled for May 6, 2021 at 1:00 p.m. via Virtual*

7. Unfinished Business

- a) Discuss CD maturing 05/25/2021 Options - Line Item #6a

Motion: Directors S. Gonzales & P. McMath-Jue motion not to renew CD, Roll into Reserves:  
*Roll Call Vote - 4 Yeas, 0 Nays, 1 Absent*

8. Director\Committee Reports\Comments - *None*

9. Next Regular Meeting: May 13, 2021 10:00 a.m.

10. Adjournment: 11:36 a.m.

Respectfully;

  
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Amy R Lowe

  
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Bruce Miller, Secretary