

Murphys Sanitary District
MINUTES – Regular Board Meeting
Thursday, May 20, 2021

Board of Directors:

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

10:00 a.m.

1. Roll Call – Travis Owens, Bruce Miller, Paige McMath-Jue, Lydia Scheller & Steve Gonzales
2. Agenda Changes – Move *Line Item #6a CalPERS Unfunded Liability - 115 Trust Presentation*
- Jean Mac Donald to after *Line Item #3*
3. Public Comment – *None*

- CalPERS Unfunded Liability -115 Trust Presentation – Karen Lookingbill & Jean Mac Donald Present: *Schedule to next Regular Board Meeting “Unfinished Business” for further discussion.*

4. Consent Agenda

- a) Minutes
04/08/2021 Regular Meeting
- b) Check Disbursements
April 2021

Motion: Directors S. Gonzales & B. Miller motion to accept the *Consent Agenda as presented: Minutes & Check Disbursements, April 2021: Approved 5-0*

5. Staff Reports

- a) Administration – *C. Secada gives the Board a status update of the DWR Reimbursements – DWR has approved all reimbursements up through #17 with some being short. Reimbursement #18 including all shortages hope to be received by the end of June with the remaining to be received by August/September; All change orders were approved*
- b) Operations – *D. Murphy gives brief update, no reported spills; Report Included in Board Packet*

6. New Business

- a) CalPERS Unfunded Liability - 115 Trust Presentation - Jean Mac Donald – *See below Line Item #3*
- b) Update Reserve Policy – *S. Gonzales recommends an AD Hoc Committee to include Directors B. Miller & P. McMath-Jue. The Committee is tasked with reviewing this policy & making any recommendations. The committee is expected to complete any recommendations by August 2021 at the Regular Board Meeting, no later than 3 months.*

c) Re-schedule Special Meeting - Determine Manager Review Schedule

- *Special Meeting – Manager Review, rescheduled to Monday, May 24, 2021 @ 3:00 p.m., MSD Office*

d) Cost of Living Increase (COLA)

Motion: Directors L. Scheller & P. McMath-Jue motion to accept a 2% Cost of Living Increase (COLA) for MSD Staff:
Roll Call Vote – 5 Yeas, 0 Nays

e) Review Draft Budget 2021-22 – Board & Staff Review & Discuss DRAFT Budget 2021-22

f) Determine the 'Kick Off Celebration Date of the WWTP Upgrade - Schedule to September 17, 2020 @ 11:00 a.m. (Details to be discussed & confirmed at a later date)

7. Public Budget Hearing

Open Budget Hearing – 11:53 a.m.

Public Comment - None

Close Budget Hearing – 11:53 a.m.

a) Approve 2021/22 Proposed Budget

Motion: Directors P. McMath-Jue & S. Gonzales motion to approve the 2021/22 Budget as presented:
Roll Call Vote – 5 Yeas, 0 Nays

8. Unfinished Business

None

9. Director\Committee Reports\Comments – *Future meetings to be in person at the MSD Office (Masks required until further notice); Reserve Policy Discussion-See Line Item #6b; P. McMath-Jue informs Staff C. Secada & D. Murphy of positive Public Compliments; B. Miller will be out of the area next Regular Board Meeting & will call in for meeting.*

10. Next Regular Meeting: June 10, 2021 10:00 a.m.

11. Adjournment – 12:05 a.m.

Respectfully;


Amy R Lowe


Bruce Miller, Secretary