

Murphys Sanitary District

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Web site: www.murphysd.org

Board of Directors:

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

AGENDA
Regular Meeting
September 9, 2021 10:00 a.m. Video – Teleconference

Based on guidance from the California Governor’s Office and Department of Public Health, in order to minimize the potential spread of the COVID-19 virus, the Murphys Sanitary District will convene its public meetings of the Board of Directors telephonically until further notice.

Members of the public are encouraged to participate in the below noticed meeting:

[Join the meeting Click Here](#)

Join by Meeting Number: 2559 872 9671
Meeting Password: msd092021

Dial 25598729671@webex.com
Join by phone
1-415-655-0001

- 1) **Roll Call**
- 2) **Pledge of Allegiance**
- 3) **Agenda Changes**
- 4) **Public Comment** (*Limit 5 minutes per person*) on items not appearing on agenda.
NOTICE: Pursuant to Government Code § 54954.3(a), any member of the public shall be provided with the opportunity to directly address the Murphys Sanitary District Board of Directors concerning any item that has been described in the notice for the meeting before or during consideration of that item or on items not on the agenda but within the district’s jurisdiction provided that no action be taken on off-agenda items unless otherwise authorized by law.
- 5) **Consent Agenda - Discussion\Possible Action**
The following items are expected to be routine non-controversial. **Items will be acted upon by the Board at one time without discussion.** Any Board member may request that any item be removed for later discussion.
 - a) **Minutes**
07/08/2021 Regular Meeting
No August 2021 Meeting
 - b) **Check Disbursements**
July 2021
Aug 2021
- 6) **Staff Reports:**
 - a) Administration
 - b) Operations

7) **Committee Reports**

Ad-hoc Reserve Funds Policy Committee - Bruce Miller, Paige McMath-Jue

Ad-hoc Ordinance Revision Committee – Steve Gonzales, Travis Owens, Dan Murphys, Cindy Secada

8) **Unfinished Business:**

- a) Determine if the district should make an additional payment from the CalPERS 115 Trust fund to CalPERS UAL for FY 2021/22 - Discussion\Possible Action

9) **New Business:**

- a) Determine if the district should pay down the CalPERS UAL in its entirety and add additional funds to the CalPERS 115 Trust fund to pay future CalPERS unfunded liabilities - Discussion\Possible Action
- b) Update 2021/22 Budget - Discussion\Possible Action
- c) Determine if the district should invest in a new CD with UBS at a rate of .70% 3 years - Discussion\Possible Action
- d) Discuss COVID Policy options: mandatory masks/vaccines/testing for public-facing staff, and for in-person board meetings - *B. Miller* - Discussion\Possible Action
- e) Consider hiring a grant writer - *Bruce Miller* - Discussion\Possible Action
- f) Determine if the district wants to create an 'Accessory Dwelling Unit (ADU) Campaign' which would give notice to customers of a potential additional monthly charge for any ADU based on our current ordinance - Discussion\Possible Action

10) **Director Comments**

11) **Next Meeting Agenda Items**

12) **Next Regular Meeting: October 14, 2021 10:00 a.m.**

13) **Adjournment**

Public Notice: All or a portion of this meeting is being recorded for purpose of public broadcast and/or internet posting.

Materials related to any item on this Agenda, are available for public inspection in the District Office at 15 Ernest St Suite Murphys, CA 95247 during normal business hours. Information on materials in the agenda is also available via email request to csecada@murphysd.org. Any material provided to the legislative body at the meeting by agency staff or a member of the legislative body will be available at the public meeting; documents provided by others will be available right after the meeting. This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42USC, §12132) and the Ralph M. Brown Act, CA Government Code §54954.2. Any persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Secada at 209-728-3094, during regular business hours, at least 72 hours prior to the meetings or via email at csecada@murphysd.org. **Regular meetings are held on the second Thursday of the month at 10:00 A.M. at the districts main office located at 15 Ernest Street Suite A. Murphys, CA 95247 or Teleconference**