

**Murphys Sanitary District**  
**MINUTES Regular Board Meeting**  
**Thursday, September 9, 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, Paige McMath-Jue (Absent w/notice), Bruce Miller, Lydia Scheller & S. Gonzales
- 2) Pledge of Allegiance
- 3) Agenda Changes - *None*
- 4) Public Comment - *None*
- 5) Consent Agenda

- a) **Minutes**  
07/08/2021 Regular Meeting  
No August 2021 Meeting
- b) **Check Disbursements**  
July 2021  
Aug 2021

**Motion: Directors T. Owens & B. Miller motion to accept the *Consent Agenda as presented: Minutes & Check Disbursements, July & August 2021: Roll Call Vote – (4) Yeas (0) Nays (1) Absent***

- 6) Staff Reports
  - a) **Administration – C. Secada informs the Board that the MSD Annual Audit was complete August 30, 2021; Status update in regards to DWR Reimbursement/Loan Status**
  - b) **Operations – D. Murphys gives the Board a brief status update on samples, algae growth & storage status, looking into options due to algae growth from low water levels – Board & Staff briefly discuss concerns – Agendize – issues, solutions, water needs due to the drought & discuss Filter system; consider closed session discussion**
- 7) Committee Reports

**Ad-hoc Reserve Funds Policy Committee - Bruce Miller, Paige McMath-Jue (Absent) – Bring back for discussion at the next Regular Board Meeting - No Action**

**Ad-hoc Ordinance Revision Committee – Steve Gonzales, Travis Owens, Dan Murphys, Cindy Secada – Director S. Gonzales updates the Board – Committee is currently working with Attorneys in regards to charges**

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 – C. Secada & B. Miller briefly review the option that would be in the District's best interest.

Motion: Directors B. Miller & L. Scheller motion to take the balance of \$137,000 from the trust fund and move it to the UAL: *Roll Call Vote – (4) Yeas (0) Nays (1) Absent*

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 – *No Action*

- b) Update 2021/22 Budget – *C. Secada briefly goes over changes made to the 2021/2022 Budget*

Motion: Directors S. Gonzales & B. Miller motion to accept the 2021/2022 Budget changes as presented: *Roll Call Vote – (4) Yeas (0) Nays (1) Absent*

- c) Determine if the district should invest in a new CD with UBS at a rate of .70% 3 years – *No Action*

- d) Discuss COVID Policy options: mandatory masks/vaccines/testing for public-facing staff, and for in-person board meetings - *B. Miller expresses concerns – Board & Staff Briefly discuss – Board directs C. Secada to bring back more information on Public Attendance & Future In-Person Meeting Options*

- e) Consider hiring a grant writer - *Bruce Miller suggests to the Board exploring different resources available to our District in regards to a Grant Writer/Funding – Brief Discussion – No 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 – *Director L. Scheller recuses herself from the discussion & leaves meeting – C. Secada presents topic for discussion - Board & Staff briefly discuss – More Information Needed*

Motion: Directors T. Owens & B. Miller motion to allow funds up to \$1500 to be spent for C. Secada to contact Legal in order to obtain the proper rules in regards to enforcing the current "Accessory Dwelling Unit Regulations": *Roll Call Vote – (4) Yeas (0) Nays (2) Absent*

10) Director Comments - *None*

11) Next Meeting Agenda Items - *None*

12) Next Regular Meeting: October 14, 2021 10:00 a.m. (*Public required to wear Masks if in-person meeting*)

13) Adjournment – 11:34 a.m.

Respectfully;



Amy R Lowe



Bruce Miller, Secretary

09-09-2021 Regular Meeting MINUTES