

**Murphys Sanitary District**  
**MINUTES-Regular Board Meeting**  
**Thursday, October 14, 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 – Bruce Miller, Lydia Scheller, Steve Gonzales, Paige McMath-Jue & Travis Owens (Absent w/Notice)  
*-Director T. Owens has given his "Notice of Resignation" and has been accepted by the Board – "Notice of Vacancy" to be posted.*

2) Pledge of Allegiance

3) Agenda Changes – *Line Item #9f to be moved after Public Comment*

4) Public Comment – *None*

*- 9f) Review the Water needs of the WWTP and the Kautz Hay Station Water Agreement during a drought Declaration – Board, Staff & S. Kautz briefly review & discuss – No Action*

5) Consent Agenda

- a) Minutes  
09/09/2021 Regular Meeting
- b) Check Disbursements  
Sept 2021

**Motion: Directors P. McMath-Jue & B. Miller Motion to accepts the *Consent Agenda as presented: Minutes and Check Disbursements, September 2021: Roll Call Vote – (4) Yeas (0) Nays***

6) Staff Reports

- a) Administration - *C. Secada Informs the Board that \$137,000 was paid to UAL; All payments from DWR have been paid, still waiting for final loan balance.*
- b) Operations – *D. Murphy gives brief status update in regards to Drought Issues & Pond Levels; No violations; Currently in the clean-out process – Brief discussion*

7) Committee Reports

**Ad-hoc Reserve Funds Policy See item 8a - Committee - Bruce Miller, Paige McMath-Jue**

*-See Line Item #8a*

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

*-S. Gonzales informs the Board that a few changes are being made, almost complete.*

**8) Unfinished Business**

- a) Review\Approve Draft Reserve Fund Policy - *No Action, Director B. Miller withdraws from the Committee*

**9) New Business**

- a) Adopt Res. 2021-05 Approve & Adopt the Calaveras County Multi-Jurisdictional Hazard Mitigation Plan (MJLHMP)

**Motion: Directors L. Scheller & P. McMath-Jue motion to Adopt & Approve Res. 2021-05 the Calaveras County Multi-Jurisdictional Hazard Mitigation Plan: Roll Call Vote - (4) Yeas (0) Nays**

- b) Adopt Res. 2021-06 Designating the Administration Manager as the Authorized Application Representative for the WWTP Force Main Replacement ("*Upgrade Part 2*") Project.

**Motion: Directors S. Gonzales & P. McMath-Jue motion to Adopt Res. 2021-06 Designating the Administration Manager as the Authorized Application Representative for the WWTP Upgrade Part 2 Project: Roll Call Vote - (4) Yeas (0) Nays**

- c) Adopt Res. 2021-07 -The Board of Directors of The Murphys Sanitary District Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by Executive Order N-15-21 March 4, 2020, and Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period October 14, 2021 – November 14, 2021 Pursuant to Brown Act Provisions

**Motion: Directors S. Gonzales & B. Miller motion to Adopt Res. 2021-07 Authorizing Remote Teleconference Meetings of the Legislative Bodies of Murphys Sanitary District to continue monthly until further notice as pursuant to the Brown Act Provisions: Roll Call Vote – (4) Yeas (0) Nays**

- d) Accept Audited Financial Statements for FY 2020/21

**Motion: Directors P. McMath-Jue & S. Gonzales motion to accept the Audited Financial Statements FY 2020/21 Presented: Roll Call Vote – (4) Yeas (0) Nays**

- e) WWTP Filtration System Upgrade – *Board, Staff briefly discuss – No Action*

- f) Review the Water needs of the WWTP and the Kautz Hay Station Water Agreement during a drought Declaration - *No Action*

- g) Determine date for WWTP Upgrade Presentation: *April 21, 2022*


10) Director Comments – *Director L. Scheller gives verbal “Notice of Resignation” to the Board as of 12/31/2021, will submit written notice as requested.*

11) Next Meeting Agenda Items – *ADU handbook update from the County*

12) Next Regular Meeting: November 11, 2021 10:00 a.m.

13) Adjournment – 11:18 a.m.

Respectfully;

  
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Amy R Milliken

  
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Bruce Miller, Secretary