

Murphys Sanitary District

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Board of Directors

Steve Gonzales - President
Paige Mc Math-Jue-Vice President
Marty Meller - Treasurer
Bruce Miller- Secretary
Joseph Fontana - Parliamentarian

AGENDA

October 13, 2022 Regular Meeting

Time: 10:00 a.m.

Location: District Main Office 15 Ernest St Suite A Murphys, CA 95247

All members of the public may participate in person for the meeting or via Web-Ex teleconference information below. Social distancing is encouraged.

[Join the meeting Click Here](#)

Meeting Number: 2558 175 5656

Meeting Password: msd10132022

Join by phone 1-978-990-5183 Access code 673 6289

- 1) **Call to Order\ Pledge of Allegiance**
- 2) **Roll Call**
- 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:
09/08/2022 Regular Meeting
 - b) Check Disbursements September 2022
 - c) **Adopt Res. 2022-15 Re-Authorizing Remote Teleconference Meetings** of The Legislative Bodies of Murphys Sanitary District for The **Period October 14, 2022 – November 12, 2022** Pursuant to Brown Act Provisions
- 6) **Staff Reports:**
 - a) Administration
 - b) Operations

7) **New Business:**

- a) Approve Creating a District Strategic Plan Using a Consultant - Discussion\Possible Action
- b) Move 11/10/22 regular Meeting to November 20th 10:00 a.m.

8) **Unfinished Business: None**

9) **Ad Hoc Committee Reports:**

- a) Climate Action & Sustainability - **M. Meller, B. Miller, D. Murphy**
- b) WWTP Upgrade Ceremony - Dissolve

10) **Upcoming events to note:**

October 20, 2022 ACWA Region 3 Program: Water, Wildfire & Wine

Join us in Murphys on October 20 for an informative ACWA Region 3 program, membership meeting, and opportunity to connect with your colleagues in the region. Speakers and panelists will highlight connections between water, wildfire, and wine production in the region, as well as wildfire mitigation and preparation strategies. A networking lunch will be provided. Following the ACWA Region 3 program, Mountain Counties Water Resources Association will host a reception offering appetizers and beverages. Preliminary Program Agenda and details coming soon.

Registration Fee: ACWA Member \$50 | Non-member \$75
Cancellation Deadline: October 13, 2022

11) **Director Comments**

12) **Next Meeting Agenda Items**

13) **Next Regular Meeting: November 10, 2022 10:00 a.m.**

14) **Recess meeting**

15) **Reconvene at Waste Water Treatment Plant. See item 16**

16) **Travel to Waste Water Treatment Plant to take board member pictures.**

Location: 635 Six Mile Rd Murphys, CA 95247

17) **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**