

Murphys Sanitary District
MINUTES – Regular Board Meeting
Thursday, October 13, 2022

Board of Directors:

Steve Gonzales - President
Paige McMath-Jue – Vice President
Marty Mellerera - Treasurer
Bruce Miller - Secretary
Joseph Fontana – Parliamentarian

- 1) Call to Order – *10:00 a.m.*

Pledge of Allegiance – C. Secada introduces new hire Kristina Fillmore

- 2) Roll Call – *Joseph Fontana, Bruce miller, Marty Mellerera, Paige McMath-Jue & Steve Gonzales*
- 3) Agenda Changes – *Per Line Item #7b date should be changed from 11/20/20202 to 11/17/2022 – to be Discussed*
- 4) Public Comment – *None*
- 5) Consent Agenda

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

Motion: Directors P. McMath-Jue & J. Fontana motion to accept the *Consent Agenda as presented; Minutes & Check Disbursements September 2022 & Adopt Res. 2022-15 Re-Authorizing Remote Teleconference Meetings for MSD: Approved 5-0*

- 6) Staff Reports – C. Secada & D. Murphy
 - a) Administration – *C. Secada presents Admin Report to the Board for review; Update on Murphys Oaks Subdivision; WWTP Upgrade II & Collection pending; Audit was performed September 29th; Nothing to report on IRWM, meeting was cancelled; Investment status - Discussion*
 - b) Operations – *D. Murphy briefly discusses the Algae Bloom issues due to the hot & dry weather; Level sensor received for probe; Quote for AC Unit from B. Whittle is pending; Local Representative would like to run an Article on the MSD and the WWTP Upgrade; Annual Hydro-flushing to start after road construction is complete – Discussion*
- 7) New Business
 - a) Approve Creating a District Strategic Plan Using a consultant – *Board & Staff briefly discuss - Administration Manager(s) to get more information on services, cost and possible grants that may be available – No Action*

b) Move 11/10/22 regular Meeting to November 20th 10:00 a.m. – (Correction) Move Regular Board Meeting from 11/10/2022 to 11/17/2022 10:00 a.m.

8) Unfinished Business: *None*

9) Ad Hoc Committee Reports

a) Climate Action & Sustainability - M. Meller, B. Miller, D. Murphy – Director M. Meller presents a “Greening” outline to Board & Staff – Brief review & discussion

b) WWTP Upgrade Ceremony – Director S. Gonzales Dissolves Committee

10) Upcoming events to note: *Information Only*

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 – Director P. McMath-Jue welcomes new Admin. Manager, Kristina Fillmore

12) Next Meeting Agenda Items – Discuss Laddering more funds to Investment; Strategic Planning Information

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

14) Recess meeting – 11:15 a.m.

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 – 11:45 a.m.

Respectfully;


Amy R Milliken


Steve Gonzales, President