

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

Board of Directors:

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

- 1) 9:00 a.m. Start Public Comment – 9:04 a.m.
- 2) CLOSED SESSION ITEM One (1)
 - a) CONFERENCE WITH REAL PROPERTY NEGOTIATOR Government Code Section 54956.8
PROPERTY: 15 Ernest St Murphys, CA 95247
DISTRICT NEGOTIATORS: C. Secada & D. Murphy
UNDER NEGOTIATIONS: Price & Terms
- 3) REPORTABLE ACTION FROM CLOSED SESSION – 9:50 a.m. – *None*
- 4) Begin Open Meeting 10:00 a.m.
- 5) Roll Call – Joseph Fontana, Bruce Miller, Paige McMath-Jue, Marty Meller & Steve Gonzales
- 6) Pledge of Allegiance
- 7) Agenda Changes – *Line Item 12 f) will not be a Resolution, “Minute Entry” only*
- 8) Public Comment – *None*
- 9) Consent Agenda
 - a) Minutes
 - 12/09/2021 Regular Meeting
 - 12/16/2021 Special Meeting
 - 12/30/2021 Special Meeting
 - b) Check Disbursements December 2021
 - c) Adopt Res. 2022-01 Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period January 16, 2022 - February 14, 2022 Pursuant to Brown Act Provisions

Motion: Directors J. Fontana & S. Gonzales motion to accept the *Consent Agenda as presented; Minutes & Check Disbursements, December 2021 & continue with “Remote Teleconference Meetings” per Resolution 2022-01: Roll Call Vote (5) Yeas (0) Nays*

10) Staff Reports – C. Secada & D. Murphy

- a) Administration – *Information Only*
- b) Operations – *D. Murphy gives brief update on the pilot program report and will forward to Engineering for review - Brief Discussion*

11) Unfinished Business: *None*

12) New Business

- a) Verily Life Science - No cost wastewater testing for SARS-CoV-2 - Bruce Miller
 - Board & Staff Review & Discuss — Motion made by Director B. Miller withdrawn, No Action
- b) Approve Policy: Starting Monthly Billing for New Connections – *Board & Staff Review & Discuss*

Motion: Directors J. Fontana & S. Gonzales motion to accept the proposed “Monthly Billing Policy” for New Connections:
Roll Call Vote (5) Yeas (0) Nays

- c) Review Website Hosting and email options for changes and create a committee to Work with Administrative Manager – *Board & Staff Review & Discuss – B. Miller & C. Secada to form committee and seek further options – No Action*
- d) Final Report for WWTP Filtration Trial – Dan Murphy – *No Action*
- e) Review\Update Investment Policy – *Board & Staff Review & Discuss*

Motion: Directors P. McMath-Jue & J. Fontana motion to update the Investment Policy as presented:
Roll Call Vote (4) Yeas (1) Abstain

- f) ~~Adopt Res. 2022-02~~ Approving Real Property Purchase, Price & Terms: 15 Ernest St Murphys, CA 95247

Motion: Directors P. McMath-Jue & J. Fontana motion to approve the *Purchase of Real Property, 15 Ernest Street, Murphys Ca 95247* for the set amount of \$400,000.00 using our Discretionary Funds:
Roll Call Vote: (5) Yeas (0) Nays

- g) Adopt Res. 2022-03 Authorized Representative for Real Property Purchase

Motion: Directors P. McMath-Jue & J. Fontana motion to Adopt Res. 2022-03 Authorizing Representative, Administrations Manager, to sign the Real Property Purchase Agreement as presented:
Roll Calle Vote (5) Yeas (0) Nays

13) Director Comments – *Director J. Fontana initiates discussion in regards to retirement protocols for future Administrations Manager replacement; S. Gonzales informs the Board to sign signature cards at El Dorado Savings Bank*

14) Next Meeting Agenda Items – *New Building Plans/Repair; Investment/Strategy Funds Policy; Budget revision for “New Building” Purchase*

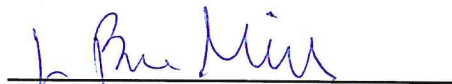
15) Next Regular Meeting: *February 10, 2022 10:00 a.m.*

16) Adjournment: *11:42 a.m.*

Respectfully;



Amy R Milliken



Bruce Miller, Secretary