



"Dedicated to providing a safe wastewater collection and treatment service at fair and reasonable rates for the community of Murphys, preserving and protecting our environment for future generations."

**Regular Board Meeting
Thursday, February 12, 2026
10:00 a.m.**

**District Office
15 Ernest Street, Suite A
Murphys, CA 95247**

1. Call to Order - 10:00 a.m.
2. Roll Call

Director's Present

Director Gonzales; Director Fontana; President McMath-Jue & Director Mellerera (Absent w/notice)

Staff Present

K. Fillmore, Admin. Manager; D. Murphy, Operations Manager; A. Milliken, Accounting Clerk

Public Present

"Michael", via remote; S. Segale; M. Lee; Catherine Hansford (Hansford Economic Consulting) & J. Hoskins, Legal Counsel for MSD & Rate Payers, Luis Perez (Auditor, Bryany Jolley) joins meeting 10:28 a.m.

Pledge of Allegiance -10:05 a.m.

3. Public Comment
4. Consent Agenda
 - a) Regular Meeting Minutes-January 15, 2026
 - b) Financial Reports-January 31, 2026

Motion: Director Fontana & Director Gonzales motion to accept the Consent Agenda as presented; Regular Board Meeting Minutes, January 15, 2026 & Financial Reports, January 31, 2026:

Ayes: Director Gonzales; Director Fontana; President McMath-Jue

Nays: None

Abstain: None

Absent: 1

Vacancy: 1

Roll Call Vote – (3) Ayes (1) Absent (1) Vacancy (0) Nays

BOARD OF DIRECTORS

Paige McMath-Jue, President || Marty Mellerera, Vice President || Steve Gonzales, Secretary

Joseph Fontana, Treasurer || Vacancy Open

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5. New Business

a) Reassessment Requests Accounts LEE0001, SIE0002, SIE0006

Motion: President McMath-Jue & Director Fontana motion to keep the reassessments results as presented for Accounts LEE0001, SIE0002 & SIE0006:

Ayes: Director Gonzales; Director Fontana; President McMath-Jue

Nays: None

Abstain: None

Absent: 1

Vacancy: 1

Roll Call Vote – (3) Ayes (1) Absent (1) Vacancy (0) Nays

b) Consideration of Dissolution of Finance Committee

Motion: President McMath-Jue & Director Gonzalez motion to dissolve the Finance Committee:

Ayes: Director Gonzales; Director Fontana; President McMath-Jue

Nays: None

Abstain: None

Absent: 1

Vacancy: 1

Roll Call Vote – (3) Ayes (1) Absent (1) Vacancy (0) Nays

10:25 a.m. - President McMath-Jue issues a 3-minute recess

10:28 a.m. - Return from 3-minute recess, Auditor Luis Perez joins meeting

c) Approval to Accept the Independent Auditors Report ending June 30, 2025 - Brief Presentation from Auditor - Luis Perez

Motion: Director Fontana & President McMath-Jue motion to accept the Independent Auditors Report ending June 30, 2025:

Ayes: Director Gonzales; Director Fontana; President McMath-Jue

Nays: None

Abstain: None

Absent: 1

Vacancy: 1

Roll Call Vote – (3) Ayes (1) Absent (1) Vacancy (0) Nays

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Joseph Fontana, Treasurer || Vacancy Open

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d) Appointment of Board Positions

Motion: Director Fontana & S. Gonzales motion to maintain the current Board Positions as they are:

Ayes: Director Gonzales; Director Fontana; President McMath-Jue

Nays: None

Abstain: None

Absent: 1

Vacancy: 1

Roll Call Vote – (3) Ayes (1) Absent (1) Vacancy (0) Nays

6. Unfinished Business - None

7. Committee Reports - None

8. Staff Reports- K. Fillmore & D. murphy

a) Administration Manager - Report included in Board Packet

b) Operations Manager - Report included in Board Packet

9. Future Agenda Items/Director Comments - Operations Manager, D. Murphy would like to offer our temporary Cal Rural Water apprentice, a full-time position with MSD - To be agendized for next regular Board Meeting

10. Next Regular/Special Meeting/Important Dates

a) Regular Board Meeting - March 12, 2026 at 10:00 a.m.

11. ADJOURN TO CLOSED SESSION - 10:42 a.m.

a) Public Employee Performance Evaluation (Government Code 54957(b)(1)

Title: Operations Manager

Title: Administration Manager

b) Conference with Real Property Negotiators (Government Code 54956.8)

Property: Ernest Street, Suite B

Under Negotiation: Lease Agreement

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12. RETURN FROM CLOSED SESSION - 10:44 a.m.

Reportable Action in Closed Session

- a) Agendize Public Employee Performance Evaluation to next Closed Session*
- b) Information only - Tenant has been given written notice of the 5% rent increase effective March 1, 2026.*

13. Adjournment - 10:50 a.m.

Respectfully;



Director S. Gonzales, Secretary



Amy R Milliken, Clerk of the Board

