

Murphys Sanitary District



MINUTES – Regular Board Meeting
Thursday, May 9, 2024
15 Ernest St Ste. A
Murphys, Ca 95247

CALL MEETING TO ORDER – 10:00 a.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Directors Present

Director Miller; Director Fontana; Director Meller; Director Gonzales & President McMath-Jue

Staff Present

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

Public Present

None

2. Agenda Changes/Agenda Approval - *None*

3. Public Comment - *None*

4. Consent Agenda – *Director Miller gives brief reminder to review credit card statement; Questions status of CIP & confirms legal billing cost.*

- a) Regular Meeting Minutes-April 11, 2024
- b) Finance Meeting Minutes-April 24, 2024
- c) Financial Reports-Ending April 30, 2024

*Motion: Directors J. Fontana & S. Gonzales motion to accept the Consent Agenda as presented; Regular Meeting Minutes, April 11, 2024, Financial Meeting Minutes April 24, 2024 and Financial Reports April 30, 2024:
Approved 5-0*

2023/2024 BOARD OF DIRECTORS

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

www.murphyssd.org

5. New Business

- a) Rate Study, Presentation HEC Consulting – Catherine Hansford Presents, Board directs Finance Committee to review Rate Study as presented for recommendations. – Discussion Only
- b) Adoption of Resolution 2024-02 General Election – Brief Discussion, Board is directed to update contact information with the county.

**Motion: Directors J. Fontana & S. Gonzales motion to Adopt Resolution 2024-02 General Election as presented:
Approved: 5-0**

- c) Adoption of Resolution 2024-03 Reserve Policy – Brief Discussion

Motion: Directors J. Fontana & B. Miller motion to Adopt Resolution 2024-03 Reserve Policy:

- 1 Nay, President P. McMath-Jue
- 1 Abstain, Director M. Meller
- 3 Yeas – Motion Passes, Director J. Fontana, Director B. Miller & Director S. Gonzales

- d) Approval of 2024/2025 Cost of Living Adjustment

Motion: Director J. Fontana & President P. McMath- Jue motion to approve the Cost of Living Adjustment for 2024/2025: Approved 5-0

- e) Approval of 2024/2025 Pay Date and Holiday Closures

Motion: President P. McMath-Jue & Director J. Fontana motion to approve the 2024/2025 Pay Date & Holiday Closure as presented: Approved 5-0

- f) Approval of 2024/2025 Salary Schedule

Motion: President P. McMath-Jue & Director J. Fontana motion to approve the 2024/2025 Salary Schedule as presented: Approved 5-0

- g) Approval of Rate Adjustment for Residential Account, 340 Bret Harte Drive, Unit A – Discussion, Director M. Meller & President P. McMath-Jue recommend reimbursing property owners from 08/19/2019, however due to tenant occupancy, remaining Board Members felt the reimbursement period should start as of 1/01/2023 when property was no longer tenant occupied. Staff directed to adjust current rate, write a letter to customer & disperse funds of \$960.00.

Motion: President P. McMath- Jue & B. Miller motion to approve the rate adjustment for 340 Bret Harte Dr Unit A, Bret Harte Dr, from \$120.00 to the regular monthly rate of \$60.00, effective 5/1/2024. Staff is directed to issue a refund in the amount \$960.00 to the owners of the account:

- 2 Nays, President P. McMath-Jue & Director M. Meller
- 3 Yeas – Motion Passes, Director J. Fontana, Director B. Miller & Director S. Gonzale

2023/2024 BOARD OF DIRECTORS

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

www.murphyssd.org

6. Unfinished Business - None

7. Committee Reports

a) Finance Committee- *Information Only*

8. Staff Reports

a) Administration Report – *Information Only*

b) Operations Report – *Information Only*

9. Future Agenda Items/Director Comments - None

10. Next Regular/Special Meeting

- *Regular Meeting June 13, 2024, 10:00 a.m.*

11. Adjournment – 11:56 a.m.

Respectfully;



Amy R Milliken, Clerk of the Board



Director Marty Meller, Secretary

2023/2024 BOARD OF DIRECTORS

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

Joseph Fontana, Treasurer | Bruce Miller, Parliamentarian

www.murphyssd.org