

## Murphys Sanitary District



MINUTES – Special Board Meeting  
Thursday, September 21, 2023  
15 Ernest St Ste. A  
Murphys, Ca 95247

CALL MEETING TO ORDER – 10:00 a.m.

### PLEDGE OF ALLEGIANCE

#### 1. Roll Call

##### Board of Directors

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

##### Staff

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

#### 2. Closed Session – 10:01 a.m.

***Motion: Directors B. Miller & S. Gonzales motion to convene into a closed session with Legal Counsel:  
Approved 5-0***

Conference with Legal Counsel – Anticipated Litigation (Gov. Code section 54956.9(d)(2): One Potential Case –  
Legal Counsel Present, Jeff Hoskinson Discussion

***Motion: Directors B. Miller & J. Fontana motion to reject the claim of Carrie McCormick & a “Notice of  
Rejection” to be sent: Approved 5-0***

Open Closed Session – 10:08

### BOARD OF DIRECTORS

Paige McMath-Jue, President      Steve Gonzalez, Vice President  
Marty Meller, Secretary      Bruce Miller, Treasurer      Joseph Fontana, Director at Large/Parliamentarian  
<https://www.murphyssd.org>

3. **Reportable Action from Closed Session - Board Members voted unanimously to reject the claim of Carrie McCormick.**

4. **Agenda Changes - None**

5. **Public Comment - None**

6. **Consent Agenda**

a) **Financial Reports August 2023**

b) **Minutes: August 10, 2023 Regular Board Meeting**

***Motion: Directors J. Fontana & B. Miller motion to approve the Consent agenda as presented; Financial Reports August 2023 & Minutes 8/10/2023 Regular Board Meeting: Approved 5-0***

7. **New Business**

a) **Approval to Accept SDRMA Memorandum and Understanding and Authorize Participation in Health Benefits Program-(Res. No. 2023-05)**

***Motion: Directors J. Fontana & S. Gonzales motion to accept the SDRMA Memorandum and Understanding & Authorize Participation in Health Benefits Program: Approved 4-0- (1) Opposed - Director B. Miller***

b) **Approval to Accept the Independent Auditor's Reports and Financial Statements June 30, 2023**

***Motion: Directors J. Fontana & B. Miller motion to accept the Independent Auditor's Report & Financial Statements for June 30, 2023: Approved 5-0***

c) **Approval to Revised Reserve Fund Allocation Budget for FY 2023/2024 – Board & Staff Review & Discuss**

***Motion: Directors J. Fontana & B. Miller motion to approve the revised Reserve Fund Allocation Budget FY 2023/2024: Approve 5-0***

8. **Old Business**

a) **Cell Tower Lease on Wastewater Treatment Plant (WWTP) property – No Action**

b) **Legal Review of Use Ordinance – Still in review w/Legal Counsel**

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9-21-2023 Special Board Meeting MINUTES

c) **Cost of Service Study – Discussion Only/No Action**

**9. Committee Reports**

a) **Investment Advisory Committee Report – Meeting Scheduled for October 10<sup>th</sup>, 2023**

b) **Climate Action & Sustainability Report – Nothing to Report**

**10. Staff Reports – K. Fillmore & D. Murphy Report**

a) **Administration – Customer Outreach update, waiting on proofs, Newsletters going out October 2023**


b) **Operations – D. Murphy gives brief update on AC Unit & Calcad GIS System -Brief Discussion**

**11. Future Agenda Items/Director Comments – Future Funding Options - Discussion**

**12. Next Regular Meeting: October 12, 2023 10:00 a.m.**

**13. Adjournment – 11:22 a.m.**

Respectfully;



Amy R Milliken, Clerk of the Board



Director Marty Meller, Secretary

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