

Murphys Sanitary District



MINUTES – Regular Board Meeting
Thursday, October 12, 2023
15 Ernest St Ste. A
Murphys, Ca 95247

CALL MEETING TO ORDER\ PLEDGE OF ALLEGIANCE

1. Roll Call

Board of Directors

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

Staff

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

2. Agenda Changes – None

3. Public Comment - None

4. Consent Agenda

- a) Financial Reports September 2023
- b) Minutes: September 21, 2023, Special Board Meeting

Motion: Directors B. Miller & J. Fontana motion to accept the Consent Agenda as presented; Financial Report September 2023 & Minutes 9/21/2023, Special Board Meeting: Approved 5-0

5. New Business

- a) Approval of T-S IRWMA Joint Powers Authority Membership Renewal - Discussion

Motion: Directors J. Fontana & S. Gonzales motion to approve the T-S IRWMA Joint Powers Authority Membership renewal: Approved 5-0

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Marty Mellerera, Secretary Bruce Miller, Treasurer Joseph Fontana, Director at Large/Parliamentarian
<https://www.murphysd.org>

b) Approval of Mountain Counties Water Resource Association (CWRA)

Motion: Directors J. Fontana & P. McMath-Jue motion to not renew MSD's membership with the Mountain Counties Water Resource Association: Approved 5-0

- c) SDRMA No Paid Workers' Compensation Claims in 2022/23 – *Information Only, Letter & Certificate of Acknowledgement received.***
- d) IRWMA Grant Funding for DAC – *Discussion Only***

6. Unfinished Business

- a) Cell Tower Lease on Wastewater Treatment Plant (WWTP) property -*No update, remove from agenda.***
- b) Legal Review of Use Ordinance – *To be available within the next few weeks, pending review from engineers.***
- c) Cost of Service Study – *K. Fillmore is in contact with representatives to meet with the Board for more discussion and information regarding Prop 218 – K. Fillmore directed to Schedule a Special Meeting with representatives for November.***

7. Committee Reports

- a) Investment Advisory Committee Report – *Committee met on the 10th – Future goals report to be available by January 2024; Discussion to create a "Reserve Policy" & "Operating Savings Account"; Update CIP through the next 10 years – President P. McMath-Jue requests a copy of the goals list to be included in the next Regular Board Meeting Packet.***
- b) Climate Action & Sustainability Report – *No action, revisit next Regular Board Meeting***

8. Staff Reports – K. Fillmore & D. Murphy

- a) Administration – *K. Fillmore gives brief updates & information – Working with engineers on a Formal & Informal Bid Procedure & Adopting the Uniform Public Construction Cost Accounting Act for our projects moving forward; Updating the MSD Bylaws, to be available next Regular Board Meeting; Collections System Improvement project to be submitted to IRWMA; WWTP Plant Upgrade scope of work has been changed to two projects, additional funding options being explored; Staff is upgrading teleconference & audio equipment for efficient public engagement – Brief Review & Discussion***

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b) Operations – Operations report included in Board Packet – Brief Discussion

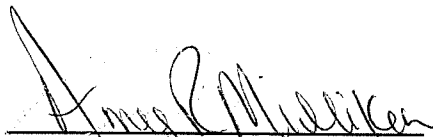
9. **Director Comments – Director B. Miller recommends looking into cost efficient employee benefits; Director J. Fontana would like Staff & Board to be aware of property rezoning that may be going on in the Murphys area & remind any Board Members involved in other district issues to identify as a member of the public and not present yourself as a Board Member. Attending or commenting on another local district's issues is of personal opinion and does not represent the MSD Board.**

Future Agenda Items - Hiring a Grant writer; Updated Bylaws

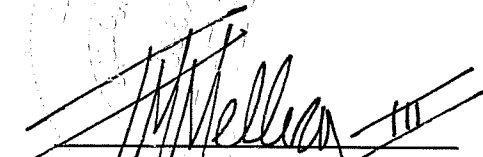
10. **Next Regular Meeting: November 9, 2023, 10:00 a.m.**

11. **Adjournment: 11:06 a.m.**

Respectfully;



Amy R. Milliken, Clerk of the Board



Director Marty Meller, Secretary

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