

# MURPHYS SANITARY DISTRICT

*“To provide the highest level of collection, treatment and disposal of wastewater at the lowest cost possible to the user of the Murphys Sanitary District.”*

## Special Board Meeting

Thursday September 21, 2023  
10:00 a.m.



## MSD District Office

15 Ernest Street, Suite A  
Murphys, CA 95247

## AGENDA

*Board meetings are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:*

Join the meeting [Click Here](#)

Meeting Number 2558 036 7815 | Meeting Password: 09212023

Join by phone 1-415-655-0001 | Access code 2558 036 7815

### CALL MEETING TO ORDER\ PLEDGE OF ALLEGIANCE

#### 1. Roll Call

#### 2. Closed Session

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

#### 3. Reportable Action from Closed Session

#### 4. Agenda Changes

#### 5. Public Comment (Limit 5 minutes per person) on items not appearing on agenda.

*At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda.*

#### 6. Consent Agenda - The following items are expected to be routine non-controversial. Items will be acted upon by the Board at one time without discussion. Any Board member, staff member, or interested party may request that any item be removed for later discussion.

### BOARD OF DIRECTORS

Paige McMath-Jue, President      Steve Gonzalez, Vice President  
Marty Mellera, Secretary      Bruce Miller, Treasurer      Joseph Fontana, Director at Large/Parliamentarian

<https://www.murphyssd.org>

Res. No. 2023-05

- a) Financial Reports August 2023
- b) Minutes: August 10, 2023 Regular Board Meeting

**7. New Business**

- a) Approval to Accept SDRMA Memorandum and Understanding and Authorize Participation in Health Benefits Program-Discussion/Action (Res. No. 2023-05)
- b) Approval to Accept the Independent Auditor's Reports and Financial Statements June 30, 2023-Discussion/Approval
- c) Approval to Revised Reserve Fund Allocation Budget for FY 2023/2024-Discussion/Approval

**8. Old Business**

- a) Cell Tower Lease on Wastewater Treatment Plant (WWTP) property-Discussion/Update only
- b) Legal Review of Use Ordinance-Discussion/Update only
- c) Cost of Service Study-Discussion/Update only

**9. Committee Reports**

- a) Investment Advisory Committee Report
- b) Climate Action & Sustainability Report

**10. Staff Reports**

- a) Administration
- b) Operation

**11. Future Agenda Items/Director Comments**

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

**13. Adjournment**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the **Murphys Sanitary District at 209-728-3094**. Notification in advance of the meeting will enable MSD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at MSD for review by the public.

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