

Murphys Sanitary District

15 Ernest St Suite A.

Murphys, CA 95247

(209) 728-3094 (209) 728-9510 fax

Email: csecada@murphyssd.org

Web site: www.murphyssd.org

Board of Directors:

Steve Gonzales - President

Lydia Scheller - Vice President

Paige Mc Math-Jue - Treasurer

Bruce Miller- Secretary

Joseph Fontana - Parliamentarian

AGENDA

Regular Meeting

December 9, 2021 10:00 a.m. - Teleconference

Based on guidance from the California Governor's Office and Department of Public Health, in order to minimize the potential spread of the COVID-19 virus, this meeting will not be physically open to the public.

All members of the public may participate in the meeting via Web-Ex teleconference information below and will be given the opportunity to provide public comment.

Members of the public are encouraged to participate in the below noticed meeting:

[Join the meeting Click Here](#)

Join by Meeting Number: 2553 819 7642

Meeting Password: msd95247

Join by video system

Dial 25538197642@webex.com

Join by phone 1-415-655-0001

- 1) **Roll Call**
- 2) **Pledge of Allegiance**
- 3) **Agenda Changes**
- 4) **Public Comment** (*Limit 5 minutes per person*) on items not appearing on agenda.
NOTICE: Pursuant to Government Code § 54954.3(a), any member of the public shall be provided with the opportunity to directly address the Murphys Sanitary District Board of Directors concerning any item that has been described in the notice for the meeting before or during consideration of that item or on items not on the agenda but within the district's jurisdiction provided that no action be taken on off-agenda items unless otherwise authorized by law.
- 5) **Acknowledge the Resignation of Lydia A. Scheller effective 11/22/2021**
- 6) **Review Board Member Applications received for the vacancy of Director Scheller - Discussion\Possible Action**
- 7) **Select New Board Member to Fill Vacancy of Director Scheller - Discussion\Possible Action**
- 8) **Appoint New Board Member - Action**
- 9) **Oath of Office for New Board Member**
- 10) **Select New Board Positions - Discussion\Possible Action**

11) **Consent Agenda - Discussion\Possible Action**

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 may request that any item be removed for later discussion.

a) **Minutes**

11/11/2021 Regular Meeting

b) **Check Disbursements** November 2021

c) **Adopt Res. 2021-09** Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period December 10, 2021 – January 10, 2022 Pursuant to Brown Act Provisions

12) **Staff Reports:**

- a) Administration
- b) Operations

13) **Unfinished Business: None**

14) **New Business:**

a) Approve Update Authorized Bank Signers & Transfer of Funds - Discussion\Possible Action
El Dorado Savings Bank & LAIF

Remove: Travis Owens, Lydia Scheller

Add: Joseph Fontana and _____ . TBD

b) Review Current CD Rates - Open a new CD - Discussion\Possible Action

c) Acknowledgment of the Federal Emergency Management Agency's (FEMA) approval of the *Calaveras County Multi-Jurisdictional Hazard Mitigation Plan - Discussion*

15) **CLOSED SESSION ITEM One (1) - Discussion\Possible Action**

a) CONFERENCE WITH REAL PROPERTY NEGOTIATOR Government Code Section 54956.8

PROPERTY: 15 Ernest St Murphys, CA 95247

DISTRICT NEGOTIATORS: C. Secada & D. Murphy

UNDER NEGOTIATIONS: Price & Terms

16) **REPORTABLE ACTION FROM CLOSED SESSION**

17) **Director Comments**

18) **Next Meeting Agenda Items**

19) **Next Regular Meeting: January 13, 2022 10:00 a.m.**

20) **Adjournment**

Public Notice: All or a portion of this meeting is being recorded for purpose of public broadcast and/or internet posting.

Materials related to any item on this Agenda, are available for public inspection in the District Office at 15 Ernest St Suite Murphys, CA 95247 during normal business hours. Information on materials in the agenda is also available via email request to csecada@murphysd.org. Any material provided to the legislative body at the meeting by agency staff or a member of the legislative body will be available at the public meeting; documents provided by others will be available right after the meeting. This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42USC, §12132) and the Ralph M. Brown Act, CA Government Code §54954.2. Any persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Cindy Secada at 209-728-3094, during regular business hours, at least 72 hours prior to the meetings or via email at csecada@murphysd.org. **Regular meetings are held on the second Thursday of the month at 10:00 A.M. at the districts main office located at 15 Ernest Street Suite A. Murphys, CA 95247 or Teleconference**