**Murphys Sanitary District**

A logo with a drop of water and trees

Description automatically generated

**MINUTES – Regular Board Meeting**

**Thursday, January 16, 2025**

**15 Ernest St Ste. A**

**Murphys, Ca 9524**

**CALL MEETING TO ORDER 10:06 a.m.**

**PLEDGE OF ALLEGIANCE**

1. **Oath of Office - *Swear in of Director Joseph Fontana (10:15 a.m.)***
2. **Authorization to Approve Member Requests to Participate Remotely Due to Just Cause and/or Emergency Circumstances Pursuant to AB2449-Director Miller**

***Motion: Directors Mellera & Gonzales motion to approve Director Millers request to participate remotely pursuant to AB2449:***

***Roll Call Vote (3) Yeas (2) Absent***

1. **Roll Call**

***Director’s Present***

***Director Gonzales; Director Mellera; Director Fontana (Present @ 10:10 a.m.); Director Miller (Via Remote) &***

***President McMath-Jue (Absent w/notice)***

***Staff Present***

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

***Public Present***

***Ryan Jolley, CPA & Nick Rivera, Jamestown Sanitary***

1. **Agenda Changes - *None***
2. **Public Comment – *None***
3. **Consent Agenda** **– *Director Miller asks for clarification regarding Health Benefit expenses for Nov/Dec, 2024.***
4. **Regular Meeting Minutes-November 14, 2024**
5. **Financial Reports-Ending November 30, 2024 & December 31, 2024**

***Motion: Director Mellera & Director Fontana motion to approve the Consent Agenda as presented; Regular Board Meeting Minutes, November 14, 2024 & Financial Reports, ending November 30, 2024 & December 31, 2024.***

***Roll Call Vote (4) Yeas (1) Absent***

## New Business

1. **Resolution Accepting General Election November 5, 2024**

***Motion: Director Mellera & Director Fontana motion to accept Resolution 2025-01 as presented, General Election November 5, 2024.***

***Roll Call Vote (4) Yeas (1) Absent***

1. **Nomination of Board Positions – *Acceptance of Board Positions; Director Mellera, Vice President &***

***Director Gonzales, Secretary***

1. **Presentation of Fiscal Year 2023/2024 Annual Audit Ryan Jolley CPA *– Brief Review & Discussion***

***Motion: Director Miller & Director Fontana motion to accept the DRAFT 2023/2024 Annual Audit as presented.***

***Roll Call Vote (4) Yeas (1) Absent***

1. **Security Cameras at WWTP-*Discussion Only***

**8. Unfinished Business**

1. **Rate Study – *Brief Discussion – Cost of Study/Prop 218 Workshop scheduled for March 6th, 6:00 p.m. @ the Murphys Fire Dept. Training Center, 58 Jones St.***
2. **Church Street- *Brief Discussion & Update - Walk through of job site scheduled with Soracco, Engineers & Homeowners on Tuesday, January 21st @ 10:00 a.m.***

**9. Committee Reports**

1. **Finance Committee – *Nothing to report, schedule a new meeting, to be determined***

**10. Staff Reports – *Reports included in Board Packet, Brief Discussion***

1. **Administration Manager**
2. **Operations Manager**

**11. Future Agenda Items/Director Comments** **– *Health Insurance***

**12. Next Regular/Special Meeting/Important Dates**

* **Regular Meeting February 13, 2025 at 10:00 a.m.**
* **Cost of Study-Prop 218 Workshop March 6, 2025 at 6pm**

**13. Adjournment: 11:31 A.M.**

**Respectfully;**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Director Marty Mellera, Secretary Amy R Milliken, Clerk of the Board**