

Murphys Sanitary District



MINUTES – Regular Board Meeting
Thursday, December 14, 2023
15 Ernest St Ste. A
Murphys, Ca 95247

CALL MEETING TO ORDER – 10:00 a.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Directors Present

Director Fontana, Director Miller, Director Meller, Director Gonzales & President McMath-Jue

Staff Present

K. Fillmore, Admin. Manager; D. Murphy, Operations Manager & A. Milliken, Accounting Clerk (Via Remote)

Others Present

Caroline Peterson & Caroline Gonzales

2. Agenda Changes

Motion: Director B. Miller motions to reschedule Line Item 6a, Approval of Hansford Economic Consulting Proposal: No Second, no action

3. Public Comment – None

4. Consent Agenda

a) Financial Reports: November 2023

b) Minutes: November 17, 2023, Special Board Meeting

Motion: Directors J. Fontana & S. Gonzales motion to accept the Consent Agenda as presented; Financial Report November 2023 & Minutes 11/17/2023, Special Board Meeting: Approved 5-0

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>

5. New Business

- a) **Adoption of Res. 2023-06 opt into California Uniform Public Construction Cost Accounting Act -*Brief Discussion***

Motion: President P. McMath-Jue & Director J. Fontana motion to Adopt Resolution 2023-06 opting into the California Uniform Public Construction Cost Accounting Act: Approved 4-0-1 Abstain, Director B. Miller

- b) **Approval of Purchasing and Procurement Policy**

Motion: President P. McMath-Jue & Director S. Gonzales motion to approve the Purchasing & Procurement Policy: 4-0-1 Nay, Director B. Miller

- c) **Board Member Bylaw Update – *Information & Discussion Only***

- d) **Appointment of Board Positions – *Director B. Miller steps down from Treasurer to Board Secretary; Director J. Fontana steps down from Secretary to Board Treasurer***

- e) **Special Meeting Schedule for Policy Review – *Discussion, schedule “Special” Meetings accordingly for thorough review of new policies.***

6. Unfinished Business

- a) **Approval of Hansford Economic Consulting Proposal – *Timeline, Handout Included***

Motion: President P. McMath-Jue & Director J. Fontana motion to approve the Hansford Economic Consulting Proposal as presented: Approved 4-0-1 Nay, Director B. Miller

7. Committee Reports

Investment Advisory Committee Report – *Nothing to report*

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

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8. Staff Reports


- a) **Administration – Information only, handout included w/board packet – Brief Discussion**
- b) **Operation – Information only, handout included w/board packet – Brief Discussion**

9. Future Agenda Items/Director Comments – Upon request, Director M. Mellerà will no longer accept a stipend for Regular Board Meetings.

10. Next Regular Meeting: January 11, 2024, 10:00 a.m.

11. Adjournment: 11:30 a..m.

Respectfully;



Amy R Milliken, Clerk of the Board



Director Marty Mellerà, Secretary

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