

Murphys Sanitary District



**MINUTES – Regular Board Meeting
Thursday, August 10, 2023
15 Ernest St Ste. A
Murphys, Ca 95247**

CALL MEETING TO ORDER – 10:00 a.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Board of Directors

Director Fontana; Director Miller; Director Meller (Via Remote); Director Gonzales & President McMath-Jue

Staff

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

2. Agenda Changes – Request to move Line Items 5e up for immediate discussion/action

3. Public Comment - None

4. Consent Agenda

a) Financial Reports July 2023

b) Minutes: July 8, 2023, Regular Board Meeting

Motion: Directors B. Miller & J. Fontana motion to accept the Consent Agenda as presented; Financial Reports June 2023 & Minutes 07/08/2023 Regular Board Meeting: Roll Call Vote (5) Yeas (0) Nays

5. New Business

a) Approval of Calcad Geographic Information System (GIS) Service Agreement – D. Murphy Presents, Board/Staff Review & Discuss

Motion: Directors P. Mc-Math-Jue & J. Fontana motion to approve the Calcad GIS System service agreement as presented & the expenditure of \$6,640.00 out of the Discretionary Funds: Roll Call Vote (5) Yeas (0) Nays

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.murphysd.org>

- b) **Approval of Operations Service Truck Purchase and Trade In – D. Murphy Reports, Board/Staff Review & Discuss**

Motion: Directors B. Miller & J. Fontana motion to approve the purchase of a new vehicle, trading in the current vehicle for credit as presented: Roll Call Vote (5) Yeas (0) Nays

- c) **Approval of Termination of CalPERS Health Insurance (Res. No. 2023-04) - Board/Staff Review & Discuss**

**Motion: Directors P. McMath-Jue & J. Fontana motion to approve the Termination of CalPERS Health Insurance (Res. No. 2023-04) effective 12/31/2023: Roll Call Vote (4) Yeas
(1) Nay, Director B. Miller**

- d) **Approval to Proceed with Special District Risk Management Authority (SDRMA) Health Benefit Enrollment – K. Fillmore Reports, Board & Staff Review & Discuss**

Motion: Director B. Miller makes a motion to delay line Item 6d for approval w/no second

**Motion: Directors P. McMath-Jue & J. Fontana motion to proceed with the SDRMA Health Benefit Enrollment as presented, to be reviewed annually: Roll Call Vote (3) Yeas
(1) Abstain, Director J. Fontana
(1) Nay, Director B. Miller**

- e) **Approval of Honeybee Hive Hosting at Treatment Plant – D. Murphy Presents Information**

- Board & Staff Review & Discuss – Board recommendations include Operation Staff to be briefly educated; Epi Pens to be made available & Newsletter to be sent out to the customers

Motion: Directors P. McMath-Jue & B. Miller motion to approve the Honeybee Hive Hosting at the WWTP as presented: Roll Call Vote (5) Yeas (0) Nays

6. Old Business

- a) **Cell Tower Lease on Wastewater Treatment Plant (WWTP) Property – K. Fillmore - Information Only**
- b) **Legal Review of Use Ordinance – Information Only**
- c) **Special District Leadership Academy Attendees Confirmation - Information Only, Directors P. McMath-Jue & J. Fontana to be attending.**
- d) **Cost of Service Study-Discussion/Update only – Brief Discussion, Board recommends that staff arrange for someone to present information regarding Prop.218/Rate Study.**

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>

7. Committee Reports

a) Investment Advisory Committee Report – *Nothing to Report*

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

8. Staff Reports – K. Fillmore Reports

a) Administration

K. Fillmore informs the Board that the Collections Upgrade Projects final portion of the application has been submitted, a meeting with the Engineer & State Project Manager is scheduled within the next couple weeks; WWTP Upgrade II application is still processing; MSD is currently working on an Educational Campaign that would include Customer Outreach Fliers to be distributed throughout the local hotels & vacation rentals – Brief Presentation & Information Only; Salary Schedule & Job Description Plan is currently being structured.

b) Operation – *See Line Items 5a & b, New Business*

9. Future Agenda Items/Director Comments – *Seek Cell Phone Tower Carrier Information; Contact speaker for Prop 218/Rate Study Presentation*

10. Next Regular Meeting: *September 14, 2023, at 10:00 a.m.*

11. Adjournment – *12:38 p.m.*

Respectfully;

Amy R Milliken, Clerk of the Board

Director Marty Meller, Secretary

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.murphysd.org>