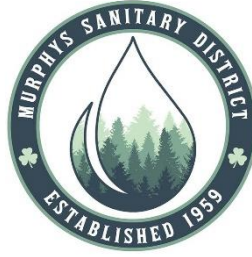


# MURPHYS SANITARY DISTRICT

*"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, May 18, 2023  
10:00 a.m.



Murphys Sanitary District Office  
15 Ernest Street  
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 391 5433 Meeting Password: 05182023

Join by phone 1-415-655-0001 Access code 2558 391 5433

### CALL TO ORDER\ PLEDGE OF ALLEGIANCE

1. **Motion to Approve Member Requests to Participate Remotely Due to Just Cause and/or Emergency Circumstances Pursuant to AB2449.**
2. **Roll Call**
3. **Agenda Changes**
4. **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.*
5. **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.
  - a) Financial Reports April 2023
  - b) Minutes: 04/13/2023 Regular Meeting

### 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.murphysd.org>

## 6. New Business

- a) Approve COLA Policy and COLA for FY 2023/2024- Discussion/Action
- b) Approve Employee Benefit Package- Discussion/Action
- c) Approve Holiday Closures, Pay Date, and Salary Schedules for FY 2023/2024- Discussion/Action
- d) Approve President McMath-Jue to attend GM Summit- Discussion/Action
- e) Approve Public Records Act Request Policy- Discussion/Action
- f) Approve Investment Advisory Committee Recommendation of Investments-Discussion/Action
- g) Approve Treatment Plant Encroachment Repair-Discussion/Action
- h) Review of 2023/2024 Preliminary Budget and Reserve Expenditures-Discussion/No Action

## 7. Unfinished/Old Business

- a) 491 Williams Street-Information Only

## 8. Staff Reports

- a) Administration
- b) Operation

## 9. Board and Committee Reports

- a) Investment/Finance Review Committee-see 6.g

## 10. Future Agenda Items/Director Comments

## 11. Next Regular Meeting: June 8, 2023 10:00 a.m.

## 12. CLOSED SESSION

- Public Employee Evaluation  
(Government Code Section 54957 (b)(1)(2))
- Operations Manager
  - Administration Manager

## 12. Reportable Action from Closed Session

## 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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