

**Murphys Sanitary District**  
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Murphys, CA 95247  
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**Board of Directors:**  
Steve Gonzales - President  
Vacant - Vice President  
Paige Mc Math-Jue - Treasurer  
Bruce Miller- Secretary  
Joseph Fontana - Parliamentarian

## AGENDA

### January 13, 2022 9:00 a.m. Regular Meeting 10:00 a.m. Start Closed Session Start 9:00 - 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: 2556 987 8476

Meeting Password: msd95247

Join by phone 1-978-990-5183 Access code 673 6289

- 1) **9:00 a.m. Start Public Comment**
- 2) **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
- 3) **REPORTABLE ACTION FROM CLOSED SESSION**
- 4) **Begin Open Meeting 10:00 a.m.**
- 5) **Roll Call**
- 6) **Pledge of Allegiance**
- 7) **Agenda Changes**
- 8) **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.
- 9) **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**
    - 12/09/2021 Regular Meeting
    - 12/16/2021 Special Meeting
    - 12/30/2021 Special Meeting
  - b) **Check Disbursements December 2021**
  - c) **Adopt Res. 2022-01 Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period January 16, 2022 - February 14, 2022 Pursuant to Brown Act Provisions**

10) **Staff Reports:**

- a) Administration
- b) Operations

11) **Unfinished Business: None**

12) **New Business:**

- a) Verily Life Science - No cost wastewater testing for SARS-CoV-2 - Bruce Miller - Discussion\Possible Action
- b) Approve Policy: Starting Monthly Billing for New Connections - Discussion\Possible Action
- c) Review Website Hosting and email options for changes and create a committee to Work with Administrative Manager - Discussion\Possible Action
- d) Final Report for WWTP Filtration Trial – Dan Murphy - Discussion\Possible Action
- e) Review\Update Investment Policy - Discussion\Possible Action
- f) **Adopt Res. 2022-02** Approving Real Property Purchase, Price & Terms: 15 Ernest St Murphys, CA 95247 - Discussion\Possible Action
- g) **Adopt Res. 2022-03** Authorized Representative for Real Property Purchase - Discussion\Possible Action

13) **Director Comments**

14) **Next Meeting Agenda Items**

15) **Next Regular Meeting: February 10, 2022 10:00 a.m.**

16) **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](mailto: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](mailto: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**