

Murphys Sanitary District



MINUTES – Regular Board Meeting
Thursday, February 9, 2023
15 Ernest St Ste. A
Murphys, Ca 95247

CALL TO ORDER – 10:07 a.m.

PLEDGE OF ALLEGIANCE

1. Roll Call – *Joseph Fontana, Bruce Miller (Via Video), Steve Gonzales, Paige McMath-Jue & Marty Meller (Absent w/notice)*
2. Agenda Changes – *None*
3. Public Comment - *None*
4. Consent Agenda
 - a) Adopt Res. 2023-03 Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period February 14, 2023-February 28, 2023 Pursuant to Brown Act Provision
 - b) Financial Reports January 2023
 - c) Minutes: 01/12/2023 Regular Meeting

Motion: Directors J. Fontana & S. Gonzales motion to accept the Consent Agenda Minutes 01/12/2023; Adopt Res. 2023-03 Reauthorizing Remote Teleconference 2/14-2/28/2023; Financial Reports January 2023 & Regular Board Meeting Minutes 01/12/2023: Roll Call Vote (4) Yeas (1) Absent

5. New Business

- a) USB T-Bill Investment #4 maturity date 2/16/2023 - *Information*

Motion: Directors J. Fontana & P. McMath-Jue motion to roll-over the current USB T-Bill for 6 months at 4.66%-4.71%: Roll Call Vote (4) Yeas (1) Absent

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>

- b) **AALR & R Legal Counsel Proposal, attachment – Board & Staff briefly review & discuss proposal**

Motion: Directors P. McMath-Jue & J. Fontana motion to approve the submitted Contact for Legal Counsel from AALR & R: Roll Call Vote (4) Yeas (1) Absent

- c) **California Form 700-Statement of Economic Interests due 4/1 – Information Only**

6. Old Business

- a) **Teleconferencing Requirements – Board & Staff briefly review & discuss - Information only**

7. Staff Reports

- a) **Administration – K. Fillmore reports on the following items – Murphys Oaks Subdivision update, 2 additional homes have been finalized; Blackwater Engineering is submitting attachments for funding the WWTP Upgrade II to Aqua Pure, waiting on estimates; Collection Upgrade Financial Projection & Package with additional required documents have been provided to Blackwater to be completed for submission by March 2023; New MSD Logo (Sample provided to Board); Upgrading Alarm System & adding the Garage, estimate received; Streamline for web hosting, MSD was approved for a 1 year scholarship; Webinar attendance on the Brown Act & Ethics Training completed; Current contract with Auditor “Bryant Jolley” will expire in 2 years -No action, information only**
- b) **Operations – D. Murphy reports - Electricity costs have increased significantly due to the recent storms; Operations released about 2 million gallons of water to Kautz; Preventative maintenance ahead of schedule; Dam inspection complete with positive feedback, awaiting final report; Employee reviews to be complete by next week; CPR Training to be scheduled - No action, information only**

8. Board and Committee Reports

- a) **Ad Hoc Employee Benefit Review Committee – Nothing to report**
- b) **Ad Hoc Budget/Finance Review Committee - Nothing to report**

- 9. **Future Agenda Items – Add “Directors Comments” Line Item, E-mail function concern, new host pending; request to change e-mail address information due to security concerns – Information only**

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10. Next Regular Meeting: *March 09, 2023 10:00 a.m.*

11. CLOSED SESSION

Open Closed Session 11:15 a.m.

- a) Public Employee Personnel/Manager Performance
(Government Code Section 54957 (b)(1)(2))


Reportable Action – *None*

End closed Session – 12:17 a.m

Reconvene Regular Board Meeting Reportable Action – *Manager Performance Reviews to be complete by the next Regular Board Meeting, March 9, 2023; Review Employee Vacation Policy*

12. Adjournment – *12:18 a.m.*

Respectfully;



Amy R Milliken, Clerk of the Board



Paige McMath-Jue, President

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