

**Murphys Sanitary District**  
**MINUTES – Regular Board Meeting**  
**Thursday, May 12, 2022**

**Board of Directors**

Steve Gonzales - President  
Paige Mc Math-Jue-Vice President  
Marty Meller - Treasurer  
Bruce Miller- Secretary  
Joseph Fontana - Parliamentarian

1) Call to Order – 10:00 a.m.

Pledge of Allegiance

2) Roll Call – Joseph Fontana, Bruce Miller, Marty Meller, Paige McMath-Jue & Steven Gonzales

3) Agenda Changes – Line Item #11, Operation Budget Review will include Strategy Budget, *No Action* needed today

4) Public Comment - *None*

5) CA Special Districts Assoc. Presentation on Legislative Updates - Dane Wadle presents updated *CSDA Information, packet provided.*

6) Closed Session One (1) Item – 10:15 a.m.

a) Public Employee Performance Evaluations GC §54957

- Administration Manager
- Operations Manager

7) Reportable Action from Closed Session – 11:21 a.m., *Directors S. Gonzales & P. McMath-Jue plan to meet with Staff*

8) Consent Agenda

a) Minutes

04/14/2022 Regular Meeting  
Check Disbursements April 2022

b) Adopt Res 2022-09 Opposing Initiative 21-0042 A1

c) Adopt Res. 2022-08 Re-Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period May 17, 2022 - June 15, 2022 Pursuant to Brown Act Provisions

**Motion: Directors P. McMath-Jue & J. Fontana motion to accept the *Consent Agenda as presented; Minutes and Check Disbursements, April 2022; Adopt Res. 2022-09 Opposing Initiative 21-0042 A1 & Adopt Res. 2022-08 Re-Authorizing Remote Teleconference Meetings for MSD, May 17, 2022-June 15, 2022: Approved 5-0***

9) Staff Reports

- a) Administration – C. Secada Reports – *Permit & Connection, Construction update; No IRWM Meeting in April, next meeting is Wednesday, May 18, 2022; DWR should be sending a 5% Retention of \$22,000.00 for the Sprayfield due to MSD.*
- b) Operations – D. Murphy Reports – *Emerald Creek Signal Service Bid & Comcast Equipment update; Diesel/Fuel expense status – Brief Discussion*

10) New Business

- a) Update Operating & Strategy Fund Policy – *Board & Staff Review Discuss*

Motion: Directors J. Fontana & P. McMath-Jue motion to update the Operation & Strategy Fund Policy adding Capital Repair Replacement & Acquisitions: *Approved 5-0*

- b) Update Board Policy Handbook – *Board & Staff Review & Discuss*

Motion: Directors B. Miller & P. McMath-Jue motion to accept the modifications to the Stipend Clause as presented, additionally adding the the word “and”: *Approved 5-0*

- c) Verily Life Science - No cost wastewater testing for SARS-CoV-2 – *Board & Staff Review & Discuss*

Motion: Directors B. Miller & J. Fontana motion for Staff to bring back more information from Verily with a contract, additionally the Board will provide questions of concern to C. Secada: *Approved 5-0*

- d) Create Cost of Living Adjustment (COLA) Policy – *C. Secada will write up a DRAFT COLA Policy and bring back to the Board for possible approval.*
- e) Converting to Solar Energy – *Board & Staff Review & Discuss, Staff to do more research and bring back information/consultants.*

11) Unfinished Business

- a) 2022/23 Operating Budget Review – *Board & Staff Review & Discuss*
- b) Approve 2022/23 Strategy Fund Allocations – *Board & Staff Review & Discussion*
- c) Approve Funds for Investing and Terms – *Board & Staff Review & Discuss*

Motion: Directors P. McMath-Jue & J. Fontana motion to invest \$200,000.00 monthly in Treasury for 6 months at 1.42% & revisit November 30, 2022: *Approved 5-0*

- 12) Ad Hoc Committee – Website Hosting & email – *C. Secada is going to complete Website Hosting & Email, Ad Hoc Committee dissolved*
- 13) Director Comments – *J. Fontana announces his travel plans, can meet remotely; B. Miller informs the Board of the California Online Funding Fair Dates are May 17<sup>th</sup> & 25<sup>th</sup> if interested in looking at Grant Opportunities*
- 14) Next Meeting Agenda Items – *Budget Approval; Time & Half Policy*
- 15) Next Regular Meeting: June 9, 2022 10:00 a.m.
- 16) Adjournment: 2:00 p.m.

Respectfully;

  
\_\_\_\_\_  
Amy R Milliken

  
\_\_\_\_\_  
Bruce Miller, Secretary