

Murphys Sanitary District

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Board of Directors

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

AGENDA

November 17, 2022 Special Meeting

Time: 10:00 a.m.

Location: District Main Office 15 Ernest St Suite A Murphys, CA 95247

Replacing the rescheduled 11/10/2022

Regular Meeting

All members of the public may participate in person for the meeting or via Web-Ex teleconference information below. Social distancing is encouraged.

[Join the meeting Click Here](#)

Meeting Number: 2556 141 9148

Meeting Password: msd11172022

Join by phone 1-415-655-0001 Access code 2556 141 9148

- 1) **Call to Order\ Pledge of Allegiance**
- 2) **Roll Call**
- 3) **Agenda Changes**
- 4) **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.
- 5) **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:
10/13/2022 Regular Meeting
 - b) Check Disbursements October 2022
 - c) **Adopt Res. 2022-16 Re-Authorizing Remote Teleconference Meetings** of The Legislative Bodies of Murphys Sanitary District for The **Period November 13, 2022 – December 12, 2022** Pursuant to Brown Act Provisions

- 6) **Staff Reports:**
 - a) Administration
 - b) Operations

- 7) **New Business:**
 - a) President's Special Acknowledgement Award
 - b) CPPA rate increase notice in January 2023
 - c) UPUD Water Rates and Charges Increase Public Meeting-Discussion/Possible Action
 - d) Audited Financial Statements 2021/2022-Acknowledgement
 - e) Employee Appreciation Lunch-Discussion/Possible Action
 - f) Grant Updates - Discussion/Possible Action
 - WWTP Upgrades II
 - Collection System Replacement 2023
 - g) **Res. No. 2022-17 Authorizing Financial Assistance Application Representative** - Discussion/Possible Action
 - Administration Manager
 - h) Investment No. 1 Maturing 11/17/2022 – Discussion/Possible Action
 - i) Consider additional investments – Discussion/Possible Action

- 8) **Unfinished Business:**
 - a) Strategic Planning - Using a Consultant - Discussion\Possible Action

- 9) **Ad Hoc Committee Reports:**
 - a) Climate Action & Sustainability - *M. Meller, B. Miller, D. Murphy*

- 10) **Upcoming events to note:**

- 11) **Director Comments**

- 12) **Next Meeting Agenda Items**

- 13) **Next Regular Meeting: December 8, 2022 10:00 a.m.**

- 14) **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. 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. **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**