

Murphys Sanitary District

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Board of Directors:

Steve Gonzales - President
Lydia Scheller - Vice President
Paige Mc Math-Jue - Treasurer
Bruce Miller- Secretary
Travis Owens - Parliamentarian

AGENDA
Regular Meeting
October 14, 2021 10:00 a.m. - 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: 2563 432 5117
Meeting Password: msd2021

Dial 25634325117@webex.com
Join by phone 1-415-655-0001
Join by Mobile Device 1 415-655-001 2563 4325 117# 6732021#

- 1) **Roll Call**
- 2) **Pledge of Allegiance**
- 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**
09/09/2021 Regular Meeting
 - b) **Check Disbursements**
Sept 2021
- 6) **Staff Reports:**
 - a) Administration
 - b) Operations

7) **Committee Reports**

Ad-hoc Reserve Funds Policy See item 8a - Committee - Bruce Miller, Paige McMath-Jue

Ad-hoc Ordinance Revision Committee - Steve Gonzales, Travis Owens, Dan Murphys, Cindy Secada

8) **Unfinished Business:**

a) Review\Approve Draft Reserve Fund Policy - Discussion\Possible Action

9) **New Business:**

a) **Adopt Res. 2021-05** Approve & Adopt the Calaveras County Multi-Jurisdictional Hazard Mitigation Plan (MJLHMP) - Discussion\Possible Action

b) **Adopt Res. 2021-06** Designating the Administration Manager as the Authorized Application Representative for the WWTP Force Main Replacement Project - Discussion\Possible Action

c) **Adopt Res. 2021-07** The Board of Directors of The Murphys Sanitary District Proclaiming a Local Emergency Persists, Ratifying the Proclamation of a State of Emergency by Executive Order N-15-21 March 4, 2020, and Authorizing Remote Teleconference Meetings of The Legislative Bodies of Murphys Sanitary District for The Period October 14, 2021 – November 14, 2021 Pursuant to Brown Act Provisions - Discussion\Possible Action

d) Accept Audited Financial Statements for FY 2020/21 - Discussion\Possible Action

e) WWTP Filtration System Upgrade - Discussion

f) Review the Water needs of the WWTP and the Kautz Hay Station Water Agreement during a drought Declaration - Discussion\Possible Action

g) Determine date for WWTP Upgrade Presentation; April 21, 2022

10) **Director Comments**

11) **Next Meeting Agenda Items**

12) **Next Regular Meeting: November 11, 2021 10:00 a.m.**

13) **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**