



"Dedicated to providing a safe wastewater collection and treatment service at fair and reasonable rates for the community of Murphys, preserving and protecting our environment for future generations."

Special Board Meeting
Thursday, January 15, 2026
10:00 a.m.

District Office
15 Ernest Street, Suite A
Murphys, CA 95247

1. Call to Order - 10:00 a.m.

Pledge of Allegiance

2. Roll Call

Director's Present

Director President McMath-Jue, Director Gonzales; Director Fontana; Director Mellerera (Absent w/notice)

Staff Present

K. Fillmore, Admin. Manager; D. Murphy, Operations Manager; A. Milliken, Accounting Clerk

Public Present

"Michael" Acknowledged, via remote.

3. Public Comment - None

4. Consent Agenda

- a) Regular Meeting Minutes-November 13, 2025
- b) Financial Reports-Ending November 30, 2025 & December 31, 2025

Motion: President McMath-Jue & Director Fontana motion to accept the Consent Agenda as presented; Regular Board Meeting Minutes, November 13, 2025 & Finance Committee Meeting Minutes, November 30, 2025:

Ayes: President McMath-Jue, Director Gonzales; Director Fontana

Nays: None

Abstain: None

Absent: 1

Vacancy: 1

Roll Call Vote – (3) Ayes (1) Absent (1) Vacancy (0) Nays

BOARD OF DIRECTORS

Paige McMath-Jue, President || Marty Mellerera, Vice President || Steve Gonzales, Secretary
Joseph Fontana, Treasurer || Vacancy Open

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5. New Business

a) Adoption of Resolution 2026-1, L. Bruce Miller Resignation

Motion: President McMath-Jue & Director Fontana motion to Adopt Resolution 2026, Resignation of Director L. Bruce Miller.

Ayes: President McMath-Jue, Director Gonzales; Director Fontana

Nays: None

Abstain: None

Absent: 1

Vacancy: 1

Roll Call Vote – (3) Ayes (1) Absent (1) Vacancy (0) Nays

6. Unfinished Business - None

7. Committee Reports - None

8. Staff Reports

- a) Administration Manager**
- b) Operations Manager**

9. Future Agenda Items - None

10. Next Regular/Special Meeting/Important Dates

- a) Regular Board Meeting-February 12, 2025 at 10am**

11. ADJOURN TO CLOSED SESSION -10 :26 a.m.

- a) Public Employee Performance Evaluation (Government Code 54957(b)(1))**
 - Title: Operations Manager**
 - Title: Administration Manager**
- b) Conference with Real Property Negotiators (Government Code 54956.8)**
 - Property: Ernest Street, Suite B**
 - Under Negotiation: Lease Agreement**

11. RETURN FROM CLOSED SESSION - 10:43 a.m.

BOARD OF DIRECTORS

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Joseph Fontana, Treasurer || Vacancy Open***

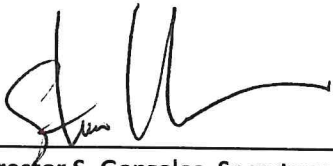
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Reportable Action in Closed Session

- *Agendize to next Regular Board Meeting, Line-Item a) Employee Performance Evaluations, Operation Manager & Admin. Manager*
- *Contact renter regarding rent increase, inspect rental & make necessary repairs & confirm appliances are in compliance. Bring summary and inspection report back to the board.*

12. Adjournment - 10:44 a.m.

Respectfully;



Director S. Gonzales, Secretary



Amy R. Milliken, Clerk of the Board



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Joseph Fontana, Treasurer || Vacancy Open*

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