



"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."

**Regular Board Meeting
Thursday, March 12, 2026
10:00 a.m.**

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

1. Call to Order - 10:01 a.m.

Pledge of Allegiance

2. Roll Call

Director's Present

Director Gonzales; Director Fontana (Absent w/notice); Director Meller & President McMath-Jue

Staff Present

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

Public Present

Michael - Microsoft Teams, 10:02 a.m.

3. Public Comment - None

4. Consent Agenda

- a) Regular Meeting Minutes-February 12, 2026
- b) Financial Reports-February 28, 2026

Motion: Director Gonzales & Director Meller motion to accept the Consent Agenda as presented; Regular Board Meeting Minutes, February 12, 2026 & Financial Reports, February 28, 2026:

Public Comment: None

Ayes: Director Gonzales; Meller; President McMath-Jue

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 Meller, Vice President || Steve Gonzales, Secretary

Joseph Fontana, Treasurer || Vacancy Open

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5. New Business

a) Approve Transition of Apprentice to Full-Time Employee

Motion: President McMath-Jue & Director Gonzales motion to approve the Transition of Apprentice to Full-Time Employee request as presented by Operations Manager D. Murphy:

Public Comment: None

Ayes: Director Gonzales; Meller; President McMath-Jue

Nays: None

Abstain: None

Absent: 1

Vacancy: 1

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

b) Approve Destroyed Facilities Request

Motion: President McMath-Jue & Director Gonzales motion to approve the Destroyed Facilities Request submitted by L. Newsom for 524 Surrey Ct #4, Acct# NEW0006:

Public Comment: None

Ayes: Director Gonzales; Meller; President McMath-Jue

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 - K. Fillmore & D. Murphy

a) Administration Manager - Brief update, handout included in board packet.

b) Operations Manager - Brief updates, handout included in board packet.

9. Future Agenda Items/Director Comments - None

9. Next Regular/Special Meeting/Important Dates

a) Regular Board Meeting-April 9, 2026 at 10am

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10. ADJOURN TO CLOSED SESSION - 10:15 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 - 10:33 a.m.


Reportable Action in Closed Session

- a) *Table Employee Performance Evaluation for the next Regular Board Meeting*
- b) *Remove Conference with Real Property Negotiators, 15 Ernest St. Ste B, Lease Agreement from the Agenda.*

12. Adjournment -10:34 a.m.

Respectfully;





Director S. Gonzales, Secretary



Amy R Milliken, Clerk of the Board