

**Murphys Sanitary District**

15 Ernest St Suite A.  
Murphys, CA 95247  
(209) 728-3094 (209) 728-9510 fax  
Email: [csecada@murphysd.org](mailto:csecada@murphysd.org)  
Web site: [www.murphysd.org](http://www.murphysd.org)

**Board of Directors**

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

**AGENDA**

**April 28, 2022 Special Meeting 9:00 a.m.**

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](#)

**Join by Meeting Number: 2551 066 8343**

**Meeting Password: msd04282022**

**Join by phone 1-978-990-5183 Access code 673 6289**

- 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) **Update Employee Benefits Package - Discussion\Possible Action**
  1. Employer Contribution to Supplemental 457 Plan
  2. Offer Life\ADD Insurance
  3. Operator Stand-by Time Update
  4. Vacation Time for Part Time Employees
  5. Identify other Employee Benefits to Offer
  6. Medical Allowance 405.01 Employee Handbook
- 6) **Update Salary Schedule - Discussion\Possible Action**
- 7) **2022/23 Budget Preparation** - Discussion\Possible Action on all items below:
  1. Determine Cost of Living Increase
  2. Review Fund Balance Allocations at 04/30/2022
  3. Review Potential Funds Eligible for Investment
  4. Review Draft 2022/23 Budget
- 8) **Next Regular Meeting: May 12, 2022 10:00 a.m.**
- 9) **Adjournment**

***Public Notice: All or a portion of this meeting is being recorded  
for purpose of public broadcast and/or internet posting.***

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District Office at 209 728-3094. Advance notification will enable reasonable accommodations to be made to ensure accessibility to this meeting. Any materials distributed to the Board and related to the agenda, not privileged or otherwise protected from disclosure, will be made available for review at the District Office for review by the public.