

MURPHYS SANITARY DISTRICT

“To provide the highest level of collection, treatment and disposal of wastewater at the lowest cost possible to the user of the Murphys Sanitary District.”

Special Board Meeting
Friday November 17, 2023
9:00 a.m.



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

AGENDA

Board meetings are open to the public and the following alternative is available to members of the public who wish to participate in the meeting virtually:

Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 250 386 310 777

Passcode: Tr7MvH

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 872-242-9031,727893033#](tel:+18722429031727893033) United States, Chicago

Phone Conference ID: 727 893 033#

CALL MEETING TO ORDER\ PLEDGE OF ALLEGIANCE

1. **Roll Call**

2. **Agenda Changes**

3. **Public Comment** *(Limit 5 minutes per person) on items not appearing on agenda.*

At this time, members of the public may address the Board on any non-agendized item. The public is encouraged to work through staff to place items on the agenda for Board consideration. No action can be taken on matters not listed on the agenda.

4. **Consent Agenda** - *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, staff member, or interested party may request that any item be removed for later discussion.*

- a) Financial Reports October 2023
- b) Minutes: October 12, 2023 Regular Board Meeting

BOARD OF DIRECTORS

Paige McMath-Jue, President Steve Gonzalez, Vice President
Marty Mellera, Secretary Bruce Miller, Treasurer Joseph Fontana, Director at Large/Parliamentarian

<https://www.murphysd.org>

5. New Business

The Board may consider the items below and take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

- a) Presentation and Approval of Hansford Economic Consulting Proposal-Discussion/Action
- b) Adoption of Res. 2023-06 Opt into California Uniform Public Construction Cost Accounting Act-Discussion/Action
- c) Approval of Purchasing and Procurement Policy-Discussion/Action
- d) Approval of District and Board Member Policy & Manual Revision -Discussion/Action
- e) Approval of Annual Renewal of California Special District Association (CSDA) Membership-Discussion/Action
- f) Adoption of Res. 2023-07 Authorizing Administration Manager to Sign on Behalf of District the WWTP Upgrade II Financial Assistance Application -Discussion/Action

6. Unfinished Business

Items tabled or carried forward from a previous meeting to be considered on this agenda. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

7. Committee Reports

Informational reports on committee meetings. Committees may recommend a future item be placed on the next meeting agenda for Board action.

- a) Investment Advisory Committee Report
 - Committee goal list attached for review
- b) Climate Action & Sustainability Report

8. Staff Reports

Brief reports of information on matters of general interest. No action will be taken by the Board during Staff Reports.

- a) Administration
 - CSDA Board Secretary Training, Holiday Luncheon
- b) Operation

9. Future Agenda Items/Director Comments

Board members and/or staff can comment on district business or request a future item be placed on the next meeting agenda. No action will be taken by the Board.

- a) Board Member Training Report - President McMath-Jue and Director Fontana
- b) Board Stipend Review for President McMath-Jue

10. Next Regular Meeting: December 14, 2023 10:00 a.m.

11. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the **Murphys Sanitary District at 209-728-3094**. Notification in advance of the meeting will enable MSD to make reasonable arrangements to ensure accessibility to this meeting. Any documents that are made available to the Board before or at the meeting, not privileged or otherwise protected from disclosure, and related to agenda items, will be made available at MSD for review by the public.

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