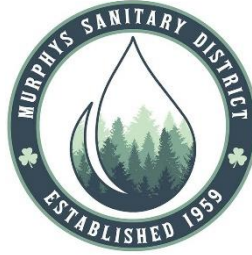


MURPHYS SANITARY DISTRICT

"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."

Regular Board Meeting
Thursday, April 13, 2023
10:00 a.m.



Murphys Sanitary District Office
15 Ernest Street
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:

Join the meeting [Click Here](#)

Meeting Number 2556 849 1682 Meeting Password: 04132023

Join by phone 1-415-655-0001 Access code 2556 849 1682

CALL TO ORDER\ PLEDGE OF ALLEGIANCE

1. **Motion to Approve Member Requests to Participate Remotely Due to Just Cause and/or Emergency Circumstances Pursuant to AB2449.**
2. **Roll Call**
3. **Agenda Changes**
4. **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.
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) Financial Reports March 2023
 - b) Minutes: 03/09/2023 Regular Meeting

BOARD OF DIRECTORS

Paige McMath-Jue, President Steve Gonzalez, Vice President
Marty Meller, Secretary Bruce Miller, Treasurer Joseph Fontana, Director at Large/Parliamentarian
<https://www.murphysd.org>

6. New Business

- a) Discussion/Action- Approve Check Signing Policy
- b) Discussion/Action-Approve Rate Study RFP for FY 2024/2025
- c) Discussion/Action-Approve Investment Policy
- d) Discussion/Action-Approve formation of new Investment/Finance Advisory Committee

7. Old Business

8. Staff Reports

- a) Administration
- b) Operation

9. Board and Committee Reports

- a) Ad Hoc Investment/Finance Review Committee-see agenda item 6.C

10. Future Agenda Items/Director Comments

11. Next Regular Meeting: May 11, 2023 10:00 a.m.

12. CLOSED SESSION

Public Employee Evaluation
(Government Code Section 54957 (b)(1)(2))

- Operations Manager
- Administration Manager

12. Reportable Action from Closed Session

13. 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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