

# MURPHYS SANITARY DISTRICT

*"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."*

**Finance Committee Meeting**  
Tuesday August 27, 2024  
10:00 a.m.



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

## AGENDA

*Finance meetings are open to the public and the following alternative is available for those who wish to participate in the meeting virtually:*

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 285 166 778 166

Passcode: tCnpva

Dial in by phone

[+1 872-242-9031,,222661354#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 222 661 354#

## CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE

### 1. Roll Call

**2. 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.*

### 3. New Business

*The Committee may consider the items below for recommendation to the Board of Directors in a public meeting. Public comment is allowed on each individual agenda item listed below.*

- a) Review/Discuss Approved Capital Improvement Plan
- b) Review/Discuss District Investments
- c) Review/Discuss Rate Study Update

### 4. Director/Staff Comments

### 5. Next Finance Committee Meeting: TBD

**2023/2024 BOARD OF DIRECTORS**

**Paige McMath-Jue, President | Steve Gonzales, Vice President | Marty Meller, Secretary**

**Joseph Fontana, Treasurer | Bruce Miller, Parliamentarian**

[www.murphyssd.org](http://www.murphyssd.org)

## 6. 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.

**2023/2024 BOARD OF DIRECTORS**

***Paige McMath-Jue, President | Steve Gonzales, Vice President | Marty Meller, Secretary***

***Joseph Fontana, Treasurer | Bruce Miller, Parliamentarian***

**[www.murphyssd.org](http://www.murphyssd.org)**