

Murphys Sanitary District



MINUTES – Regular Board Meeting
Thursday, March 14, 2024
15 Ernest St Ste. A
Murphys, Ca 95247

CALL MEETING TO ORDER - 9:00 a.m.

PLEDGE OF ALLEGIANCE

1. Roll Call

Directors Present

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

Staff Present

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

Public Present

Joel Metzger (UWPA)

2. Agenda Changes- *None*

3. Public Comment – *None*

4. Consent Agenda

a) Financial Reports: January 2024 & February 2024

b) Minutes: January 11, 2024 Regular Board Meeting, January 25, 2024 & February 22, 2024 Special Board Meeting

Motion: Directors P. McMath-Jue & S. Gonzales motion to accept the Consent Agenda as presented; Financial Reports January 2024; February 2024 and Minutes January 1, 2024, Regular Board Meeting; January 25, 2024 and February 22, 2024 Special Board Meetings: Roll Call Vote (4) Yeas (1) Absent

BOARD OF DIRECTORS

Paige McMath-Jue, President | Steve Gonzales, Vice President | Marty Mellerera, Secretary
Joseph Fontana, Treasurer | Bruce Miller, Parliamentarian

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5. New Business

- a) **Approval to Submit Letter of Support for UTICA's FERC Exemption – J. Metzger (UWPA) Speaks, Brief Discussion**

Motion: Directors P. McMath-Jue & S. Gonzales motion to approve the submission of a "Letter of Support" for Utica's FERC Exemption: Roll Call Vote (4) Yeas (1) Absent

- b) **Climate Action & Sustainability Committee – President P. McMath-Jue dissolves Climate Action Committee**
- c) **New District Mission Statement Workshop – Brief Discussion**

Motion: Directors P. McMath-Jue & S. Gonzales motion to adopt Mission Statement #2 as presented with changes: Roll Call Vote (4) Yeas (1) Absent

- d) **Transfer from Operating to Reserve Funds to Higher Interest Acct – Information only, no action.**
- e) **Approval for Director to Attend Special District Leadership Academy**

Motion: Directors P. McMath-Jue & B. Miller motion to approve Director Miller to attend the Special District Leadership Academy & reimburse \$195.00 for lodging expenses accrued if he is unable to make the discounted room reservations that may be available through CSDA: Roll Call Vote (4) Yeas (1) Absent

6. Unfinished Business - None

7. Committee Reports

- a) **Finance Advisory Committee Report – Information only, Next Finance Advisory Committee Meeting scheduled for April 1, 2024 @ 10:00 a.m.**

8. Staff Reports – K. Fillmore, D. Murphy

- a) **Administration – Project Application & Rate Study updates only**

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b) Operation – D. Murphy gives brief update on continued effort to pursue communication between the County Building Department & Local Utility Companies regarding new construction permits; informs the board of a Calco OES meeting to discuss Emergency Preparedness on April 1, 2024 @ 10:00 a.m., Calaveras County Sheriff's Office – Information Only


9. Future Agenda Items/Director Comments - Director B. Miller recommends adding footnotes to Policies; Brief reminder that 700 Forms are due; Board Meeting time will not change – Information only

10. Next Regular/Special Meeting


Special Meeting March 28, 2024 10:00 a.m.
Regular Meeting April 11, 2024, 10:00 a.m.

11. Adjournment: 10:01 a.m.

Respectfully;



Amy R. Milliken, Clerk of the Board



Director Marty Mellerá, Secretary