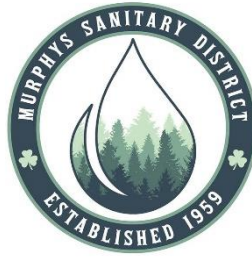


# MURPHYS SANITARY DISTRICT

*“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.”*

**Regular Board Meeting**  
Thursday, August 8, 2024  
10:00 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 for those who wish to participate in the meeting virtually:*

### Microsoft Teams

#### [Join the meeting now](#)

Meeting ID: 219 717 008 352

Passcode: qFG6Xz

#### Dial in by phone

[+1 872-242-9031,,59281274#](#) United States, Chicago

[Find a local number](#)

Phone conference ID: 592 812 74#

### CALL MEETING TO ORDER\ PLEDGE OF ALLEGIANCE

1. **Roll Call**
2. **Agenda Changes/Agenda Approval**
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) Regular Meeting Minutes-June 13, 2024
  - b) Financial Reports-Ending June 30, 2024 & July 31, 2024

#### 2023/2024 BOARD OF DIRECTORS

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

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## 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. \*Indicates Staff Report*

- a) Adoption of Resolution 2024-08 Approving the Capital Improvement Plan-Presentation Discussion/Action\*
- b) Adoption of Resolution 2024-06 Authorizing Administration Manager as Application Representative-Discussion/Action\*
- c) Adoption of Resolution 2024-07 Approving Salary Schedule Policy and Compensation Schedule-Discussion/Action\*
- d) Tuolumne-Stanislaus IRWMA Membership Renewal-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.*

- a) Church Street Project-Discussion/Action

## 7. **Committee Reports**

*Informational reports on committee meetings. Public comment is allowed on each agenda item listed below. Committees may recommend a future item be placed on the next meeting agenda for Board action.*

- a) Finance Committee- Director Fontana

## 8. **Staff Reports**

*Brief reports of information on matters of general interest. Public comment is allowed on each agenda item listed below. No action will be taken by the Board during Staff Reports.*

- a) Administration Report
- b) Operations Report

## 9. **Board/Staff Correspondence**

*Correspondence is informational only. Public comment is allowed on each agenda item listed below. No action will be taken by the Board.*

- a) Letter from UTICA General Manager Joel Metzger
- b) Letter from Murphys Sanitary District Customer Patty and Jan Schulz
- c) Letter from California Department of Finance

## 10. **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. Public comment is allowed on any future agenda item or director comment. No action will be taken by the Board.*

11. **Next Regular/Special Meeting:** Regular Meeting September 12, 2024, 10:00 a.m.

12. **ADJOURN TO CLOSED SESSION**-Public comment is allowed on closed session items listed below before convening the closed session.

- a) Public Employee Evaluation (Government Code 54957)  
Title: Operations Manager  
Title: Administration Manager

## 13. **RETURN FROM CLOSED SESSION**

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- a) Reportable Actions in Closed Session

## 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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