

Murphys Sanitary District



MINUTES – Regular Board Meeting
Thursday, June 13, 2024
15 Ernest St Ste. A
Murphys, Ca 95247

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

1. Roll Call

Directors Present

Director Miller; Director Fontana; Director Meller; Director Gonzales & President McMath-Jue

Staff Present

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

Public Present

Sara (Mozingo Representative)

2. Agenda Changes – *Request to move Line Item 5d ahead of Line Item 5a w/no objections.*

3. Public Comment – None

4. Consent Agenda

- a) Regular Meeting Minutes-May 9, 2024
- b) Finance Meeting Minutes-May 22, 2024 & May 24, 2024
- c) Financial Reports-Ending May 31, 2024

Motion: Motion: Director J. Fontana & President P. McMath-Jue motion to accept the Consent Agenda as presented; Regular Meeting Minutes, May 9, 2024, Financial Meeting Minutes May 22 & May 24, 2024 and Financial Reports ending May 31, 2024:

Approved 5-0

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

- a) Adoption of Resolution 2024-04 2024/2025 Fiscal Budget – *See Line Item 5b*

**Approval of Bid package Award for Church Street Project – Discussion Only, Staff directed to contact Contractor and Engineer regarding the Bid Package Cost VS Engineering Cost, bring back to the Board for review and schedule a Special Meeting.*

- b) Approval of Bid Package Award for Church Street Project – *See Line Item 5a*

**Adoption of Resolution 2024-04 2024/2025 Fiscal Budget – Discussion, Staff directed to revise the proposed salary schedule chart; Bring back a longevity schedule for review & approval.*

Motion: President P. McMath-Jue & Director J. Fontana motion to Adopt Resolution 2024-04 2024/2025 Fiscal Budget, Option 2 as presented with the 5% Merit increase and to bring back a sample budget including the longevity bonus for future consideration: Approved 5-0

- c) Review of Proposed Salary Step and Longevity Schedule – *Discussion only, bring back to board for future discussion..*
- d) Approval for President McMath-Jue to attend CSDA GM Summit

Motion: Directors J. Fontana & B. Miller motion to approve President McMath-Jue to attend the CSDA GM Summit: Approved 5-0

6. Unfinished Business - None

7. Committee Reports

- a) Finance Committee – *Summary included w/Board Packet, brief discussion – Finance Committee directed to look into investment term options and bring back to the Board a report for consideration.*

8. Staff Reports

- a) Administration Report – *Information Only*
- b) Operations Report – *Information Only*

9. Future Agenda Items/Director Comments - *Revisit 2024/2025 Fiscal Budget; Longevity Incentives including schedule; Bid Package, Church Street Project; Finance Committee Investment Term options if available*

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10. Next Regular/Special Meeting: Regular Meeting July 11, 2024, 10:00 a.m.

11. ADJOURN TO CLOSED SESSION – 11:43 a.m.

Public Employee Performance Evaluation (Government Code Section 54957)

- Title: Operations Manager
- Title: Administration Manager

12. RETURN FROM CLOSED SESSION – 12:01 p.m.

No Reportable Action

13. Adjournment – 12:03 p.m.

Respectfully;

Amy R Milliken, Clerk of the Board

Director Marty Meller, Secretary

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