

# INVERNESS PUBLIC UTILITY DISTRICT

FIRE DEPARTMENT  WATER SYSTEM

50 INVERNESS WAY NORTH • P.O. BOX 469 • INVERNESS CA 94937 • (415) 669-1414

**Board of Directors**  
**Wednesday, August 25, 2021**

**AGENDA**  
**9:00 a.m.**

**Regular Meeting**  
**Teleconference**

## Coronavirus (COVID-19) Advisory Notice

*Video and Teleconference Meetings During COVID-19 Emergency: The health and safety of community members, public officials, and employees is a top priority for the IPUD. In compliance with local and state shelter-in-place orders, and as allowed by the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 (March 17, 2020), the IPUD will not offer an in-person meeting location for the public to attend this meeting. The meeting is limited to essential district business items and will be conducted by the IPUD Board and staff via teleconference (see below). Members of the public are encouraged to participate remotely from a safe location as described below. On June 11th, 2021, the Governor responded to a coalition of local government entities in a letter confirming that the provisions of N-29-20 will remain in effect until further notice. The Governor has not set a new expiration date for N-29-20; however, the Governor committed to provide advance notice of rescission of the order to provide the agencies the time necessary to meet statutory and logistical requirements.*

### **To participate by phone:**

- **Dial: 669 900 6833**
- **Meeting ID: 999 5584 6673**
- **Passcode: 488124**
- **Keep your phone on "mute" except when you have been recognized as a speaker**

**To participate by video:** <https://zoom.us/j/99955846673?pwd=QlZiV0ljalhDOHdFd2g1cjdPUjVkJkZz09>

**Opening 9:00 a.m.**

1. **Call to Order; Attendance Report**
2. **Public Expression:** Opportunity for members of the public to address the Board on matters under the Board's jurisdiction but not on the posted agenda. Directors or staff "*may briefly respond to statements made or questions posed*" during Public Expression, but "*no action or discussion shall be undertaken on any item not appearing on the posted agenda*" (Gov. Code §54954.2(a)(3)). Members of the public may comment on any item listed on the posted agenda at the time the item is considered by the Board.
3. **Approval of Minutes:** Regular meeting of July 28, 2021
4. **Resolution 259-2021:** Public Hearing on Water Rationing and Adoption of Resolution 259-2021 Declaring Activation of Water Rationing.

### **The State of the District**

5. **Management Report:** Shelley Redding, Jim Fox
  - **Financial Reports**
    - **FY 2020/2021**
    - **FY 2021/2022**
    - **Audit Update**
    - **Special Fire Tax Revenue for 2021-2022**
  - **Capital Projects Accounting to June 2021 (Revised) and July 2021**

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Material provided in the meeting packet is available on the District's website, [www.invernesspubd.org](http://www.invernesspubd.org), or by contacting the District office.  
Items may not be taken up in the order shown on this Agenda.

For assistance in participating in this event due to a disability as defined under the ADA, please call in advance to (415) 669-1414.

**THE PUBLIC IS CORDIALLY INVITED TO PARTICIPATE IN THIS MEETING**

**BOARD OF DIRECTORS: KENNETH J. EMANUELS, PRESIDENT • DAKOTA WHITNEY, VICE PRESIDENT**  
**KATHRYN DONOHUE, TREASURER • BRENT JOHNSON • DAVID PRESS**



**SHELLEY REDDING, ADMINISTRATOR/CLERK OF THE BOARD**  
**JAMES K. FOX, CHIEF OF OPERATIONS (FIRE CHIEF, WATER SYSTEM SUPERINTENDENT)**

- **Tenney Tank Project Update**
- **MWPA Update**
- **MERA Update**
- **State of the Water Shortage Emergency**

**6. Water System Report, July 2021:** Senior Water Operator Ken Fox, Chief of Operations Jim Fox

**7. Fire Department Report, July 2021:** Chief Jim Fox

*The Business of the District*

**8. Ordinance 103-2021:** Providing for the Compensation of the Administrator of the Inverness Public Utility District

**9. Approve Board Letter to Marin Municipal Water District Regarding Purchase of Supplemental Water**

**10. Expenditures:** Review and approve July 2021 Expenditures and Credit Card Purchases

**11. Committee Meetings/Reports**

- **Parcel Tax Committee**
- **Personnel Committee**

*Closing*

**12. Announcements, Next Meeting, Adjournment**

**Posted: August 20, 2021**