

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, March 25, 2020

Revised AGENDA

9:00 a.m.

Regular Meeting

TELECONFERENCE

<https://www.uberconference.com/invernesspub>

Conference Call in Number - [707-203-0270](tel:707-203-0270)

Opening

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.

The Business of the District

3. **Resolution 252-2020:** Tenney Tank Project Financing Authorization Agreement (Final Board action on agreement to borrow up to \$800,000)
4. **Marin Wildfire Prevention Authority JPA, Member designations and projects**
 - Appoint member of MWPA's governing board
 - Appoint member of MWPA's Operations Committee
 - Designate up to three "shovel-ready" projects for funding in current year
5. **Prop. 218 process initiation for rates increase and date of public hearing**

Closing

6. **Announcements, Next Meeting, Adjournment**

Posted 3/20/2020

Material provided in the meeting packet is available on the District's website, www.invernesspub.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 ATTEND 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)