Board of Directors

AGENDA

Regular Meeting

Wednesday, May 27, 2020  9:00 a.m. and 7:00 p.m.  Teleconference

Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and the Governor’s Executive Orders to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence. To participate you may do so by:

- **Teleconference:** Dial: 707-203-0270 and make sure to keep your phone on “mute” unless you are participating
- **Video:** https://www.uberconference.com/invernesspud

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 April 22, 2020

The State of the District

   - April 2020 Financial Reports
   - Tenney Tank Project status update


6. Fire Department Report, April 2020: Chief J. Fox

The Business of the District

7. Accept and Approve the 2018-2019 Audit
9. Approve Auditor Engagement for 6/30/2020
10. Adopt Ordinance 94-2020: Revise Water System Regulation 104 (“Temporary Water Service”)

Material provided in the meeting packet is available on the District’s website, www.invernesspud.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)
11. Adopt Ordinance 95-2020: Adding Regulation 305 (“Service Default, Suspension, and Abandonment”) to Water System Regulations


13. Adopt Resolution 248–2020 for November Director Elections


15. Approval of Expenditures and Credit Card Charges: April 2020

**ADJOURNMENT until 7:00 p.m. for PUBLIC HEARING**

**RECONVENE (7:00 p.m.)**

16. Public Hearing on Proposal to Increase Water System Rates and Charges as of July 1, 2020

17. Determination of Number of Protests Received to Proposed Increase in Water System Rates and Charges


**Closing**

19. Committee Meetings/Reports

20. Announcements, Next Meeting, Adjournment