

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

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/invernesspub>**

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

4. **Management Report:** Shelley Redding, Jim Fox
 - April 2020 Financial Reports
 - Tenney Tank Project status update
5. **Water System Report, April 2020 & Water Accounts Receivable Report:** Senior Water Operator K. Fox & Customer Services Manager W. Holland
6. **Fire Department Report, April 2020:** Chief J. Fox

The Business of the District

7. **Accept and Approve the 2018-2019 Audit**
8. **Accept and Approve 2018-2019 Management Report Recommendations Response**
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.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)**

11. **Adopt Ordinance 95-2020: Adding Regulation 305 (“Service Default, Suspension, and Abandonment”) to Water System Regulations**
12. **Amendment to 2019-2020 Retired Annuitant Work Agreement and Accept and Approve 2020-2021 Retired Annuitant Work Agreement, W. Holland**
13. **Adopt Resolution 248–2020 for November Director Elections**
14. **Accept and Approve Grand Jury Report Response**
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**
18. **Adopt Ordinance 93-2020: Amending Regulation 301 (“Water Rates”) and Regulation 108 (“Cross-Connection and Backflow Prevention”)**

Closing

19. **Committee Meetings/Reports**
20. **Announcements, Next Meeting, Adjournment**