

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, February 26, 2020

AGENDA

9:00 a.m.

Regular Meeting

Inverness Firehouse

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.
- 3. Approval of Minutes:** Regular meeting of January 22, 2020

The State of the District

- 4. Management Report:** Shelley Redding, Jim Fox
 - January 2020 Financial Reports
 - Audit Report
 - Search and Rescue Operation
- 5. Water System Report, January 2020:** Senior Water Operator K. Fox
- 6. Fire Department Report, January 2020:** Chief J. Fox

The Business of the District

- 7. Resolution 251-2020: Designating the District's Administrator to Act in Place of the General Manager**
- 8. Tenney Tank Project**
 - Report from ad hoc committee (meeting of Jan. 31)
 - Status of SWRCB loan application
- 9. Proposal for an Increase in Water Rates**
 - Review and approve proposed changes in water rates and charges (to become effective July 1, 2020)
 - Instruct staff to initiate Prop. 218 process for rates increase and set date of public hearing
- 10. Resolution 250-2020: Establishing Fund Categories** in accordance with GASB Statement 54
- 11. Resolution 247-2020: Designating the Water System Tank Replacement Fund as a Committed Fund**
- 12. Approval of Expenditures and Credit Card Charges:** January 2020
- 13. Approval of personnel policy changes**

Material provided in the meeting packet is available on the District's website, 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 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)

14. Verizon Cell Phone Contract

15. CLAM Support Letter

Closing

16. Committee Meetings/Reports

17. Announcements, Next Meeting, Adjournment

Posted 2/21/2020