

# 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, December 16, 2020**

**9:00 a.m.**

**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.*

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

- **Dial: 669 900 9128**
- **Enter pin: 949 8758 4238**
- **Passcode: 116989**
- **Keep your phone on "mute" except when you have been recognized as a speaker**

**To participate by video:** <https://zoom.us/j/94987584238?pwd=d0lvL2hwL3NybEpweVlWbDZCN1VrZz09>

### **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 November 18, 2020

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

4. **Management Report:** Shelley Redding, Jim Fox
  - FY2021 Financials
    - Financial Reports
    - 2019/20 Audit Update
    - Capital Projects Accounting November 2020
  - Tenney Tanks Replacement Project Update
  - MWPA Update
  - Inverness Disaster Council (IDC) Update
  - MERA Update

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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)**

**5. Water System Report, November 2020:** Superintendent Fox

**6. Fire Department Report November 2020:** Chief J. Fox

*The Business of the District*

**7. Approve Expenditures and Credit Card Charges:** November 2020

**8. Ordinance 98-2020:** Approve Amendment to Water System Regulation 117, “Water Shortage Emergency”

**9. Resolution 256-2020:** Approve Temporary Emergency Lifeline Rates for Water Customers Affected Economically by the COVID-19 Pandemic

**10. Volunteer Limited Compensation & Employee Stipend Policy:** Approve Update to Policy

**11. Volunteer Appreciation:** Approve Volunteer Recognition in lieu of Annual Holiday Party

**12. Firehouse Heating System Replacement Proposals:** Approve Proposed Heating System Replacement

**13. Committee Meetings/Reports**

- **Recruitment Update - Fire Chief Position**

*Closing*

**14. Announcements, Next Meeting, Adjournment**

**Posted: December 11, 2020**