



# Inverness Public Utility District

Fire Department ✧ Water System

50 Inverness Way No., P.O. Box 469, Inverness CA 94937 ✧ (415) 669-1414

## Board of Directors

### Minutes, Special Meeting

Wednesday, January 26, 2022, 9:00 a.m.

Video/Teleconference

#### 1. Call to Order; Attendance Report

President Emanuels called the meeting to order at 9:00 a.m.

Directors Present: Kenneth J. Emanuels, Brent Johnson, Dakota Whitney, David Press, Kathryn Donohue

Directors Absent: None

Staff Present: Shelley Redding, Clerk and Administrator; Jim Fox, Chief of Operations, Wade Holland, Customer Services Manager

Legal Counsel: Peter Spoerl, Ragghianti Freitas, LLP

#### 2. Public Expression:

No none asked to address the Board.

#### 3. Resolution 262-2022: Authorizing remote teleconferencing of legislative meetings for 30 days beginning January 26, 2022.

Administrator Redding noted that the State is allowing continued remote meetings for legislative activities under guidelines established by AB361, which requires the local government to declare that current conditions for in-person meetings could pose a risk to public safety. Because the latest variant of the COVID pandemic is showing increased infections, staff recommends holding the February 23 Regular Meeting by Video/Teleconference.

*M/S Donohue/Johnson to adopt Resolution 262-2022 authorizing remote teleconferencing of legislative meetings for 30 days from January 26, 2022. AYES 5, NOES 0.*

#### 4. Adjournment

President Emanuels adjourned the meeting at 9:03 a.m.

These minutes were approved by the Board of Directors at the regular meeting on February 23, 2022.

Attest: /s/

Date: 2/23/2022

Shelley Redding, Clerk of the Board

BOARD OF DIRECTORS: **KENNETH J. EMANUELS**, PRESIDENT • **DAKOTA WHITNEY**, VICE PRESIDENT  
**KATHRYN DONOHUE**, TREASURER • **BRENT JOHNSON** • **DAVID PRESS**



**SHELLEY REDDING**, ADMINISTRATOR • **JAMES K. FOX**, CHIEF OF OPERATIONS