

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, May 26, 2021

AGENDA
9:00 a.m.

Regular Meeting
Inverness Firehouse

Video/Teleconference

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 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 is offering a hybrid meeting 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 in person and via teleconference (see below). Members of the public are encouraged to participate according to the current health guidelines that apply to insure personal health and safety.

To participate by phone:

- **Dial: 669 900 9128**
- **Meeting ID: 949 8079 0627**
- **Passcode: 507134**
- **Keep your phone on "mute" except when you have been recognized as a speaker**

To participate by video:

<https://zoom.us/j/94980790627?pwd=V204aTJjSENXZTF1bHhNbWhFc3pRZz09>

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 28, 2021
4. **Bartolini/Garcia Appeal:** Public Hearing on request for exception to Water Shortage Emergency moratorium on new service connections

The State of the District

5. **Management Report:** Shelley Redding, Jim Fox, Wade Holland
 - FY2021 Financials
 - Financial Reports
 - Capital Projects Accounting to April 2021
 - Fiscal Year 2021-2022 Draft Budget Review
 - Tenney Tank Project Update
 - MWPA Update

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 AND 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)

- MERA Update
- 6. **Water System Report, April 2021:** Senior Water Operator Ken Fox
 - Water System Accounts Receivable Report, March/April 2021: Customer Services Manager Wade Holland
 - Proposal to initiate Prop. 218 process for increase in water rates in January 2022: Customer Services Manager Wade Holland
- 7. **Fire Department Report, April 2021:** Chief Jim Fox

The Business of the District

- 8. **Provide Direction on Proposed Revised Water System Regulation 117, “Water Shortage Emergency (Water Conservation Program)”:** Proposed for adoption at meeting on June 23
- 9. **Provide Direction on Proposed Ordinance 100-2021, “Mandatory Water Rationing”:** Proposed for adoption at meeting on June 23
- 10. **Accept and Approve the Fiscal Year 2019-2020 Audit**
- 11. **Accept and Approve 2019-2020 Management Report Recommendations Response**
- 12. **Approve Auditor Engagement for 6/30/2021**
- 13. **Approve Expenditures and Credit Card Charges: April 2021**
- 14. **Proposal for Creation of Committee to Study Possible Parcel Tax Measure**
- 15. **Committee Meetings/Reports**
 - **Closed Session** – Public Employee Appointment (Fire Chief Position) pursuant to Gov. Code Section 54957
- 16. **Reconvene in Open Session**
 - Report on action taken in closed session.

Closing

- 17. **Announcements, Next Meeting, Adjournment**

Posted: May 21, 2021