

# 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, February 24, 2021**

**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**
- **Meeting ID: 919 3516 0771**
- **Passcode: 313220**
- **Keep your phone on "mute" except when you have been recognized as a speaker**

**To participate by video:** <https://zoom.us/j/91935160771?pwd=U254dmRsVXJWUFJkcE9NSkhRVUQ5dz09>

### **Opening 9:00 a.m.**

- 1. Call to Order; Attendance Report**
- 2. Award Contract for Tenney Tanks Replacement Project to Lowest Qualifying Bidder:** Per recommendation of Brelje & Race Consulting Engineers
- 3. Inverness Foundation Survey on Proposed Parcel Tax Initiative Ordinance**
  - Presentation by Jerry Meral and Kathy Hartzell of the Inverness Foundation
  - Staff report on its analysis of the proposed ordinance
  - Public comments (comments may be time limited, at the discretion of the President)
  - Questions/comments by the Directors
- 4. Approval of Minutes:** Regular meeting of December 16, 2020

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

- 5. Management Report:** Shelley Redding, Jim Fox
  - FY2021 Financials
    - Financial Reports
    - 2019/20 Audit Update
    - Capital Projects Accounting December 2020 to January 2021

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Material provided in the meeting packet is available on the District's website, [www.invernesspub.org](http://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 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)**

- MWPA Update
- Inverness Disaster Council (IDC) Update
- MERA Update
- Marin LAFCo

6. **Water System Reports, December 2020 & January 2021:** Superintendent Jim Fox

7. **Fire Department Reports, December 2020 & January 2021:** Chief Jim Fox

*The Business of the District*

8. **Approve Expenditures and Credit Card Charges:** December 2020 & January 2021

9. **Election of Officers and Appointments to Board Committees for 2021**

10. **Committee Meetings/Reports**

- **Recruitment Update - Fire Chief Position**
- **Recruitment Plan – Water Superintendent Position**

11. **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.

*Closing*

12. **Announcements, Next Meeting, Adjournment**

**Posted: February 19, 2021**