

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, January 26, 2022

9:05 a.m.

Video/Teleconference

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF STATE OF EMERGENCY

The health and safety of community members, public officials, and employees is a top priority for the IPUD. Pursuant to CA Assembly Bill 361, members of the Board of Directors, IPUD staff, and members of the public will participate in this meeting by teleconference. The IPUD will not offer an in-person meeting location for the public to attend this meeting. Members of the public are encouraged to participate remotely from a safe location as described below.

Join Zoom meeting from your computer, tablet, or smartphone:

<https://us06web.zoom.us/j/82250964551?pwd=akFRRTQxTFAvSGZTbnpHelVKbzV4UT09>

Meeting ID: 822 5096 4551

Passcode: 385866

One tap mobile

+16699006833,,82250964551#,,,,*385866# US (San Jose)

+13462487799,,82250964551#,,,,*385866# US (Houston)

or

Dial by your location

+1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)

Meeting ID: 822 5096 4551

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Find your local number: <https://us06web.zoom.us/j/82250964551?pwd=akFRRTQxTFAvSGZTbnpHelVKbzV4UT09>

Opening 9:05 a.m.

- 1. Call to Order; Attendance Report**
- 2. Election of Officers for 2022 (President, Vice President, Treasurer; ex officio officers)**
- 3. 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.
- 4. Proposed Voter Initiative Parcel Tax:** Review and provide comments on proposed initiative ordinance to levy a special parcel tax for increased fire protection and control and water supply.
- 5. Approval of Minutes:** Regular meeting of November 17, 2021

The State of the District

- 6. Management Report:** Shelley Redding, Jim Fox
 - Financial Reports
 - FY 2021/2022 Finance Reports
 - Capital Projects Accounting – November & December 2021

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 PARTICIPATE AND TO COMMENT ON AGENDA ITEMS

**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)**

- Tenney Tanks Replacement Project Update
- Marin Wildfire Prevention Authority (MWPA) Update
- Marin Emergency Radio Authority (MERA) Update
- State of the Water Shortage Emergency
- Community Outreach

7. Water System Reports: October, November, and December 2021: Superintendent Fox

8. Fire Department Reports: November and December 2021: Chief J. Fox

The Business of the District

9. Approve Expenditures and Credit Card Charges: November and December 2021

10. Accept and Approve the Fiscal Year 2020/2021 Audit

11. Accept and Approve Auditor's 2020/2021 Management Report Recommendations and Response Letter

12. Approval of Selection Process of Auditor for Fiscal Years 2021/22, 2022/23, and 2023/24

13. Closed Session: Public Employee Evaluation (District Administrator) pursuant to Gov. Code Sec. 54957

14. Reconvene in Open Session; Report on Actions Taken in Closed Session

15. Committee Meetings/Reports; Board Committee Assignments for Calendar Year 2022

Closing

16. Announcements, Next Meeting, Adjournment

Posted: January 21, 2022