

# 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, June 24, 2020**

**AGENDA**

**9:00 a.m.**

**Regular Meeting**

**Teleconference**

*Video and Teleconference Meeting During COVID-19 Emergency: As a result of the COVID-19 emergency and the Governor's Executive Orders to protect public health by limiting public gatherings and requiring social distancing, this meeting will occur solely via remote presence. To participate you may do so by:*

- **Teleconference: Dial: 707-203-0270 and make sure to keep your phone on "mute" unless you are participating**
- **Video: <https://www.uberconference.com/invernesspub>**

**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 May 27, 2020

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

4. **Management Report:** Shelley Redding, Jim Fox
  - May 2020 Financial Reports
  - Tenney Tank Project status update
  - New Service Connection Fee
  - West Marin Mutual Aid
5. **Water System Report, May 2020**
  - Mutual Aid Network for West Marin
6. **Fire Department Report, May 2020:** Chief J. Fox

## ***The Business of the District***

7. **Resolution 253–2020: Public Hearing on and Adoption of Appropriations Limit for FY 2020/21**
8. **Adopt Resolution 254-2020: Setting Reserve Fund Balances; Setting 2019/20 Beginning Fund Balances; Designating Interfund Allocations**
9. **Approval and Authorization of Capital Project for Rebuild of High Intake D4**

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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 ATTEND 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)**

- 10. Approval and Authorization of Capital Project for Purchase of Water System Utility Vehicle**
- 11. Approval of Amendments to FY 2019/20 Operating Budget:** Accept budget amendments for items left off the current fiscal year budget.
- 12. Extension of 2019/20 Operating Budget into FY 2020/21:** Authorization to continue funding operations at the same level as under the current (2019/20) year's budget for up to 60 days of FY 2020/21.
- 13. Approval of Expenditures and Credit Card Charges:** May 2020

***Closing***

- 14. Committee Meetings/Reports**
- 15. Announcements, Next Meeting, Adjournment**

**Posted: June 19,2020**