

# 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 23, 2021**

**AGENDA**  
**9:00 a.m.**

**Regular Meeting**  
**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. On June 11<sup>th</sup>, 2021, the Governor responded to a coalition of local government entities in a letter confirming that the provisions of N-29-20 will remain in effect until further notice. The Governor has not set a new expiration date for N-29-20; however, the Governor committed to provide advance notice of rescission of the order to provide the agencies the time necessary to meet statutory and logistical requirements.*

### **To participate by phone:**

- **Dial: 669 900 9128**
- **Meeting ID: 973 2908 4576**
- **Passcode: 963788**
- **Keep your phone on "mute" except when you have been recognized as a speaker**

**To participate by video:** <https://zoom.us/j/97329084576?pwd=dDRuRGJlNVdXSwtON3h6NEptQWR5QT09>

### **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 26, 2021
  - Special meeting of June 3, 2021

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

- 4. Management Report:** Shelley Redding, Jim Fox, Wade Holland
  - Financial Reports
  - Capital Projects Accounting to May 2021
  - Tenney Tank Project Update
  - MWPA Update
- 5. Water System Report, May 2021:** Chief of Operations Jim Fox, Senior Water Operator Ken Fox

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

**6. Fire Department Report, April 2021 & May 2021: Chief Jim Fox**

***The Business of the District***

- 7. Resolution 257-2021: Public Hearing on and Adoption of Appropriations Limit for FY 2021/22**
- 8. Adopt Ordinance 100-2021: Mandatory Water Rationing**
- 9. Adopt Ordinance 101-2021: Replacing Water System Regulation 117 (Water Shortage Emergency (Water Conservation Program))**
- 10. Adopt Ordinance 102-2021: Withdrawing Ordinance 82-1 (Prohibition of Water Wastage, Prohibition of Nonessential Water Usage, Mandatory Rationing of Water Usage) and Ordinance 78-2009 (Mandatory Water Rationing)**
- 11. Decision on Proceeding with Development of a Program to Sponsor Installation of Usage Monitoring and Leak Detection Devices at Customer Services**
- 12. Decision on Rationing Track to Be Used in the Imminent Event of Water Rationing**
- 13. Acceptance of Extra-Help Work Agreements with Annuitants:** Agreements with Wade B. Holland and Kaaren S. Gann for extra-help employment during FY 2021/22
- 14. Employee Pay Rates for FY 2021/22:** Approve the proposed pay rates for FY 2021/22, which reflect a 2% reduction of the 5.28% annual change in the San Francisco Bay Area Consumer Price Index for All Urban Consumers (CPI-U).
- 15. Approve CalPERS CERBT Fund OPEB Reimbursement for Fiscal Year 2020-2021.**
- 16. Adopt and Approve Amended Fiscal Year 2020-2021 Budget**
- 17. Adopt and Approve Fiscal Year 2021-2022 Budget**
- 18. Approve Expenditures and Credit Card Charges: May 2021**
- 19. Committee Meetings/Reports**
  - **Closed Session – Public Employee Appointment (Fire Chief Position) pursuant to Gov. Code Section 54957**
- 20. Reconvene in Open Session**

***Closing***

- 21. Announcements, Next Meeting, Adjournment**

**Posted: June 18, 2021**