

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, August 26, 2020

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: +1 669 900 9128**
- **Enter pin: 996 9268 8963**
- **Passcode: 061161**
- **Keep your phone on "mute" except when you have been recognized as a speaker**

To participate by video: <https://zoom.us/j/99692688963?pwd=b29oM0xmbjQrR0tMOE9GSUFmdjBzQT09>

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 July 22, 2020

The State of the District

4. Management Report: Shelley Redding, Jim Fox

- FY 1920 Financials
 - 2019-2020 Financial Reports Update
 - 2019-2020 Capital Projects Report
- FY2021 Financials
 - July 2020 Profit & Loss
 - 5- year Capital Projects Plan
- MERA status update
- MWPA Update

5. Water System Report, July 2020: Superintendent Fox

Material provided in the meeting packet is available on the District's website, 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. Request from Customer for Modification of Water Rates Structure

7. Fire Department Reports, June & July 2020: Chief J. Fox

The Business of the District

8. Approve FY 2020/21 Operating Budget

9. Tenney Tanks Replacement Project

- Set project budget at \$865,000
- Direct staff to advertise for bids

10. Approve Expenditures and Credit Card Charges: July 2020

Closing

11. Committee Meetings/Reports

- Personnel Committee

12. Closed Session: Public Employee Performance Review (Title: Administrator), pursuant to Gov. Code §54957(b)(1)

13. Reconvene in Open Session: Report on actions taken, if any, in closed session.

14. Announcements, Next Meeting, Adjournment

Posted: August 21, 2020