

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, April 28, 2021

9:00 a.m.

Inverness Firehouse

Coronavirus (COVID-19) Advisory Notice

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 March 24, 2021

The State of the District

- 4. Management Report:** Shelley Redding, Jim Fox, Wade Holland
 - FY2021 Financials
 - Financial Reports
 - Capital Projects Accounting to March 2021
 - New Service Connection Fee January 1, 2021 to December 31, 2021
 - Tenney Tank Project Update
 - MWPA Update
 - MERA Update
 - MCSDA Update
- 5. Water System Report, March 2021:** Superintendent Jim Fox & Senior Water Operator Ken Fox
- 6. Fire Department Report, March 2021:** Chief Jim Fox

The Business of the District

- 7. Approve Expenditures and Credit Card Charges:** March 2021
- 8. 2019-2020 Draft Audit Report:** Review and Approve Draft of Fiscal Year 2019-2020 Audit Report, Management Report and Approve Management Representation Letter.

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)

9. **Regulation 117 Revision Draft and Ordinance 100-2021 Draft:** For Informational purposes to review and advise documents drafted to revise current Regulation 117 (Water Shortage Emergency) and new Ordinance 100-2021 (Mandatory Water Rationing).

10. **Committee Meetings/Reports**

- **Recruitment Update - Fire Chief Position**

Closing

11. **Announcements, Next Meeting, Adjournment**

Posted: April 23, 2021