

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, July 22, 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 by phone:**
 - **Dial: 707-203-0270**
 - **Enter pin: 71867**
 - **Keep your phone on "mute" except when you have been recognized as a speaker**
- **To participate by 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 June 24, 2020

The State of the District

4. **Management Report:** Shelley Redding, Jim Fox
 - June 2020 Financial Reports
 - Status of Operating Budget for FY 2020/21
 - Status of Tenney Tank Project
 - MERA Status Update
 - MWPA and IPUD Chipper Days
 - Marin Special District Association
5. **Water System Report, June 2020:** Superintendent Fox & Customer Services Manager Holland
6. **Fire Department Reports, May and June 2020:** Chief J. Fox

The Business of the District

7. **Approval of Committed Fund:** Request to set up Committed Fund for Trossach Roadway repairs after completion of Tenney Tank Replacement Project.

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 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)

8. **CERBT Fund Disbursement/Investment:** Recommendation for Investments and Expenditures for Retired Annuitant Healthcare Premiums.
9. **Approval of Expenditures and Credit Card Charges:** June 2020
10. **Public Hearing on Declaration of Water Shortage Emergency**
11. **Adopt Resolution 255-2020:** Declaration of a Water Shortage Emergency

Closing

12. **Committee Meetings/Reports**
 - **Personnel Committee**
13. **Announcements, Next Meeting, Adjournment**

Posted: July 17, 2020