Board of Directors

AGENDA

Regular Meeting

Wednesday, May 27, 2020 9:00 a.m. and 7:00 p.m.

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/invernesspud

**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 April 22, 2020

**The State of the District**

4. **Management Report:** Shelley Redding, Jim Fox
   - April 2020 Financial Reports
   - Tenney Tank Project status update

5. **Water System Report, April 2020 & Water Accounts Receivable Report:** Senior Water Operator K. Fox & Customer Services Manager W. Holland

6. **Fire Department Report, April 2020:** Chief J. Fox

**The Business of the District**

7. **Accept and Approve the 2018-2019 Audit**


9. **Approve Auditor Engagement for 6/30/2020**

11. Adopt Ordinance 95-2020: Adding Regulation 305 ("Service Default, Suspension, and Abandonment") to Water System Regulations
13. Adopt Resolution 248–2020 for November Director Elections
15. Approval of Expenditures and Credit Card Charges: April 2020

ADJOURNMENT until 7:00 p.m. for PUBLIC HEARING

RECONVENE (7:00 p.m.)

16. Public Hearing on Proposal to Increase Water System Rates and Charges as of July 1, 2020
17. Determination of Number of Protests Received to Proposed Increase in Water System Rates and Charges
18. Adopt Ordinance 93-2020: Amending Regulation 301 ("Water Rates") and Regulation 108 ("Cross-Connection and Backflow Prevention")

Closing

19. Committee Meetings/Reports
20. Announcements, Next Meeting, Adjournment