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, October 28, 2020

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.

To participate by phone:

- Dial: 669 900 9128
- Meeting ID: 927 2390 7614
- Passcode: 364812
- Keep your phone on “mute” except when you have been recognized as a speaker

To participate by video: https://zoom.us/j/92723907614?pwd=dk5hRTRlT2xZTFFRbEl0bUVZR01jUT09

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. Mark Brown, Executive Officer, Marin Wildfire Prevention Authority (MWPA): Introduction by Director Kathryn Donohue.

4. Approval of Minutes: Regular meeting of September 23, 2020

The State of the District

5. Management Report: Shelley Redding, Jim Fox
   - FY2021 Financials
     - 1st Qtr 2020-21 Financial Reports
     - 5-year Capital Projects Plan Update - revised
     - 2019/20 Audit Update
   - Tenney Tanks Replacement Project Update
   - Water Shortage Emergency and Conservation
   - Water System Leak Detection
   - Wildfire Preparedness
   - MERA Update
   - MWPA Update

Material provided in the meeting packet is available on the District’s website, www.invernesspud.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)

7. Fire Department Report September 2020: Chief J. Fox

**The Business of the District**

8. Approve Expenditures and Credit Card Charges: September 2020


10. Staff Compensation COLA Adjustment

11. Streamline Website Agreement Amendment to include “Engage” Component for email outreach.

12. District Firehouse Heating Replacement Proposals

13. Committee Meetings/Reports

**Closing**

14. Announcements, Next Meeting, Adjournment

*Posted: October 23, 2020*