

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 28, 2021

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. On June 11th, 2021, the Governor responded to a coalition of local government entities in a letter confirming that the provisions of N-29-20 will remain in effect until further notice. The Governor has not set a new expiration date for N-29-20; however, the Governor committed to provide advance notice of rescission of the order to provide the agencies the time necessary to meet statutory and logistical requirements.

To participate by phone:

- **Dial: 669 900 6833**
- **Meeting ID: 924 4714 1987**
- **Passcode: 263055**
- **Keep your phone on "mute" except when you have been recognized as a speaker**

To participate by video: <https://zoom.us/j/92447141987?pwd=QmRDdXV0dFgyMGNWSWUvQWw5K3NpZz09>

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 23, 2021

The State of the District

4. **Management Report:** Shelley Redding, Jim Fox
 - **Financial Reports**
 - **Capital Projects Accounting to May 2021**
 - **Tenney Tank Project Update**
 - **MWPA Update**
 - **State of the Water Shortage Emergency**
 - **IA / IF Parcel Tax Committee**

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)

5. **Water System Report, June 2021:** Senior Water Operator Ken Fox
6. **Fire Department Report, June 2021:** Chief Jim Fox

The Business of the District

7. **Resolution 258-2021: Enabling the Deferred Landscaping Exception**
8. **Approve Flume Program Capital Project for \$21,000**
9. **Approve Integrated Accounting Software Capital Project for \$28,235.00**
10. **Adopt and Approve Fiscal Year 2021-2022 Operating Budget**
11. **Approve Actuarial Services Agreement with Actuarial Retirement Consulting, LLC.**
12. **Approve Expenditures and Credit Card Charges: June 2021**
13. **Committee Meetings/Reports**
 - **Water Superintendent Recruitment**
 - **Fire Chief Recruitment**

Closing

14. **Announcements, Next Meeting, Adjournment**

Posted: July 23, 2021