

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, April 22, 2020

AGENDA

9:00 a.m.

Regular Meeting

Teleconference

<https://www.uberconference.com/invernesspub>

Conference Call in Number - [707-203-0270](tel:707-203-0270)

Opening

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 February 26, 2020 and Regular meeting of March 25, 2020

The State of the District

4. **Management Report:** Shelley Redding, Jim Fox
 - February & March 2020 Financial Reports
 - Tenney Tank Project status update
 - West Marin Water System Mutual Aid Network
5. **Water System Report, February & March 2020:** Administrator Redding & Senior Water Operator K. Fox
 - Water Accounts Receivable Report
 - 3-Year comparison graph
6. **Fire Department Report, January, February & March 2020:** Chief J. Fox

The Business of the District

7. Temporary water service policy and application
8. Trossach Way road repair request
9. 2018/2019 Financial Audit Report
10. **Approval of Expenditures and Credit Card Charges:** February & March 2020

Closing

11. Committee Meetings/Reports
12. Announcements, Next Meeting, Adjournment

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 ATTEND 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)