



Board of Directors Agenda

SPECIAL MEETING

Friday, November 2, 2018, 11:30 am
Inverness Firehouse

No.	Description of Agenda Item	Page	Category
1	Call to Order		-
2	Roll Call		-
3	Public Expression: Open time for public expression on matters under the Board's jurisdiction but not on the Agenda. Members of the public may comment on any item on the Agenda at the time the item is considered by the Board.		-
4	Appointment of a Clerk of the Board		Action
5	Administration of Oaths of Office: Clerk of the Board will administer oath of office as a Director to Kenneth Emanuels (4-year term), David Press (4-year term), and Dakota Whitney (2-year term).		Action
6	Acceptance of Resignation of General Manager: Accept letter of resignation from General Manager Ken Eichstaedt, dated October 24, 2018.		Action
7	Acceptance and Ratification of Agreement with Ken Eichstaedt: Provides for effective date of resignation, availability during transition, and terms and conditions of compensation and benefits.		Action
8	Appointment of an Interim Administrative Staff: Determine and appoint an administrative staff to provide management and administration of the District during a transition period, including approval of agreement(s) on compensation and conditions of engagement; provide guidance, as necessary, to the interim staff.		Action
9	Staff Report: Report on District activities and status of transition.		Information
10	Management Structure: Opportunity for the Board to discuss the future of the District's management and organizational structure, as well as recruitment of managerial personnel.		Discussion
11	Announcements and Adjournment: Confirm next Regular Meeting on November 28, 2018.		Information

Agenda Posted: October 30, 2018

NOTICE: It is the District's intent that all public meetings are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call (415) 669-1414 or e-mail to info@invernesspud.org.

Material that is provided in the meeting packet is available to the public by contacting the District Office.
Items may not be taken up in the order shown on this Agenda.

THIS MEETING IS OPEN TO THE PUBLIC

BOARD OF DIRECTORS: **KENNETH EMANUELS**, PRESIDENT • **DAKOTA WHITNEY**, VICE PRESIDENT
KATHRYN DONOHUE, TREASURER • **BRENT JOHNSON** • **DAVID PRESS**

[VACANT], GENERAL MANAGER • **JAMES K. FOX**, CHIEF OF OPERATIONS

P.O. Box 469, 50 INVERNESS WAY No., INVERNESS CA 94937 • (415) 669-1414

Memorandum

Wed. Oct 24, 2018

To: Ken Emanuels

President. Board of Directors

Inverness Public Utility District

RECEIVED

OCT 24 2018

INVERNESS PUBLIC
UTILITY DISTRICT

I hereby resign as General Manager of IPUD effective Feb 2, 2019. I have agreed to be available to assist in the transition through Friday, Nov 2, 2018. I will receive my regular compensation and employment benefits through Feb. 2, 2019. On Feb 2, 2019 I will receive compensation for unused vacation.

Ken Eichstaedt



Accepted:

Ken Emanuels

Board President, IPUD Board of Directors



10/24/2018