

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

AGENDA

Regular Meeting

Wednesday, February 23, 2022

9:00 a.m.

Video/Teleconference

MODIFIED BROWN ACT REQUIREMENTS IN LIGHT OF STATE OF EMERGENCY

The health and safety of community members, public officials, and employees is a top priority for the IPUD. Pursuant to CA Assembly Bill 361, members of the Board of Directors, IPUD staff, and members of the public will participate in this meeting by teleconference. The IPUD will not offer an in-person meeting location for the public to attend this meeting. Members of the public are encouraged to participate remotely from a safe location as described below.

Join Zoom meeting from your computer, tablet, or smartphone:

<https://us06web.zoom.us/j/81267163834?pwd=dyt3Sy80U3VGcWdWbG5TU1RycEswUT09>

Meeting ID: 812 6716 3834

Passcode: 915284

One tap mobile

+16699006833,,81267163834#,,,,*915284# US (San Jose)

+12532158782,,81267163834#,,,,*915284# US (Tacoma)

or

Dial by your location

+1 669 900 6833 US (San Jose) +1 346 248 7799 US (Houston)

Meeting ID: 812 6716 3834

Passcode: 915284

Find your local number: <https://us06web.zoom.us/j/81267163834?pwd=dyt3Sy80U3VGcWdWbG5TU1RycEswUT09>

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. **Proposed Voter Initiative Parcel Tax**
4. **State of the Water Shortage Emergency:** Discussion about the outlook for the current year.
5. **Approval of Minutes:** Regular meeting of January 26, 2022

The State of the District

6. **Management Report:** Shelley Redding, Jim Fox
 - Financial Reports
 - FY 2021/2022 Finance Reports
 - Capital Projects Accounting – January 2022
 - Tenney Tanks Replacement Project Update
 - Marin Wildfire Prevention Authority (MWPA) Update

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 PARTICIPATE AND TO COMMENT ON AGENDA ITEMS

**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)**

- Marin Emergency Radio Authority (MERA) Update
- Community Outreach
- Grant Funding Opportunities Update

7. **Water System Reports: January 2022:** Superintendent Jim Fox and Senior Water Operator Ken Fox

8. **Fire Department Reports: January 2022:** Chief J. Fox

The Business of the District

9. **Approve Expenditures and Credit Card Charges:** January 2022

10. **Adopt and Approve Resolution 263-2022:** Designating the Clerk of the Board to serve as the District's Elections Officer.

11. **Adopt and Approve Resolution 264-2022:** Authorizing remote teleconferencing of legislative meetings for 30 days beginning February 23, 2022.

12. **Closed Session: Public Employee Evaluation (District Administrator),** pursuant to Gov. Code Sec. 54957

13. **Reconvene in Open Session:** Report on actions taken in closed session

14. **Committee Meetings/Reports**

Closing

15. **Announcements, Next Meeting, Adjournment**

Posted: February 18, 2022