



Inverness Public Utility District

Fire Department ~ Water System

50 Inverness Way No., P.O. Box 469, Inverness CA 94937 ~ (415) 669-1414

**Board of Directors
Minutes, Special Meeting
Thursday, June 3, 2021, 9:00 a.m.
Teleconference**

1. Call to Order; Attendance Report

President Emanuels called the meeting to order on Teleconference at 9:02 a.m.

Directors Present: Kenneth J. Emanuels, Kathryn Donohue, Brent Johnson, Dakota Whitney, David Press

Directors Absent: None

Staff Present: Shelley Redding, Clerk and Administrator; Jim Fox, Chief of Operations; Wade Holland, Customer Services Manager

Public Present: Nicole Bartolini, Joshua Garcia, Ann Elliott, Woody Elliott, Braden Cartwright

2. Public Expression:

No member of the public asked to address the Board.

3. Adopt Ordinance 100-2021: Mandatory Water Rationing Program

4. Adopt Ordinance 101-2021: Replacing Regulation 117, "Water Shortage Emergency (Water Conservation Program)"

5. Adopt Ordinance 102-2021: Withdrawing Ordinances 82-1 (Prohibition of Water Wastage, Prohibition of Non-essential Water Usage, Mandatory Rationing of Water Usage) and 78-2009 (Mandatory Water Rationing)

Customer Services Manager Holland reported that legal review by counsel of Ordinances 100-2021, 101-2021, and 102-2021 has not been completed due to the brief interval since the May 26 meeting. He advised that the Board continue these three items to the June 23 regular meeting.

Directors requested clarification about the process and timing for adoption of the ordinances and when the ordinances would become effective. Holland stated that if the ordinances are adopted at the June 23 regular meeting, they would become effective 30 days later, unless during that 30-day period someone initiates the process for a referendum on any or all of the ordinances, which would delay the effectiveness of the subject ordinance(s) indefinitely. Assuming the ordinances become effective 30 days after their adoption, a resolution could be prepared for Board action at the July 28, 2021, regular meeting to activate the "deferred landscaping exception" for installation of new service connections.

M/S Johnson/Donohue to continue adoption of Ordinances 100-2021, 101-2021, and 102-2021 to the meeting of June 23, 2021. AYES 5, NOES 0.

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



SHELLEY REDDING, ADMINISTRATOR • **JAMES K. FOX**, CHIEF OF OPERATIONS

6. Bartolini/Garcia Appeal: Continuance from May 26 of Public Hearing on request for exception to Water Shortage Emergency moratorium on new service connections

Director Whitney announced her recusal at 9:20 a.m. due to her close acquaintance with the appellants.

Director Press noted that nothing has changed since the last meeting and asked that the appeal be granted on the basis of the “deferred landscaping exception.” Director Johnson asked if the appeal can be granted at this time with the specified restriction. President Emanuels stated that the appellants’ request for an exception does not meet the standards for an exception and that there is no provision in the current version of Regulation 117 that would allow the landscaping exception.

*M/S Emanuels/Donohue to deny the appeal based on the failure to demonstrate a provision in the current Regulation 117 that would allow the requested exception. **AYES 3 (Emanuels, Donohue, Johnson), NOES 1 (Press).*** The motion to deny the appeal was approved.

7. Announcements, Next Meeting, Adjournment

President Emanuels adjourned the meeting at 9:26 a.m.

These minutes were approved by the Board of Directors at the regular meeting on June 23, 2021.

Attest: /s/

Date: 6/23/2021

Shelley Redding, Clerk of the Board