

# 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, March 18, 2020**

**AGENDA**

**9:00 a.m.**

**Regular Meeting (Rescheduled)**

**Inverness Firehouse**

## *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

## *The State of the District*

4. **Management Report:** Shelley Redding, Jim Fox
  - February 2020 Financial Reports
  - Audit Report
5. **Water System Report, February 2020:** Senior Water Operator K. Fox
6. **Fire Department Reports, January & February 2020:** Chief J. Fox

## *The Business of the District*

7. **Resolution 252-2020:** Tenney Tank Project Financing Authorization Agreement (Final Board action on agreement to borrow up to \$800,000)
8. **Trossach Way Roadway Restoration** (request from property owner for District commitment to road repairs)
9. **Review of Wording of Public Notice for Prop. 218 Public Hearing on Changes in Water Rates and Charges**
10. **Marin Wildfire Prevention Authority JPA, Member designations and projects**
  - Appoint member of MWPA's governing board
  - Appoint member of MWPA's Operations Committee
  - Designate up to three "shovel-ready" projects for funding in current year
11. **Approval of Expenditures and Credit Card Charges:** February 2020

## *Closing*

12. **Committee Meetings/Reports**
13. **Announcements, Next Meeting, Adjournment**

**Posted 3/13/2020**

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Material provided in the meeting packet is available on the District's website, [www.invernesspubd.org](http://www.invernesspubd.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)**