

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, March 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/89755223698?pwd=QTQ2dHY4bWZZcGI4WFc0WHpNcmREdz09>

Meeting ID: **897 5522 3698**

Passcode: **206633**

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: **897 5522 3698**

Passcode: **206633**

Find your local number: <https://us06web.zoom.us/j/89755223698>

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. **Approval of Minutes:** Regular meeting of February 23, 2022

The State of the District

4. **Management Report:** Shelley Redding, Jim Fox
 - Financial Reports
 - FY 2021/2022 Finance Reports
 - Capital Projects Accounting – February 2022
 - Tenney Tanks Replacement Project Update
 - Measure W – West Marin Region TOT 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
 - LAFCo West Marin Regional Municipal Services Review
 - Community Outreach
 - Grant Funding Opportunities Update
5. **Water System Report: February 2022:** Superintendent Jim Fox and Senior Water Operator Ken Fox
6. **Fire Department Reports: January and February 2022:** Chief J. Fox

The Business of the District

7. **Affirm Intent To Keep Water Shortage Emergency Restrictions In Effect**
8. **Approve Expenditures and Credit Card Charges:** February 2022
9. **Accept and Approve Audit Services Proposal from Nigro & Nigro, CPAs**
10. **Accept and Approve Actuarial Services, Inc. Agreements for GASB 68 Reporting Services**
11. **Approve Resolution 265-2022 Promoting Administrator to Position of General Manager**
12. **Committee Meetings/Reports**

Closing

13. **Announcements, Next Meeting, Adjournment**

Posted: March 18, 2022