

# 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, September 22, 2021**

**AGENDA**  
**9:00 a.m.**

**Regular Meeting**  
**Teleconference**

## Coronavirus (COVID-19) Advisory Notice

*Video and Teleconference Meetings During COVID-19 Emergency: The health and safety of community members, public officials, and employees is a top priority for the IPUD. In compliance with local and state shelter-in-place orders, and as allowed by the Brown Act as currently in effect under the State Emergency Services Act, the Governor's Emergency Declaration related to COVID-19, and the Governor's Executive Order N-29-20 (March 17, 2020), the IPUD will not offer an in-person meeting location for the public to attend this meeting. The meeting is limited to essential district business items and will be conducted by the IPUD Board and staff via teleconference (see below). Members of the public are encouraged to participate remotely from a safe location as described below. On June 11th, 2021, the Governor responded to a coalition of local government entities in a letter confirming that the provisions of N-29-20 will remain in effect until further notice. The Governor has not set a new expiration date for N-29-20; however, the Governor committed to provide advance notice of rescission of the order to provide the agencies the time necessary to meet statutory and logistical requirements.*

### **To participate by phone:**

- **Dial: 669 900 6833**
- **Meeting ID: 829 6896 4599**
- **Passcode: 935121**
- **Keep your phone on "mute" except when you have been recognized as a speaker**

### **To participate by video:**

<https://us06web.zoom.us/j/82968964599?pwd=TjNUMUZRaWs1MGZ1STcwbDZXNlIldzO9>

### **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 August 25, 2021

### **The State of the District**

4. **Management Report:** Administrator Shelley Redding, Chief of Operations Jim Fox
  - **Financial Reports**
    - **FY 2021/2022**
    - **Audit Update**
  - **Capital Projects Accounting to August 2021**
  - **Tenney Tanks Replacement Project Update**

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

- **Marin Wildfire Prevention Authority (MWPA) Update**
  - **Marin Emergency Radio Authority (MERA) Update**
  - **State of the Water Shortage Emergency**
5. **Water System Report, August 2021:** Senior Water Operator Ken Fox, Water Superintendent Jim Fox
    - Water System Report
    - Daily Usage Chart, July/August
    - A/R Report, July/August
  6. **Fire Department Report, August 2021:** Chief Jim Fox

*The Business of the District*

7. **Initiate Prop. 218 Process for Changing Water Rates and Charges Effective January 1, 2022**
8. **Proposal to Submit a Parcel Tax Measure to the Voters**
9. **Resolution 260-2021:** Changing the Employer Contribution for CalPERS Health Care Benefits
10. **Resolution 261-2021:** Amending the Vesting Requirements for Retiree Health Care Benefits (Replacing Resolution 177-2009)
11. **Expenditures August 2021:** Review and Approve Expenditures and Cal Card Purchases for August 2021
12. **Committee Meetings/Reports**

*Closing*

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

**Posted: September 17, 2021**