

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, November 17, 2021

9:00 a.m.

Inverness Firehouse

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 October 27, 2021
- 4. WATER RATES: Public Hearing Pursuant to Prop. 218 on Proposed Changes in Water Rates and Charges; Adoption of Ordinance 104-2021 Amending Water System Regulation 301, "Rates and Charges"**

The State of the District

- 5. Management Report:** Shelley Redding, Jim Fox
 - Financial Reports
 - FY 2021/2022 Finance Reports
 - FY 2020/2021 Audit Update
 - Capital Projects Accounting - October 2021
 - 10-year Capital Projects Planning Document
 - Tenney Tanks Replacement Project Update
 - Marin Wildfire Prevention Authority (MWPA) Update
 - Marin Emergency Radio Authority (MERA) Update
 - State of the Water Shortage Emergency
- 6. Water System Report, October 2021:** Superintendent Fox
- 7. Fire Department Report October 2021:** Chief J. Fox

The Business of the District

- 8. Approve Expenditures and Credit Card Charges:** October 2021
- 9. Approve Board Meeting Calendar for 2022**
- 10. Volunteer Appreciation:** Approve Volunteer Recognition in lieu of Annual Holiday Party
- 11. Committee Meetings/Reports**

Closing

- 12. Announcements, Next Meeting, Adjournment**

Posted: November 12, 2021

Material provided in the meeting packet is available on the District's website, 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 AND 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)**