



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, April 14, 2022, 9:00 a.m.

Inverness Firehouse

1. Call to Order; Attendance Report

President Emanuels called the meeting to order at 9:01 a.m.

Directors Present: Ken Emanuels, Dakota Whitney, David Press

Directors Absent: Kathryn Donohue, Brent Johnson

Staff Present: Shelley Redding, Clerk and Administrator; Jim Fox, Chief of Operations

2. Public Expression

There was no public comment.

3. Adoption of Resolution 267-2022: Authorizing the closing of the current business bank account at Bank of America and opening a new business bank account at Bank of America.

Director Emanuels presented Resolution 267-2022 and asked if there were any questions. There were no questions.

M/S Whitney/Press to approve Resolution 267-2022 authorizing the closing of the current business bank account at Bank of America and opening a new business bank account at Bank of America.

AYES 3, NOES 0

4. Adoption of Resolution 268-2022: Authorizing opening of a new business bank account at Wells Fargo Bank.

Director Emanuels presented Resolution 268-2022 and asked if there were any questions. There were no questions.

M/S Press/Whitney to approve Resolution 268-2022 authorizing the opening a new business bank account at Wells Fargo.

AYES 3, NOES 0

5. Announcements, Next Meeting, Adjournment

Administrator Redding announced that the next Board Meeting is scheduled for April 27, 2022 and will be held at the Firehouse in the engine bay to provide for social distancing.

President Emanuels adjourned the meeting at 9:05 a.m.

These minutes were approved by the Board of Directors at the regular meeting on May 25, 2022.

Attest: /s/

Date: 5/25/2022

Shelley Redding, Clerk of the Board

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