

INVERNESS PUBLIC UTILITY DISTRICT

FIRE DEPARTMENT  WATER SYSTEM

12781 SIR FRANCIS DRAKE BLVD, #5 • P.O. BOX 469 • INVERNESS CA 94937 • (415) 669-1414

Board of Directors

AGENDA

Regular Meeting

Wednesday, October 25, 2023

9:00 a.m.

Inverness Firehouse, 50 Inverness Way No.

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 September 27, 2023

The State of the District

4. Management Report

▪ Grants and Projects

- ◆ District Capital Projects Funding Strategy Report
 - DWR Tank Replacement Project
 - FEMA AFG Grant
 - 2024 Funding Strategy
- ◆ Coastal Zone Regional Collaboration Project – Update
- ◆ Local Hazard Mitigation Plan
 - County OEM Survey

• Quarterly Financial Reports

- July – September 2023 Financials
- Audit Update
- LAIF Quarterly Earnings
- CLASS (California Cooperative Liquid Assets Securities System) Investment Options

5. Water System Report

- September 2023, Senior Water Operator Ken Fox

6. **Fire Department Report:** Fire Chief Jim Fox & Assistant Chief David Briggs

- September 2023 Activity Report
- Marin Wildfire Prevention Authority (MWPA) Report

The Business of the District

7. **Approval of Expenditures and Credit Card Charges:** September 2023

8. Committee Meetings/Reports

- November Board Meeting Date and time change

9. Adjournment

Posted October 20, 2023

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 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, GENERAL MANAGER/CLERK OF THE BOARD
JAMES K. FOX, CHIEF OF OPERATIONS (FIRE CHIEF, WATER SYSTEM SUPERINTENDENT)