

INVERNESS PUBLIC UTILITY DISTRICT

FIRE DEPARTMENT  WATER SYSTEM

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

Board of Directors

AGENDA

Regular Meeting

Tuesday, January 21, 2025

12:00 p.m.

Inverness Firehouse, 50 Inverness Way

- 1) **Call to Order:** Attendance Report
- 2) **Election of Officers for 2025:** (President, Vice President, Treasurer; ex officio officers)
- 3) **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.
- 4) **Consent Calendar**

All items listed under the Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board of Directors, staff, or public requests that a specific item be removed for separate discussion and action.

 - A. **Approval of Minutes:** November 19, 2024, Re-Scheduled Regular Meeting Minutes
 - B. **Approval of Expenditures**
 1. **Accounts Payable:** November 2024 & December 2024
 2. **Credit Card Purchases:** November 2024 & December 2024
 3. **Payroll Expenses:** November 2024 & December 2024
- 5) **Reports:** Receive Reports On Administrative and Operational Activities For November and December 2024
 - A. **General Manager's Report**
 1. Grants and Projects Report
 2. Colby/Seahaven Tank Project Update
 3. California Department of Insurance – Online Meeting Opportunity
 - B. **Operations Reports**
 1. Water System Report November & December 2024
 2. Fire Department Report November & December 2024
 3. Marin Wildfire Prevention Authority (MWPA) Report November & December 2024
- 6) **Business of the District**
 - A. **FY 2023-2024 Audit:** Accept and Approve the FY 2023-2024 Financial Audit
 - B. **Financial Consultant Proposal:** Accept and Approve Proposal from Phillip Chavira Corp. for 3rd Party Financial Review Activities
 - C. **Resolution 290-2025:** Accept and Approve Resolution 290-2025 Establishing a California Employer Pension Pre-Funding Trust (CEPPT) Section 115 Trust
- 7) **Committee Meetings/Reports**
 - A. **Personnel Committee:** Report on Water System Staffing and Administration Staffing
- 8) **Adjournment**

Posted: 1/17/2025

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: KATHRYN DONOHUE, PRESIDENT • KENNETH J. EMANUELS, VICE PRESIDENT
DAVID PRESS, TREASURER • BRENT JOHNSON • DAKOTA WHITNEY



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