

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, October 27, 2021

AGENDA
9:00 a.m.

Regular Meeting
Inverness Firehouse

Opening

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 22, 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 September 2021**
 - **Tenney Tanks Replacement Project Update**
 - **Marin Wildfire Prevention Authority (MWPA) Update**
 - **Marin Emergency Radio Authority (MERA) Update**
 - **State of the Water Shortage Emergency**
5. **Water System Report, September 2021:** Senior Water Operator Ken Fox, Water Superintendent Jim Fox
6. **Fire Department Report, September 2021:** Chief Jim Fox

The Business of the District

7. **Expenditures September 2021:** Review and Approve Expenditures and Cal Card Purchases for September 2021
8. **Annual Investment Policy Review:** Consider and Approve Investments Policy
9. **Meeting of the Committee of the Whole to Review and Approve Investment Options (Nuclear Free Zone Ordinance):** Consider and Approve IPUD's investments as they relate to the Nuclear Free Zone Ordinance.
10. **Workshop on Budgeting and Funding for the Water System**
11. **Committee Meetings/Reports**

Closing

12. **Announcements, Next Meeting, Adjournment**

Posted: October 22, 2021

Material provided in the meeting packet is available on the District's website, www.invernesspub.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)