

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 (Rescheduled)

Wednesday, June 29, 2022

9:00 a.m.

Inverness Firehouse

(Rescheduled from June 22, 2022)

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. **Parcel Tax Initiative Measure on November 8 Ballot: Determine Whether to Take a Position on the Ballot Measure**
4. **Approval of Minutes:** Regular meeting of May 25, 2022
5. **Management Report:** Shelley Redding, Jim Fox
 - Financial Reports
 - FY 2021/2022 financial reports
 - Capital projects accounting: May 2022
 - Capital Projects Plan 2022-2023
 - Marin Wildfire Prevention Authority (MWPA) update
 - Marin Emergency Radio Authority (MERA) update
 - State of the water shortage emergency
6. **Water System Report:** May 2022, Senior Water Operator Ken Fox
7. **Fire Department Report:** May 2022, Chief of Operations Jim Fox
8. **Approve and Adopt Fiscal Year 2022/23 Budget**
9. **Employee Pay Rates for FY 2022/23:** Approve the proposed pay rates for FY 2022/23, which reflect a 1.55% reduction from the 7.55% annual change in the San Francisco Bay Area Consumer Price Index for All Urban Consumers (CPI-U)
10. **Approve and Adopt Revised Sick Leave Policy with additions for COVID-related leave and updates to both FMLA and CFRA with Catastrophic Leave Policy**
11. **West Marin Community Services: Adopt and Approve Proposed Memorandum of Understanding for Disaster Council Participation with West Marin Community Response Team**
12. **Approve Expenditures and Credit Card Charges: May 2022**
13. **Committee Meetings/Reports**
14. **Adjournment**

Posted: June 24, 2022

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)