

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, July 16, 2024

4:00 p.m.

Inverness Firehouse, 50 Inverness Way

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:** Re-Convened Regular meeting of May 30, 2024

The State of the District

4. **Management Report:** Shelley Redding
 - 2023-2024 Capital Projects Reports
 - 2023-2024 Audit
 - Grants and Projects Update
5. **Water System Report**
 - May and June 2024, Senior Water Operator Ken Fox
 - Colby/Seahaven Tank Replacement Project Update – Superintendent Jim Fox
 - Water System SCADA Project Update – Superintendent Jim Fox
6. **Fire Department Report**
 - May and June 2024, Fire Chief Jim Fox
 - May and June 2024 Marin Wildfire Prevention Authority (MWPA) – Chief Jim Fox
 - Marin Emergency Radio Authority (MERA) update – Chief Jim Fox

The Business of the District

7. **Approve Expenditures and Credit Card Charges:** May and June 2024
8. **Approve Employee Pay Rates for Fiscal Year 2024-2025 (Revised)**
9. **Approve CERBT Reimbursement Request for OPEB expenditures in FY 2023-2024.**
10. **Resolution 285-2024:** Public Hearing on and Adoption of the District's Appropriations Limit for FY 2024/25
11. **Resolution 286-2024:** Conflict of Interest Policy Update
12. **Resolution 287-2024:** District Capitalization Policy Revision
13. **Accept and Approve FY 2024-2025 Proposed Budget**

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)

14. **Approval and Adoption of Overhead Rates for FY 2024-2025:** Rates for the overhead charges that are added to the direct costs of work performed by (or contracted out by) the District on behalf of (and billed to) customers are determined for each fiscal year based on the actual costs to the District as determined from that year's adopted budget.
15. **Ordinance 114-2024:** General Manager Compensation for Fiscal Year 2024-2025.
16. **Committee Meetings/Reports**
Personnel Committee Report
17. **Adjournment**

Posted: 7/12/2024