

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, April 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:** Regular meeting of March 19, 2024

The State of the District

4. **Management Report:** Shelley Redding
 - FY 2023-2024 3rd Qtr Financial Reports
 - Budget vs. Actual Report
 - Cash Report
 - Reserve Funds
 - District 5-year Capital Project Plan
 - Hazard Mitigation Planning and Preparations with County of Marin - Update
5. **Water System Report**
 - March 2024, Senior Water Operator Ken Fox
 - Colby/Seahaven Tank Replacement Project Update – Chief of Operation Jim Fox
 - Water System SCADA Project Update – Chief of Operations Jim Fox
6. **Fire Department Report**
 - March 2024, Fire Chief Jim Fox
 - March 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:** March 2024
8. **Accept and Approve FY 2022-2023 Financial Audit Report**
9. **Accept and Approve 10-year Renewal of Emergency Intertie Agreement with North Marin Water District**
10. **Committee Meetings/Reports**
 - **Personnel Committee Report**
11. **June Regular Board Meeting**
12. **Adjournment**

Posted: 4/12/2024

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)