

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

Re-Scheduled Regular Meeting

Tuesday, February 27, 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 January 16, 2024

The State of the District

4. **Management Report:** Shelley Redding
 - 2022-2023 Audit Update
 - Grant Funding Report
 - FEMA AFG submission
 - Marin LAFCo and NMWD
 - Quarterly Water Manager Meeting with Supervisor Rodoni
5. **Water System Report**
 - January 2024, Senior Water Operator Ken Fox
 - Colby/Seahaven Tank Replacement Project
 - Water System SCADA Project
6. **Fire Department Report**
 - January 2024, Assistant Fire Chief David Briggs
 - January 2024 Marin Wildfire Prevention Authority (MWPA)
 - Marin Emergency Radio Authority (MERA) update

The Business of the District

7. **Approve Expenditures and Credit Card Charges: January 2024**
8. **Consider and Approve Legal Review of Emergency Intertie Agreement with NMWD for 10-year Renewal.**
9. **Consider and Approve Workplace Violence Prevention Program Policy.**
10. **Consider and Approve Letter to California Public Utilities Commission Opposing AT&T Application to Withdraw Landline Services in West Marin Region.**
11. **Committee Meetings/Reports**
12. **Adjournment**

Posted: 2/23/2024

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)