

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, November 19, 2024

12:00 p.m.

Inverness Firehouse, 50 Inverness Way

1) Call to Order; Attendance Report

2) Approval of Agenda

3) 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.

4) Consent Calendar

All items listed under the Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board of Directors, staff, or public requests that a specific item be removed for separate discussion and action.

A. Approval of Minutes: October 24, 2024 Re-Scheduled Regular Meeting Minutes

B. Approval of Expenditures

1. Accounts Payable: 10/1/2024 - 10/31/2024
2. Credit Card Purchases: 10/1/2024-10/31/2024
3. Payroll: 10/1/2024-10/31/2024

5) Reports: Receive Reports On Administrative and Operational Activities For October 2024

A. General Manager's Report

1. FY 2024-2025 1st Quarter Cash and Investment Reports
2. Measure W (TOT) FY 2023-2024 Final Fiscal Report
3. Grants and Projects Report
4. Colby/Seahaven Tank Project Update
5. Marin Water Managers Quarterly Meeting
6. CSDA Roundtable Meeting with Congressman Jarod Huffman's Staff
7. California Department of Insurance – Public Meeting Update

B. Operations Reports

1. Water System Report September 2024 Water System Report
2. Fire Department Report September 2024 Fire Department Report
3. September 2024 Marin Wildfire Prevention Authority (MWPA) Report

6) Business of the District

A. **Resolution 291-2024: Designating The Time and Place For Holding Regular Meetings:** Approval to schedule the regular meeting dates and times as the third Tuesday of every month at 12:00 pm.

B. **Approval of the 2025 Board Meeting Schedule**

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)

C) Consider and Approve Establishing Funding Goals for Long-Term Unfunded Liabilities of Pension and Other Post Employment Benefits (OPEB) and Consider and Approve Proposal To Establish a Section 115 Pension Prefunding Trust Account with CalPERS (CEPPT).

7) Committee Meetings/Reports

- **Personnel Committee:** Report on Water System Staffing
- **2024 Holiday Party**

8) Adjournment

Posted: 11/16/2024