

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

Wednesday, September 28, 2022

9:00 a.m.

Inverness Firehouse

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 July 27, 2022 & Special Meeting August 18, 2022
4. **Marin Wildfire Prevention Authority West Marin Programs Update:** Guest speaker Mark Brown, Executive Director, Marin Wildfire Prevention Authority.
The State of the District
5. **Management Report:** Shelley Redding, Jim Fox
 - Financial Reports
 - Approved Budget FY 2022-2023 with Reserves Allocations
 - FY 2022/2023 financial reports (July & August)
 - Capital projects accounting: July/August 2022
 - Grant Funding Report
 - Marin Emergency Radio Authority (MERA) update
 - State of the water shortage emergency
6. **Water System Report:** July & August 2022, Senior Water Operator Ken Fox
7. **Fire Department Report:** July & August 2022, Chief of Operations Jim Fox
The Business of the District
8. **Approve Expenditures and Credit Card Charges: July & August 2022**
9. **Annual Investment Policy Review**
10. **Meeting of the Committee of the Whole to Review and Approve Investment Options (Nuclear Free Ordinance):** Consider and Approve IPUD's investments as they relate to the Nuclear Free Zone Ordinance.
11. **Approve Initiation of RFP Process for Contracting With a Local Hazard Mitigation Consultant**
12. **Approve Capital Project Purchase of a 10KW Portable Diesel Generator**
13. **Committee Meetings/Reports**
14. **Adjournment**

Posted: September 23, 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)