

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, September 17, 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 August 20, 2024

The State of the District

4. **Management Report:** Shelley Redding
 - Grants and Projects Update
 - Board Election Update
 - LAFCo Boundary Adjustment Update
 - Marin County Office of Emergency Services
 - Hazard Mitigation Extension Application Update
 - Proposal for OEM Memorandum of Understanding with Water Agencies
5. **Water System Report**
 - August 2024 Water System Report
 - Colby/Seahaven Tank Replacement Project Update
6. **Fire Department Report**
 - August 2024 Fire Department Report
 - August 2024 Marin Wildfire Prevention Authority (MWPA)
 - Defensible Space Inspections Outreach Process
 - West Marin Regional CORE Vegetation Management Project
 - Marin Emergency Radio Authority (MERA) Update

The Business of the District

7. **Approve Expenditures and Credit Card Charges:** August 2024
8. **Resolution 288-2024: CalPERS Health Benefit Changes.** Receive Finance Committee report and adopt Resolution 288-2024 approving recommended changes to District's CalPERS Health Benefits.
9. **SDRMA Ancillary Benefits Offerings:** Receive Finance Committee report and approve recommendation for engaging with SDRMA for ancillary benefits including Dental, Vision, and Employee Assistance Program.
10. **Approve Amended and Restated Revisions to the JPA of the Marin Wildfire Prevention Authority**
11. **Committee Meetings/Reports**
Personnel Committee Report
12. **Adjournment**

Posted: 9/13/2024

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)