

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, July 27, 2022

9:00 a.m.

Inverness Firehouse

Opening 9:00 a.m.

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. **Parcel Tax Initiative Measure on November 8 Ballot: Determine Whether to Take a Position on the Ballot Measure**

4. **Approval of Minutes:** Regular meeting of June 29, 2022

The State of the District

5. **Management Report:** Shelley Redding, Jim Fox

- Financial Reports
 - FY 2021/2022 financial reports
 - Capital projects accounting: June 2022
- Marin Wildfire Prevention Authority (MWPA) update
- Marin Emergency Radio Authority (MERA) update
- State of the water shortage emergency

6. **Water System Report:** June 2022, Senior Water Operator Ken Fox

7. **Fire Department Report:** June 2022, Chief of Operations Jim Fox

The Business of the District

8. **Approve Expenditures and Credit Card Charges: June 2022**

9. **Resolution 273-2022: Calling an Election on November 8, 2022, to Adjust the Appropriations Limit for Fiscal Years 2022/23 through 2025/26 (Replacing Resolution 271-2022)**

10. **Resolution 274-2022: Conflict of Interest Code Update 2022**

11. **Committee Meetings/Reports**

12. **Adjournment**

Posted: July 22, 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)