

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, January 16, 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:** Re-scheduled regular meeting of December 12, 2023

The State of the District

4. **Management Report:** Shelley Redding
 - 2023-2024 Mid-Year Budget Review
 - Grant Funding Report
 - DWR Grant Financing Agreement
 - Cal Fire Grant Collaboration with Conservation Corps North Bay-Update
5. **Water System Report**
 - December 2023, Senior Water Operator Ken Fox
 - AR Report: Nov - Dec 2023
 - Water Usage Chart
6. **Fire Department Report**
 - December 2023, Fire Chief Jim Fox
 - TOT Funds Report FY 2022-2023
 - December 2023 Marin Wildfire Prevention Authority (MWPA)
 - Marin Emergency Radio Authority (MERA) update

The Business of the District

7. **Approve Expenditures and Credit Card Charges:** December 2023
8. **Closed Session:** Conference with legal counsel regarding Significant Exposure to Litigation pursuant to California Government Code Section 54956.9(d)(2). Number of potential case(s): One.
9. **Reconvene in Open Session**
10. **Committee Meetings/Reports**
 - Personnel Committee – January Staffing Report
11. **February Meeting Re-Scheduling**
12. **Adjournment**

Posted: 1/12/2024

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)