

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, October 26, 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 September 28, 2022

The State of the District

4. **Management Report:** Shelley Redding
 - o FY 2022/2023 Quarterly financial reports
 - o FY 2021/2022 Audit Update
 - o Capital Projects Accounting: September 2022
 - o Grant Funding Report
 - o Local Hazard Mitigation Plan – RFP DRAFT
5. **Water System Report:** September 2022, Senior Water Operator Ken Fox
 - State of the Water Shortage Emergency
 - Quarterly Marin County Water Managers Meeting Update
6. **Fire Department Report:** September 2022, Chief of Operations Jim Fox
 - Marin Wildfire Prevention Authority (MWPA) update
 - Marin Emergency Radio Authority (MERA) update

The Business of the District

7. **Approve Expenditures and Credit Card Charges:** September 2022
8. **Approve Resolution 266-2022:** Opposing Initiative 21-0042A1 officially titled as "LIMITS ABILITY OF VOTERS AND STATE AND LOCAL GOVERNMENTS TO RAISE REVENUES FOR GOVERNMENT SERVICES. INITIATIVE CONSTITUTIONAL AMENDMENT".
9. **Approve and Adopt Health Resolution 267-2022:** Changing the Employer Contribution for CalPERS Health Care Benefits.
10. **Approve and Adopt Ordinance 106-2022:** 2022 Marin County Fire Code
11. **Review and Approve CalWARN Membership**
12. **Review and Approve 2023 Board Meeting Schedule**
13. **Committee Meetings/Reports**
14. **Adjournment**

Posted: October 21, 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)