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, November 17, 2026 | **11:30 a.m.** | **Inverness Firehouse, 50 Inverness Way**

1) **Call to Order:** Attendance Report

2) **Administration of Oath of Office:** Clerk of the Board will administer the oath of office to Directors David Press and John Longstreth for terms beginning December 2026 (for 4-year terms).

3) **Officer Elections: (President, Vice President, Treasurer, Ex-Oficio Officers)**

4) **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.

5) **Consent Calendar**

All items listed under the Consent Calendar are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Board of Directors, staff, or public requests that a specific item be removed for separate discussion and action.

- **A. Approval of Minutes:** October 20, 2026, Regular Meeting Minutes
- **B. Approval of Expenditures**
  - **1)** Accounts Payable: October 2026
  - **2)** Credit Card Purchases: October 2026
  - **3)** Payroll Expenses: October 2026

6) **Business of the District:**

- **A. Ordinance 122-2026: Adoption of the 2026/27 Edition of Part A of the Water System Regulations:** Amending and re-adopting Regulations 100 through 118, constituting Part A of the 2026/27 edition of the Regulations of the Inverness Public Utility District Water System.

- **B. Acceptance and Approval of Board Meeting Calendar 2027**

7) **Reports**: Receive Reports On Administrative and Operational Activities for October 2026

- **A. General Manager's Administrative Report**
  1) Fiscal Year 2026-2027 1st Qtr Budget Vs. Actual Report
  2) Fiscal Year 2025-2026 Measure W (TOT) Financial Report
  3) Fiscal Year 2025-2026 MWPA Financial Report
  4) Measure AA – District Appropriations Limit Election Results
  5) Water System Billing Software – Update
  6) Marin County DPW Tidal Flood Mitigation Project
  7) Winter E-Blast Message to District Residents
  8) District Administrative Office Hours
  9) Holiday Party

Material provided in the meeting packet is available on the District's website, www.invernesspud.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
DAVID BRIGGS, FIRE CHIEF • **RICHARD PEREZ**, WATER SYSTEM SUPERINTENDENT

B. Operations Reports

1) Water System Report October 2026 – Rich Perez
2) Fire Department Report October 2026 – David Brigg
3) Marin Wildfire Prevention Authority (MWPA) Report October 2026 – David Briggs

8) <u>Committee Meetings/Reports</u>

A. Personnel Committee Report
1) Response to Inquiry from Margo Wixsom
2) Committee Selections (Personnel, Finance)

9) Adjournment: December Regular Meeting 12/15/2026

Posted: 11/13/2026