

INVERNESS PUBLIC UTILITY DISTRICT

FIRE DEPARTMENT  WATER SYSTEM

12781 SIR FRANCIS DRAKE BLVD, #5 • P.O. BOX 469 • INVERNESS CA 94937 • (415) 669-1414

Board of Directors

AGENDA

Regular Meeting

Wednesday, July 26, 2023

9:00 a.m.

Inverness Firehouse, 50 Inverness Way No.

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. Board Officer Elections

4. **Approval of Minutes:** Regular meeting of May 24, 2023, and Special Meeting June 2, 2023.

The State of the District

5. Management Report

- Grants and Projects
 - a. District Capital Projects Funding Strategy Report – Update
 - b. DWR Drought Relief Program Tank Replacement Project
 - c. Marin County OES and County Multi-Jurisdiction Hazard Mitigation Plan
 - d. District Local Hazard Mitigation Plan
- IPUD 75-year anniversary update
 - a. Open house event
 - b. Jack Mason Museum Exhibit
- District Office Space Update

6. Water System Reports:

- May and June 2023, Senior Water Operator Ken Fox
- Rainfall Table 2022-2023
- Water Usage Graph
- Water A/R at June 30, 2023
- Water AR Summary FY 2022-2023
- El Nino Southern Oscillation (ENSO) Diagnostic Discussion July 17, 2023

7. Fire Department Reports: May and June 2023, Fire Chief Jim Fox

- Marin Medical Reserve Corp Lifesaving Skills Class: August 7, 2023
- Marin Wildfire Prevention Authority (MWPA) update
 - Local Projects update
 - CORE Projects update
- Marin Emergency Radio Authority (MERA) update
 - 2023-2024 Budget and Agency Contribution increase
 - Construction Update

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)

The Business of the District

8. **Adoption of Ordinance 112-2023:** Amending Water System Regulation 115, "Adjustment of Usage Charge for Unintentional or Inadvertent Usage"
9. **Adoption of Overhead Rates for FY 2023/2024:** Rates for the overhead charges that are added to the direct costs of work performed by (or contracted out by) the District on behalf of (and billed to) customers are calculated during each fiscal year based on that year's adopted budget, pursuant to a policy adopted by the Board of Directors on August 21, 2000.
10. **Response to 2022/2023 Grand Jury Recommendation:** Review and Approve Finding F7 and Response R4.
11. **Adoption of Resolution 282-2023:** Authorizing the Grant Application, Acceptance and Execution for the Drought Relief Program Tank Replacement Project.
12. **Approval of Expenditures and Credit Card Charges:** May and June 2023
13. **Committee Meetings/Reports**
14. **Adjournment**

Posted July 21, 2023