

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, September 27, 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 August 23, 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. Coastal Zone Regional Collaboration Project
- Capital Projects Planning Update

6. Water System Report

- August 2023, Senior Water Operator Ken Fox

7. Fire Department Report: Fire Chief Jim Fox & Assistant Chief David Briggs

- August 2023 Activity Report
- Marin Wildfire Prevention Authority (MWPA) Report

The Business of the District

8. **Approval of Expenditures and Credit Card Charges:** August 2023
9. **Annual Investment Policy Review:** Review the Investment Policy dated September 26, 2012, and adopted September 26, 2012, and determine whether modifications are needed at this time.
10. **Meeting of the Committee of the Whole to Review and Approve Investment Options (Nuclear Free Zone Ordinance):** Review and approve IPUD's investments as they relate to the Nuclear Free Zone Ordinance.
11. **Capital Project: Portable Vent Fan:** Review and approve a capital project for the purchase of a portable vent fan for use by the Fire Department (estimated at \$5,000.00).
12. **Personnel Policy Revision:** Consider and approve changes to personnel policies for sick and bereavement leave according to changes in State law; update the paid holidays list.
13. **Support Assembly Constitutional Amendment 13: Majority Vote Protection Act:** Approve letter of support for Assembly Constitutional Amendment 13 and direct the President to sign and transmit the letter.
14. **Committee Meetings/Reports**
15. **Adjournment**

Posted Sept. 22, 2023

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)