

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, August 18, 2026

11:30 a.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) **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:** July 21, 2026, Regular Meeting Minutes

B. **Approval of Expenditures**

- 1) Accounts Payable: July 2026
- 2) Credit Card Purchases: July 2026
- 3) Payroll Expenses: July 2026

4) **Business of the District**

A. **Capitalization Project – Firehouse Backup Generator Replacement not to exceed \$60,000:** Receive staff recommendation for replacement of the firehouse backup generator.

B. **Ordinance 121-2026: General Manager Compensation for Fiscal Year 2026-2027**

C. **Approve Corrected Employee Pay Rates for Fiscal Year 2026-2027**

D. **Special District Risk Management Authority (SDRMA) Amended Health Benefits MOU for 2027.**

E. **Employee and Retiree Health Benefits Policy Recommendation for CalPERS Health Contract Amendment effective January 1, 2027.**

F. **Review, Revision, and Readoption of Water System Regulations, Part A**

5) **Reports:** Receive Reports On Administrative and Operational Activities for July 2026

A. **General Manager's Administrative Report**

- 1) Colby-Seahaven Tank Project DWR Update on Budget Amendment request.
- 2) Upper Perth Fire Road Report
- 3) NOAA El Nino Prediction Report Update – July 2026
- 4) Diversified Utility Billing Platform Implementation

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
DAVID BRIGGS, FIRE CHIEF • RICHARD PEREZ, WATER SYSTEM SUPERINTENDENT

B. Operations Reports

- 1) Water System Report July 2026 – Rich Perez
 - GIS Mapping Project
 - Historic Rainfall Data Report
 - Annual Water Billing Summary FY 2025-2026
 - Colby Tank Site Drainage Project
- 2) Fire Department Report July 2026 – David Briggs
 - Inverness Disaster Council
 - Inverness Firewise Community Event
- 3) Marin Wildfire Prevention Authority (MWPA) Report July 2026 – David Briggs

6) Committee Meetings/Reports

7) Adjournment

Posted: 08/13/2026