

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 (Rescheduled)

Tuesday, December 12, 2023

4:00 p.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. **Approval of Minutes:** Regular meeting of October 25, 2023

The State of the District

4. **Management Report:** Shelley Redding
 - FY 2023/2024 Budget report-1st Qtr
 - Quarterly Marin County Water Managers Meeting – S. Redding
 - Grant Funding Report
 - DWR Grant Financing Agreement--Final Draft
 - Cal Fire Grant Collaboration with Conservation Corps North Bay
5. **Water System Reports:**
 - October & November 2023, Senior Water Operator Ken Fox
 - AR Report: Sept – Oct 2023
 - Water Usage Chart
 - Water System SCADA Project
6. **Fire Department Reports:**
 - October & November 2023, Fire Chief Jim Fox
 - TOT Funds Report FY 2022-2023
 - October & November 2023 Marin Wildfire Prevention Authority (MWPA)
 - Marin Emergency Radio Authority (MERA) update

The Business of the District

7. **Approve Expenditures and Credit Card Charges:** October & November 2023
8. **Resolution 283-2023 Designating The Time and Place For Holding Regular Meetings:** Approval to schedule the regular meeting dates and times as the third Tuesday of every month at 4:00 pm.
9. **Approval of 2024 Board Meeting Schedule**
10. **Volunteer Appreciation:** Approve Volunteer Recognition in Lieu of Holiday Party
11. **Committee Meetings/Reports**
12. **Adjournment**

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Posted: 12/8/2023

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: KATHRYN DONOHUE, PRESIDENT • KENNETH J. EMANUELS, VICE PRESIDENT
DAVID PRESS, TREASURER • BRENT JOHNSON • DAKOTA WHITNEY



SHELLEY REDDING, GENERAL MANAGER/CLERK OF THE BOARD
JAMES K. FOX, CHIEF OF OPERATIONS (FIRE CHIEF, WATER SYSTEM SUPERINTENDENT)