

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, June 16, 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:** May 19, 2026, Regular Meeting Minutes

B. **Approval of Expenditures**

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

4) **Business of the District**

A. **Resolution 304-2026: Public Hearing Setting the District's Appropriations Limit for FY 2026-2027**

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

C. **Consider and Approve FY 2026-2027 Budget**

D. **Acceptance of Extra-Help Work Agreements with Annuitant for Fiscal Year 2026-2027:**
Agreement with Wade B. Holland for extra-help employment during FY 2026-2027

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

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

- 1) District Financial Reports 2025-2026 thru May 2026
- 2) Capital Projects Report Fiscal Year-To-Date
- 3) Jean Soost Trust Donation to Inverness Fire Department

B. **Operations Reports**

- 1) Water System Report May 2026 – Rich Perez
- 2) Fire Department Report May 2026 – David Briggs
- 3) Marin Wildfire Prevention Authority (MWWA) Report May 2026 – David Briggs
 - Cal Fire Grant Letter of Support
 - PG&E scheduled work in Inverness

6) **Committee Meetings/Reports**

1. Personnel Committee Report

7) **Adjournment**

Posted: 06/12/2026

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