

INVERNESS PUBLIC UTILITY DISTRICT

FIRE DEPARTMENT  WATER SYSTEM

50 INVERNESS WAY NORTH • P.O. BOX 469 • INVERNESS CA 94937 • (415) 669-1414

Board of Directors

AGENDA

Regular Meeting

Wednesday, March 22, 2023

9:00 a.m.

Inverness Firehouse

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:** Re-scheduled regular meeting of February 27, 2023.

The State of the District

4. **Management Report:** Shelley Redding
 - District Capital Projects Funding Strategy Report – Jenna Nicolas
 - IPUD 75 year anniversary
5. **Water System Reports:** February 2023, Senior Water Operator Ken Fox
 - State of the Water Shortage Emergency
6. **Fire Department Reports:** February 2023, Fire Chief Jim Fox
 - Marin Wildfire Prevention Authority (MWPA) update
 - Local Projects update*
 - CORE Projects update*
 - Marin Emergency Radio Authority (MERA) update
 - Inverness Disaster Council

The Business of the District

7. **Approve FY 2021-2022 Audit**
8. **Water Billing Appeal:** Tom Malarkey is requesting a reduction in the \$2,436.00 usage charge on water bill dated June 27, 2022
9. **Local Hazard Mitigation Plan RFP Draft for Approval**
10. **Approve Expenditures and Credit Card Charges:** February 2023
11. **Recognition of Service for Mike Meszaros**
12. **Recognition of Service for Sally Fairfax and Connie Morse**
13. **Committee Meetings/Reports**
14. **Closed Session:** Public Employee Performance Evaluation (General Manager) pursuant to Gov. Code Sec. 54957
15. **Adjournment**

Posted: March 17, 2023

Material provided in the meeting packet is available on the District's website, www.invernesspub.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)