

# 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, August 23, 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 July 26, 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
    - d. FY 2023/2024 Special Fire Tax Overview
6. **Water System Reports**
  - July 2023, Senior Water Operator Ken Fox
  - El Nino Southern Oscillation (ENSO) Diagnostic Discussion August 10, 2023
7. **Fire Department Reports:** Fire Chief Jim Fox & Assistant Chief David Briggs
  - July 2023 Activity Report
  - Marin Wildfire Prevention Authority (MWPA) Report
  - Marin Emergency Radio Authority (MERA) update

## *The Business of the District*

8. **Approval of Expenditures and Credit Card Charges:** July 2023
9. **Ordinance 111-2023:** Adding New Water System Regulation 118 "Water Conservation and Prohibitions on Water Wastage"
10. **Committee Meetings/Reports**
11. **Adjournment**

Posted Aug. 18, 2023

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Material provided in the meeting packet is available on the District's website, [www.invernesspubd.org](http://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)