

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 (Amended)

Regular Meeting

Tuesday, November 18, 2025

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:** September 16, 2025, Regular Meeting Minutes
 - B. **Approval of Expenditures**
 1. **Accounts Payable:** September & October 2025
 2. **Credit Card Purchases:** September & October 2025
 3. **Payroll Expenses:** September & October 2025
- 4) **Reports:** Receive Reports On Administrative and Operational Activities for September & October 2025
 - A. **General Manager's Report**
 1. **Colby/Seahaven Tank Project Update**
 - a. Bid Protest Response
 - b. Budget Amendment Request Submitted to DWR
 - c. Quarterly Report submitted to the Department of Water Resources Project Manager.
 2. **Grants and Projects Update**
 3. **5-Year Capital Projects Planning**
 4. **Critical Infrastructure Staff Housing Support Letter to CLAM**
 - B. **Operations Reports**
 1. Water System Report September & October 2025
 - A. Cross Connection Control Policy Plan
 2. Fire Department Report September & October 2025
 3. Marin Wildfire Prevention Authority (MWPA) Report September & October 2025
- 5) **Business of the District**
 - A. **Public Hearing on Proposal to Raise Water System Rates and Charges Starting January 1, 2026**
 - B. **Determination of the Number of Protest Letters Received Regarding Proposed Water System Rate and Charge Increases.**

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, FIRE CHIEF • RICHARD PEREZ, WATER SYSTEM SUPERINTENDENT**

- C. Adopt Ordinance 117-2025: Amending Regulation 301 (“Rates & Charges”) and Regulation 115, “Adjustment of Usage Charge for Unintentional or Inadvertent Usage” of the Water System’s Regulations.**
- D. Annual Investment Policy Review:** Review the Investment Policy dated September 26, 2012, and adopted September 26, 2012, and determine whether modifications are needed at this time.
- E. Meeting of the Committee of the Whole to Review and Approve Investment Options (Nuclear Free Zone Ordinance):** Review and approve IPUD’s investments as they relate to the Nuclear Free Zone Ordinance.
- F. Approve and Adopt Ordinance 118-2025: 2025 Marin County Fire Code and Ordinance 119-2025: 2025 California Wildland Urban Interface Code (CWUIC)**
- G. Resolution 295-2025: Approving Volunteer Fire Capacity Agreement with California Department of Forestry (CALFire) for 50/50 Grant Award.**
- H. Capital Project Approval - Fire Department High Band Radio Purchase of \$18,071 with California Department of Forestry – CalFIRE Grant Award.**
- I. Capital Project Approval – Fire Department Turnouts Purchase of Firefighter Turnouts of \$68,463 with FEMA Grant award.**
- J. Board Meeting Schedule 2026**

6) Committee Meetings/Reports

A. Personnel Committee Report

7) Adjournment

Posted: 11/13/2025