

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 (Rescheduled)

Monday, February 27, 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:** Rescheduled regular meeting of December 14, 2022.

The State of the District

4. **Local Hazard Mitigation Plan:** Discussion
5. **Management Report:** Shelley Redding
 - FY 2022/2023 Mid-Year Budget report
 - Grant Funding Report
6. **Water System Reports:** December 2022 and January 2023, Senior Water Operator Ken Fox
 - State of the Water Shortage Emergency
7. **Fire Department Reports:** December 2022 and January 2023, Fire Chief Jim Fox
 - Marin Wildfire Prevention Authority (MWPA) update
 - Local Projects update*
 - CORE Projects update*
 - Marin Emergency Radio Authority (MERA) update

The Business of the District

8. **Approve Expenditures and Credit Card Charges:** December 2022 and January 2023
9. **Resolution 276-2023:** Appointing David Briggs as Second Alternate for the Marin Emergency Radio Authority (MERA) Board of Directors.
10. **Approve Capital Project of Inverness PUD portion of Approved FEMA grant for SCBAs**
11. **Committee Meetings/Reports**
12. **Adjournment**

Posted: February 23, 2023

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