

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, May 25, 2022

9:00 a.m.

Inverness Firehouse

Opening 9:00 a.m.

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: Regular meeting of March 27, 2022 and Special meeting of April 14, 2022

The State of the District

4. Management Report: Shelley Redding, Jim Fox

- Financial Reports
 - FY 2021/2022 financial reports
 - Capital projects accounting: April 2022
 - Black Mountain Software
- Tenney Tanks Replacement Project update
- Marin Wildfire Prevention Authority (MWPA) update
- Marin Emergency Radio Authority (MERA) update
- Marin LAFCo FY21-22 proposed budget
- State of the water shortage emergency
- SWRCB letter
- Memorandum regarding short-term rentals
- Earthquake Authority Grant activity – Inverness Disaster Council

5. Water System Reports: March 2022 and April 2022, Senior Water Operator Ken Fox

6. Fire Department Reports: March 2022 and April 2022, Chief of Operations Jim Fox

The Business of the District

7. Resolution 269-2022: Calling an Election on November 8, 2022, for Members of the Board of Directors

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: 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)

8. **Resolution 270-2022: Public Hearing on and Adoption of Appropriations Limit for FY 2022-2023**
9. **Resolution 271-2022: Calling an Election on November 8, 2022, to Adjust the Appropriations Limit for Fiscal Years 2022/23 through 2025/26**
10. **Resolution 272-2022: Calling an Election on November 8, 2022, to Approve an Initiative Ordinance to Levy a Special Parcel Tax for Increased Fire Prevention and Control and Water Supply**
11. **Approve and Adopt Amended Fiscal Year 2021-2022 Budget**
12. **Acceptance of Extra-Help Work Agreements with Annuitants:** Agreements with Wade B. Holland and Kaaren S. Gann for extra-help employment during FY 2022-2023.
13. **Approve Expenditures and Credit Card Charges: March 2022 and April 2022**
14. **Committee Meetings/Reports**
Closing
15. **Adjournment**

Posted: May 20, 2022