

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

Regular Meeting

Tuesday, July 21, 2026

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:** June 16, 2026, Regular Meeting Minutes

B. **Approval of Expenditures**

- 1) Accounts Payable: June 2026
- 2) Credit Card Purchases: June 2026
- 3) Payroll Expenses: June 2026

4) **Business of the District**

A. **Capitalization Project – Firehouse Roof Replacement not to exceed \$25,000:** Receive and review two (2) estimates for replacement of the firehouse roof and provide advice and approval of project.

B. **Capitalization Project – Firehouse Backup Generator Replacement not to exceed \$60,000:** Receive and review three (3) options for replacement of the firehouse backup generator and provide advice and approval of project.

5) **Reports:** Receive Reports On Administrative and Operational Activities for June 2026

A. **General Manager's Administrative Report**

- 1) Capital Projects Report Fiscal Year 2025-2026
- 2) District Capital Projects Planning Document 2026-2031
- 3) CalPERS CERBT Reimbursement Request for FY2025-2026 OPEB Expenditures

B. **Operations Reports**

- 1) Water System Report June 2026 – Rich Perez
- 2) Fire Department Report June 2026 – David Briggs
 - California Board of Forestry 2026 Fire Risk Reduction Community List
- 3) Marin Wildfire Prevention Authority (MWPA) Report June 2026 – David Briggs

6) **Committee Meetings/Reports**

1. Personnel Committee Report

7) **Closed Session:** Public Employee Performance Evaluation (General Manager) pursuant to Gov.Code Sec. 54957.

8) **Re-Convene in Open Session:** Report on Action Taken in Closed Session.

9) **Adjournment**

Posted: 07/16/2026

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
DAVID BRIGGS, FIRE CHIEF • RICHARD PEREZ, WATER SYSTEM SUPERINTENDENT