

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, May 19, 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:** March 17, 2026, Regular Meeting Minutes

B. **Approval of Expenditures**

- 1) Accounts Payable: March & April 2026
- 2) Credit Card Purchases: March & April 2026
- 3) Payroll Expenses: March & April 2026

4) **Business of the District**

A. **Property Owner Request for Fence Replacement Cost Share Reimbursement at Colby Tank Site:** Consider cost-share reimbursement options for property owners Mark Sutton and Rebecca Dixon and Michael and Trish McEneaney for reimbursement of fence related expenses at Colby Tank site; provide direction to staff and approve reimbursement as directed.

B. **Resolution 299-2026:** Calling an Election on November 3, 2026, to Adjust the Appropriations Limit for Fiscal Years 2026/2027 through 2029/30 (Replacing Resolution 271-2022)

C. **Resolution 300-2026:** Calling an Election on November 3, 2026, for Members of the Board of Directors.

D. **Resolution 301-2026:** Conflict of Interest Code Update 2026

E. **Resolution 302-2026:** Enrollment in CalPERS 457 Plan Agency Enrollment for Employee Deferred Compensation Program.

F. **Ordinance 120-2026:** Amending Water System Regulation 301 to Set Water Rates Effective July 1, 2026 (CPI Adjustment)

G. **Resolution 303-2026:** Amending the District Capitalization Policy from a threshold of \$5,000 to \$7,000 (Replacing Resolution 287-2024).

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

H. Fiscal Year 2025-2026 Auditor Engagement: Nigro & Nigro, CPAs Proposal to Provide the Fiscal Year 2025-2026 Independent Audit Services at a cost of \$10,500.00.

I. Fiscal Year 2025-2026 Budget Amendment Approval: Review and Approve the recommended amendments for the current fiscal year budget.

J. Proposal from Diversified Technology Corporation for Software Upgrade to Current Billing System: Review and Approve proposal of \$10,200 for License Fees and Implementation Costs.

5) Reports: Receive Reports On Administrative and Operational Activities for March and April 2026

A. Special Project Report – Colby and Seahaven Tank Replacement Project

- 1) Project Completion Report

B. General Manager’s Administrative Report

- 1) Capital Projects Report Fiscal Year-To-Date
- 2) Marin County Operational Area Alert & Warning Program MOU between IPUD and the Marin County Office of Emergency Management (OEM)
- 3) Potential CLAM Project – The Cottages
- 4) National Weather Service El Nino Prediction Update
- 5) Marin Emergency Radio Authority Citizen Oversight Committee
- 6) Upper Via de la Vista Road Paving & Maintenance Project
- 7) Volunteer Fire Department Non-Profit Foundation

C. Operations Reports

- 1) Water System Report March and April 2026 – Rich Perez
- 2) Fire Department Report March & April 2026 – David Briggs
- 3) Marin Wildfire Prevention Authority (MWPA) Report March & April 2026 – David Briggs

6) Committee Meetings/Reports

1. Personnel Committee Report
2. Finance Committee: FY 2026-2027 Budget Workshop Proposal

7) Adjournment

Posted: 05/14/2026