

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, April 26, 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:** Regular meeting of March 22, 2023.
4. **Public Hearing, Resolution 278-2023:** Declaring customer account for 140 Camino del Mar as abandoned.

The State of the District

5. **Management Report:** Shelley Redding
 - Quarterly Financial Reports
 - 2023 New Service Connection Fee
 - District Capital Projects Funding Strategy Report – Update
 - IPUD 75-year anniversary update
6. **Water System Report:** March 2023, Senior Water Operator Ken Fox
7. **Fire Department Report:** March 2023, Fire Chief Jim Fox
 - Marin Wildfire Prevention Authority (MWPA) update
 - *Local Projects update*
 - *CORE Projects update*
 - Marin Emergency Radio Authority (MERA) update
 - Inverness Disaster Council

The Business of the District

8. **Resolution 277-2023:** Ending Water Shortage Emergency
9. **Resolution 279-2023:** Expressing appreciation for Sally Fairfax and Connie Morse.
10. **Resolution 280-2023:** Expressing appreciation for Michael Meszaros
11. **Ordinance 107-2023:** Setting General Manager Compensation for Fiscal Year 2022-2023
12. **Approve Expenditures and Credit Card Charges:** March 2023
13. **Administrative Office Space Lease (12781 S.F. Drake Blvd.):** Approve 1-year lease with option to renew.
14. **Committee Meetings/Reports**
15. **Adjournment**

Posted: April 21, 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)