

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 24, 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 April 26, 2023.

The State of the District

4. **Management Report:** Shelley Redding
 - District Capital Projects Funding Strategy Report – Update
 - IPUD 75-year anniversary update
 - District Office Space Update
5. **Water System Report:** April 2023, Senior Water Operator Ken Fox
6. **Fire Department Report:** April 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

7. **Ordinance 109-2023:** Amending Water System Regulation 101, "New Service Connection"
8. **Ordinance 110-2023:** Amending Water System Regulation 301 to Set Water Rates Effective July 1, 2023 (CPI Adjustment)
9. **Resolution 281-2023:** Setting the District's Appropriations Limit for FY 2023/24
10. **Approve Fiscal Year 2022-2023 Budget Amendment**
11. **Acceptance of Extra-Help Work Agreements with Annuitants:** Agreements with Wade B. Holland and Kaaren S. Gann for extra-help employment during FY 2023-2024.
12. **Approve Expenditures and Credit Card Charges:** April 2023
13. **Closed Session:** Public Employee Performance Evaluation (General Manager) pursuant to Gov. Code Sec. 54957
14. **Committee Meetings/Reports**
15. **Adjournment**

Posted: May 19, 2023

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