

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, August 20, 2024

4:00 p.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. **Approval of Minutes:** Regular meeting of July 16, 2024

The State of the District

4. **Management Report:** Shelley Redding

- 2024-2025 Capital Projects 5-Year List
- Grants and Projects Update
- Quarterly Marin County Water Managers Meeting
- LAFCo Community Meeting scheduled for October 8th

5. **Water System Report**

- July 2024, Superintendent Jim Fox
- Colby/Seahaven Tank Replacement Project Update

6. **Fire Department Report**

- July 2024, Asst. Chief David Briggs
- July 2024 Marin Wildfire Prevention Authority (MWPA) – Chief Jim Fox/Asst. Chief David Briggs
 - Defensible Space Inspections Outreach Process
- Marin Emergency Radio Authority (MERA) update – Chief Jim Fox

The Business of the District

7. **Approve Expenditures and Credit Card Charges:** July 2024

8. **Consider and Approve Grant of Easements From IPUD to Two Properties Adjacent to Colby Tank Site.**

9. **CalPERS Health Benefit Changes:** Consider Options for District Health Benefit Plan Coverage.

10. **SDRMA Ancillary Benefits Offerings:** Consider and Approve Staff to Engage SDRMA for Ancillary Benefits for Staff.

11. **Capital Project Approval for Utility Terrain Vehicle (UTV):** Consider and Approve purchase of UTV with restricted MWPA funds and District Reserve Funds.

12. **Consider and Approve Amended FY 2024-2025 Proposed Budget**

13. **Committee Meetings/Reports**
Personnel Committee Report

14. **Adjournment**

Posted: 8/16/2024

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
JAMES K. FOX, CHIEF OF OPERATIONS (FIRE CHIEF, WATER SYSTEM SUPERINTENDENT)