

# 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

Re-Scheduled Regular Meeting

Thursday, October 24, 2024

12:00 p.m.

Inverness Firehouse, 50 Inverness Way

## 1) Call to Order; Attendance Report

## 2) Approval of Agenda

3) **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.

## 4) 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: September 17, 2024 Regular Meeting Minutes

B. Approval of Expenditures

1. Accounts Payable: 9/1/2024 - 9/30/2024
2. Credit Card Purchases: 9/1/2024-9/30/2024
3. Payroll: 9/1/2024-9/30/2024

C. Reports: Receive reports on administrative and department activities in September 2024

1. Water System Report September 2024 Water System Report
2. Fire Department Report September 2024 Fire Department Report
3. September 2024 Marin Wildfire Prevention Authority (MWPA) Report
4. Marin Emergency Radio Authority (MERA) Update

## 5) Business of the District

A. **Annual Investment Policy Review:** Review the Investment Policy dated September 26, 2012, and adopted September 26, 2012, and determine whether modifications are needed at this time.

B. **Meeting of the Committee of the Whole to Review and Approve Investment Options (Nuclear Free Zone Ordinance):** Review and approve IPUD's investments as they relate to the Nuclear Free Zone Ordinance.

C. **Resolution 289-2024:** Approving the form of and authorizing the execution of a Memorandum of Understanding and authorizing participation in the Special District Risk Management Authority (SDRMA) Health Benefits.

D. **California Water/Wastewater Agency (CalWARN) Mutual Assistance Agreement:** Adopting and Approving the CalWARN Agency Response Network 2007 Omnibus Mutual Assistance Agreement.

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Material provided in the meeting packet is available on the District's website, [www.invernesspubd.org](http://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)

**6) General Manager's Report**

- A. Financial Reports FY 2024-2025 1<sup>st</sup> Qtr July 1 – September 30, 2024
- B. Grants and Projects Report
- C. Colby/Seahaven Tank Project Update
- D. LAFCo Boundary Adjustment Public Meeting
- E. California Department of Insurance – Public Meeting

**7) Committee Meetings/Reports**

**8) November Meeting**

**9) Adjournment**

**Posted: 10/20/2024**