


# 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, August 28, 2019**

**9:00 a.m.**

**Inverness Firehouse**

## ***Opening***

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. **MWPA (Marin Wildfire Prevention Authority) - JPA Initiative Presentation – Christie Neill, Marin County Fire Department, Battalion Chief**
4. **Approval of Minutes:** Regular meeting of June 19, 2019 (Rescheduled)

## ***The State of the District***

5. **Management Report:** Shelley Redding, Jim Fox, Wade Holland
  - A) **Administration:**
    - a. Cost of March special election (Wade)
    - b. Teachers Beach issue with State Lands Commission (Jim)
    - c. Administrator 6-month plan (Shelley)
    - d. Administrator Trainings and Workshops (Shelley)
  - B) **Fiscal:**
    - a. 2019-2020 Chart of Accounts revision
    - b. Salary Survey
    - c. Accounts Receivable report May/June 2019
  - C) **Water:**
    - a. New service connection at 2 Pine Hill
    - b. State determination for 2019-2020 Lead and Copper testing (Jim)
    - c. CA Court of Appeals Decision re Water Rates
  - D) **Fire:**
    - a. Special Fire Tax update (Wade)
    - b. Try First Mailer and Response (Wade)
    - c. MERA Update (Jim)
6. **Water System Report, June & July 2019:** Superintendent J. Fox

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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 THIS MEETING**

**BOARD OF DIRECTORS: KENNETH J. EMANUELS, PRESIDENT • DAKOTA WHITNEY, VICE PRESIDENT  
KATHRYN DONOHUE, TREASURER • BRENT JOHNSON • DAVID PRESS**



**SHELLEY REDDING, ADMINISTRATOR/CLERK OF THE BOARD  
JAMES K. FOX, CHIEF OF OPERATIONS (FIRE CHIEF, WATER SYSTEM SUPERINTENDENT)**

**7. Fire Department Report, June & July 2019:** Chief J. Fox

***The Business of the District***

- 8. Public Hearing: Resolution 242-2019 & 243-2019, Amending the CalPERS Health Regions and subsequent Employer Contribution Method for Health Care.**
- 9. Approval and Acceptance of 2019/2020 Operating Budget and Chart of Accounts**
- 10. Approval and Acceptance of June 30, 2018 Audited Financial Statements; Board Response to Management Letter Recommendations**
- 11. Approval and Acceptance of IT Capital Project**
- 12. Approval and Acceptance of New Service Connection Fee 2019**
- 13. Approval of Expenditures and Credit Card Charges: June & July 2019**
- 14. Closed Session:** Public Employee Release, pursuant to Gov. Code Sec.54957

***Closing***

- 15. Committee Meetings/Reports**
- 16. Announcements, Next Meeting, Adjournment**

Posted: 8/23/2019