

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING
11 AM TUESDAY, January 10, 2023
HERLONG PUBLIC UTILITY DISTRICT BOARD ROOM
447-855 Plumas Avenue
Herlong CA 96113

ZOOM ID: 531 054 8972
PASSWORD: 774105

AGENDA

PUBLIC PARTICIPATION

If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

READ INTO THE RECORD AT THE MEETING: Submit your comment via email prior to the start of the meeting, provided that the reading shall not exceed three (3) minutes. Please state in your email that you would like this "read into the record". In those cases where the meeting author requests that the email be read aloud as though it were being delivered orally at the meeting, the email will be read aloud by the Board Clerk up to a maximum of three minutes. Comments received after the meeting has begun, will be placed into the record, and distributed appropriately. sandy@herlongpud.com

- 1) CALL TO ORDER
- 2) FLAG SALUTE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) PUBLIC COMMENT – In person or read into the record; not to exceed three minutes each on items not agenzied. (Each Public Member wishing to make a statement must first fill out a form so the Board President can recognize you before you speak, Again 3-minute limit)
- 6) OATH OF OFFICE - Directory Johnson, Director Harris, and new Director Flores Oath of Office.
- 7) FIRE DEPARTMENT REPORT –
- 8) MINUTES – Review and possible action approving the minutes of the December 13th, 2022, Board Meeting

NEW BUSINESS

- 9) ORGANIZATIONAL MEETING PLICY 5010 – The Board of Directors shall hold an annual organizational meeting at its regular meeting in January each year to elect Board Officers.

OLD BUSINESS

- 10) WPV PROJECT UPDATES – Information only
- 11) GM REPORT

12) CLOSED SESSION: Updates on Nancy Leis vs. HPUD; HPUD vs PG&E; Nancy Leis(Industrial Relations) v HPUD

13) DIRECTORS UPDATES:

14) ADJOURNMENT:

The agenda is available for review at the Herlong Public Utility District Office, the Herlong CA Post Office and at www.herlongpud.com

Posted January 6th, 2023



Tammy Jacobs
District Clerk

Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the Office of the Administration Manager and are available for public inspection. If you have any questions on any agenda items, contact the Administrator at (530)827-3150.

DRAFT