

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

5:30PM TUESDAY May 9, 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 agenzized. (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) FIRE DEPARTMENT REPORT – receive and file.
- 7) MINUTES – Review and possible action approving the minutes of the April 11th 2023, Board Meeting
- 8) FINANCIALS – Review and possible action to receive and file first quarter 2023 Financial Statements.
 - a) Approval of 4th Check Request to Rapid Construction for SRF Project
 - b) Approval of Engineering/project management fees for SRF Project
- 9) CORRESPONCES- Monthly Correspondences received in office.

OLD BUSINESS

- 10) WPV PROJECT UPDATES – Information only
 - A) West Patton Village
 - B) Hillcrest/Mt. View

11) REVIEW OF POLICY 2330 – Review and possible action to amend Policy 2330 Compensation to add verbiage requested at April meeting.

NEW BUSINESS

12) POLICY 2330, Section 2330.6 Incentive Pay – Review and possible action on Incentive Pay for 2022 accomplishments.

13) POLICY 2330, SECTION 2330.7 COLA – Review and possible action on COLA for 2023

14) GM REPORT

- A) Discussion on BBQ 7/7/2023
- B) Update on FBOP contract
- C) Update on amended SRF contract

15) DIRECTORS UPDATES:

16) 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 May 5, 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.