

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING  
**5:30PM TUESDAY, February 14, 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](mailto: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) FIRE DEPARTMENT REPORT – receive and file
- 7) MINUTES – Review and possible action approving the minutes of the January 10<sup>th</sup>, 2023, Board Meeting
- 8) FINANCIALS – Review and possible action approving September 2022 Financial Statements.
- 9) CORRESPONCES- Monthly Correspondences received in office.

NEW BUSINESS

- 10) RESOLUTION 2023-01 of the governing body of the Herlong Public Utility District nominating Sandy Seifert-Raffelson as a candidate for election to the SDRMA board of Directors – Review and possible action approving Resolution 2023-01
- 11) 15<sup>th</sup> ANNIVERSARY - discussion and possible action directing staff for a community event.

OLD BUSINESS

12) WPV PROJECT UPDATES – Information only

13) GM REPORT

- A) SDRMA Safety Days attendance
- B) Directors Form 700 due by April 1<sup>st</sup>.

14) DIRECTORS UPDATES:

15) ADJOURNMENT:

The agenda is available for review at the Herlong Public Utility District Office, the Herlong CA Post Office and at [www.herlongpud.com](http://www.herlongpud.com)

Posted February 10th, 2023

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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.