

Herlong Public Utility District



Regular Board Meeting December 13, 2022

**THIS MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20
ISSUED BY GOVERNOR GAVIN NEWSOM ON
MARCH 17, 2020
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 or drop box 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

CALL TO ORDER: Director Everett called the meeting to order at 2pm.

FLAG SALUTE: Director Everett led out the pledge to the Flag.

ROLL CALL: Director Ayers, Director Everett, Director Swistowicz, Director Johnson and Director Harris were all present.

APPROVAL OF AGENDA: Director Johnson made a motion to approve the agenda, and Director Everett seconded. The motion carried: Aye Votes: Ayers, Everett, Johnson, Harris and Swistowicz; Nay votes: None, Absent: none

PUBLIC COMMENT: None

FIRE DEPARTMENT:

Resolution 2022-06: There was much discussion regarding the 11 individual properties and approximately \$1500.00. This is One-time Only write-off because of the consolidation of the 2 Districts and not enough information out there for new owners. Director Ayers made a motion to approve Resolution 2022-06 ordering one-time write-off of previous fire tax on properties that were sold during the consolidation of WPV CSD and HPUD; Director Harris seconded the motion. Roll Call vote: Aye Votes: Ayers, Everett, Johnson, and Harris; Nay votes: Swistowicz, Absent: none

NEW FIRE Truck: Chief White and volunteers presented the Board with the new 2022 Brush Truck and new wild land protected Geer. Board, community and staff went outside to view the new truck.

MINUTES: November 17th, 2022, Meeting Minutes were presented. Director Ayers had already attested to the minutes as presented. Director Johnson made the motion to approve October 11th, 2022, Board minutes. Director Harris seconded the motion. The motion carried: Aye Votes: Ayers, Everett, Johnson, Swistowicz and Harris; Nay votes: none, Absent: none

NEW BUSINESS

Herlong Public Utility District



Regular Board Meeting December 13, 2022

RESOLUTION 2022-05 FIVE STAR BANK – Discussion on changing of banks to Five Star Bank from Bank of the West and approving the bridge loan for the SRF project with Five Star Bank. Director Ayers made the motion to approve Resolution 2022-05 directing application to Five Star Bank for checking, money market, savings accounts, and financing transaction for SRF grant/loan; Director Everett seconded the motion. The motion carried: Roll call vote: Aye Votes: Ayers, Everett, Johnson, Swistowicz and Harris; Nay votes: none, Absent: none. 5 ayes, 0 no's and 0 absent.
Directors Signed new signature card with Five Star bank.

APPRECIATION OF DIRECTOR AYERS- Director Everett gave Directors Ayers a plaque in appreciation for his service to the District.

CORRESPONDENCE: None

OLD BUSINESS

WPV PROJECT UPDATES: Informational only. Rapid Construction is moving equipment this week and will start Monday, December 19th with the beginning of construction of the sewer on Tamarack and A25.

GM Report:

Staff have been busy out in the field working with the FBOP, pressing sludge and doing routine maintenance. Office staff has been busy getting 2023 Fire Taxes out and training.

Closed Session: The Board went into closed session at 2:50pm and came out of closed session at 3:15pm. No Action was taken

DIRECTOR'S UPDATES: Director Swistowicz wanted more discussion on the GM contract and the hiring of a new Financial Manager. Board did not move these items forward or give direction to staff.

ADJOURNMENT: Meeting adjourned at 3:17pm



John Everett, President

Herlong Public Utility District



Regular Board Meeting December 13, 2022

ATTEST TO:

Lain Ayers _____

Lain Ayers, Board Secretary