

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING
5:30PM TUESDAY, NOVEMBER 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

- 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 ajenized. (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) WPV PROJECT UPDATES –
 - a) Notice of Completion
 - b) West Patton Village
 - c) Hillcrest/Mt. View
- 7) FINANCIALS – Review and possible action to receive and file September 2023 Financial Statements.
 - a) Approval of Engineering/project management fees for SRF Project
 - b) Approve Check Request to Rapid Construction for SRF Project
- 8) 2024 BUDGET – First Review and possible action to approve 2024 BUDGET.
- 9) MINUTES - Review and possible action approving the minutes from October 10th, Regular Board Meeting.
- 10) FIRE DEPARTMENT – Receive and file monthly Fire Department Report
 - a) 2024 Fire Tax Discussion and possible action
 - b) Policy for a fitness test or physical examination annually – discussion only
 - c) Stipend policy for voluntary fire persons – discussion only
 - d) Vehicle or reimbursement for mileage for Captain Price - discussion only

NEW BUSINESS

- 11) BOARD MEETING AGENDA – Discussion and possible action of placing
- 12) CLOSE SESSION – close session under Gov Code 54956.9(d)(1) existing litigation, Claim of Gwendolyn Taylor.
- 13) GM REPORT:
- 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

Posted October 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.