

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING  
**2:00PM TUESDAY SEPTEMBER 13, 2022**  
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) 2<sup>nd</sup>/3<sup>rd</sup> QUARTER REVIEW BOARD NORMS- Quarterly Review of District's Norms
- 7) FIRE DEPARTMENT REPORT -
- 8) MINUTES – Review and possible action approving the minutes of the August 9, 2022 Board Meeting.
- 9) FINANCIALS – July 2022 Financial report, review, and file.

NEW BUSINESS

- 10) POLICY 1045 LEGAL COUNSEL AND AUDITOR -Review and possible action approving the updated Policy.
- 11) POLICY 4040 BOARD PRESIDENT – Review and possible action approving the updated Policy.
- 12) POLICY 4070 BASIS OF AUTHORITY – Review and possible action approving the updated Policy.

13) RESOLUTON 2022-04 – Review and possible Action on Annual Special Tax for the Fire Suppression, protection, and emergency medical response services (Measure A) for fiscal year 2023.

OLD BUSINESS

14) GM REPORT

15) CLOSED SESSION – PURSUANT TO Government Code Section 54956.9(d)(1), existing litigation, California Department of Fair Employment and House Case Number 202205-17101125.  
-One Case pursuant to Government Code Section 54956.9(d)(2), Anticipated Litigation

16) DIRECTORS UPDATES:

17) 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 September 9th,2022

---

Trisha Wood  
Board Clerk/Treasurer

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.