HERLONG PUBLIC UTILITY DISTRICT

SPECIAL MEETING

**11 AM TUESDAY November 17, 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 agenized. (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 –
7. Fire Truck
8. Update Milford Auto Aid Agreement
9. Appreciate Awards
10. MINUTES – Review and possible action approving the minutes of the October 11th, 2022, Board Meeting

NEW BUSINESS

1. POLICY 3200 DISADVATAGED BUSINESS ENTERPRISE POLICY - This is the first review of this possible.
2. 2023 BUDGET- This is the first review of 2023 budget.
3. CORRESPONDENCE- Review and file correspondence received.
4. GM REPORT
5. CLOSED SESSION – Possible litigation, 2 Cases; 1 case Pursuant to Government Code Section 54956.9(d)(1), Conference with Legal Counsel, Existing Litigation, Herlong Public Utility District v. PG&E
6. DIRECTORS UPDATES:
7. 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 November 16th , 2022

Sandy Seifert-Raffelson

General Manager

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.