

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING
5:30PM TUESDAY April 11, 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 agenzized. (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 March 14th, 2023, Board Meeting
- 8) FINANCIALS – Review and possible action to receive and file Final 2022 year-end Financial Statements.
 - a) Approve any changes suggested from Financial Workshop
 - b) Approval of 3rd Check Request to Rapid Construction for SRF Project
 - c) Approval of Engineering/project management fees for SRF Project
- 9) CORRESPONCES- Monthly Correspondences received in office.

NEW BUSINESS

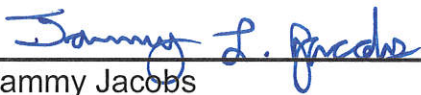
- 10) ANNUAL REVIEW OF POLICY 2330 – Review and file Policy 2330 Compensation

OLD BUSINESS

- 11) 15th ANNIVERSARY - discussion and possible action directing staff with a date and place for community event.
- 12) WPV PROJECT UPDATES – Information only
 - A) West Patton Village
 - B) Hillcrest/Mt. View
- 13) GM REPORT
 - A) Directors Form 700 due by April 1st. (Received 3)
 - B) Staff Training
- 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 April 7th, 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.