

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

5:30PM TUESDAY September 12, 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) West Patton Village
 - b) Hillcrest/Mt. View
- 7) FINANCIALS – Review and possible action to receive and file June 2023 Financial Statements.
 - a) Rick Wood, CPA review of 2nd quarter financial statements
 - b) Approval of Engineering/project management fees for SRF Project
 - c) Approve Check Request to Rapid Construction for SRF Project
- 8) CLOSED SESSION: Pursuant to Government Code Section 54956.9(d)(1). Conference with Legal Counsel, Existing Litigation, Two Cases: (1) Nancy Leis v. Herlong PUD, Case No. 2:22-cv-02156-MCE-JDP; and (2) claim of Cari McCormick.
- 9) REPORT OUT OF CLOSED SESSION
- 10) MINUTES - Review and possible action approving the minutes from August 8th, Regular Board Meeting.

11) FIRE DEPARTMENT REPORT –

- a) Receive and file report
- b) Workshop meeting dates

12) GM REPORT:

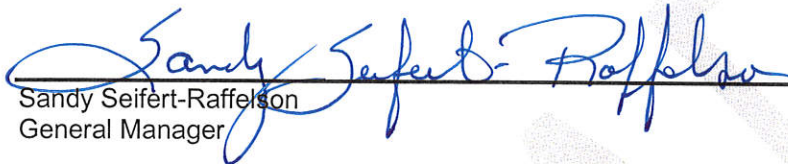
- a) Q& D cleaning ww line
- b) Director's training
- c) Rate Facts

13) DIRECTORS UPDATES:

14) 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 September 8th, 2023.



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.