

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

**5:30PM TUESDAY, JUNE 25, 2024**

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 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) FINANCIALS: Review and File May 2024 Financials and check register.
- 7) MINUTES: Review and possible action approving the minutes from June 4, 2023, Special Board Meeting
- 8) FIRE DEPARTMENT UPDATES:
  - a) Captain Updates and calls
  - b) Fitness policy

**NEW BUSINESS**

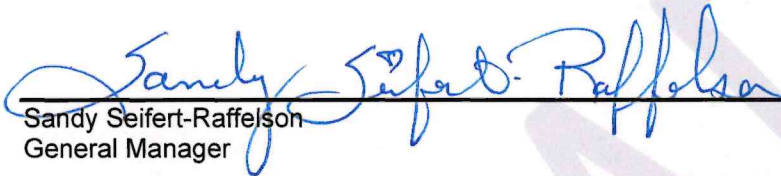
- 9) NOVEMBER 5<sup>TH</sup>, 2024 GENERAL ELECTION:
  - a) Notice of elective offices to be filled – Review and possible action approving Notice to the County.
  - b) Review and possible action Approving Resolution 2024-01 Requesting consolidation and requesting the County elections official to conduct the elections.

OLD BUSINESS

- 10) REQUEST FOR PROPOSALS FOR GENERAL LEGAL COUNSEL SERVICES: Review and possible action on Legal Counsel for HPUD.
- 11) ANNUAL REVIEW OF POLICY 2330 – Review and file Policy 2330 Compensation and possible action on 2023 COLA and Incentive Pay.
- 12) GM REPORT:
- 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](http://www.herlongpud.com)

Posted JUNE 21, 2024



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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.