

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

5:30PM TUESDAY, JULY 23, 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

- 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 JUNE 2024 Financials and check register.
- 7) MINUTES: Review and possible action approving the minutes from June 25, 2023, Regular Board Meeting
- 8) FIRE DEPARTMENT UPDATES:

NEW BUSINESS

- 9) INTRODUCTION TO NEW COUNSEL MR. LINDEN: Per Board request Mr. Linden will be here and meet the Board officially and answer any questions the Board may have.
- 10) 2023 AUDIT – Time Certain 6pm– Auditor will be here at 6pm to go over annual audit with Board. This is an action item to receive and file.
- 11) POLICY 3042 EMPLOYMENT OF OUTSIDE CONTRACTORS AND CONSULTANTS: This is the first review of this policy since 2009, Review and possible action of policy and changes.

12) GM REPORT:

13) DIRECTORS UPDATES:


14) CLOSE SESSION FOR ANNUAL GM REVIEW per California Government Code 54957.6

- a. Time Board adjourn into close session
- b. Time Board adjourn out of close session
- c. Reportable Action (if any)

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 July 19, 2024



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.