

Herlong Public Utility District



Special Board Meeting June 29, 2022

THIS MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20
ISSUED BY GOVERNOR GAVIN NEWSOM ON
MARCH 17, 2020
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 or drop box 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

CALL TO ORDER: Director Everett called the meeting to order at 1:00pm.

FLAG SALUTE: Director Everett led out the pledge to the Flag.

ROLL CALL: Director Ayers, Director Everett, Director Swistowicz, Director Harris, and Director Johnson were all present.

APPROVAL OF AGENDA: Director Swistowicz made the motion to approve the agenda, Director Harris seconded. The motion carried: Aye Votes: Ayers, Everett, Swistowicz, Harris, Johnson; Nay votes: None, Absent: None.

PUBLIC COMMENT: Laureen Beach made a public comment.

FINANCIALS: The March 2022 and April 2022 Financials were reviewed. Director Ayers made the motion to approve the March and April 2022 Financials, seconded by Director Everett. Motion passed. Aye Votes: Ayers, Everett, Harris, Swistowicz, Johnson; Nay votes: None, Absent: None.

NEW BUSINESS

MOU WITH COUNTY FOR PARKS: Mrs. Raffleson presented the MOU to the board that she received from Pete Heimbinger. Mrs. Raffleson asked the Board to approve her as the signor to the County MOU to receive Park Monies and move the project forward. The County will put in the walkway along the Greenway and possibly complete the fencing. Director Ayers asked if we knew the timeline and unfortunately a timeline was not given by the County. Director Johnson made a motion to approve the General Manager as signor for the MOU, seconded by Director Harris. Motion Passed. Aye Votes: Ayers, Everett, Harris, Swistowicz, Johnson; Nay votes: None, Absent: None

RESOLUTION 2022-02: The resolution addresses the upcoming elections and to have the election consolidated with the County General Elections in November 2022. This saves the District anywhere from \$5,000-\$10,000. Director Everett made a motion to approve Resolution 2022-03. Motion seconded by Director Ayers. Motion Passed. Aye Votes: Ayers, Everett, Harris, Swistowicz, Johnson; Nay votes: None, Absent: None

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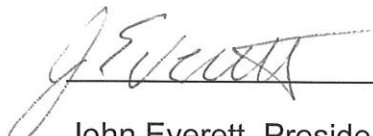
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RESOLUTION 2022-03: The resolution addresses Zoom Meetings to comply with AB 361. The resolution allows Directors to have voting rights in they are not physically present at the meeting but are attending via Zoom. Director Everett made a motion to approve Resolution 2022-03. Motion seconded by Director Harris. Motion Passed. Aye Votes: Ayers, Everett, Harris, Swistowicz, Johnson; Nay votes: None, Absent: None

CLOSED SESSION: ENTERED AT 1:15PM AND ENDED AT 1:32PM. No reportable action.


DIRECTOR UPDATES/COMMENTS: Director Everett asked the Board to consider moving the remainder of the HPUD Board Meetings for 2022 to a different day. He has had personal business that came up and he is no longer available on Tuesday afternoons. Mrs. Raffelson informed the Board that due to this item not be agenized, it will need to be agenized at the next meeting with proposed dates. All board members acknowledged.

ADJOURNMENT: Director Swistowicz made a motion to adjourn the meeting; Director Harris seconded. Meeting adjourned at 1:39pm



John Everett, President

ATTEST TO:



Lain Ayers, Board Secretary