

Herlong Public Utility District



Regular Board Meeting

April 29, 2026

CALL TO ORDER: Director Everett called the meeting to order at 5:30pm.

FLAG SALUTE: Director Everett led the flag salute.

ROLL CALL: Those present: Director Turek, Director Harris, Director Johnson and Director Everett.

APPROVAL OF AGENDA: Motion made by Director Johnson to approve the agenda as presented. Director Harris seconded the motion. 4 Ayes: Director Turek, Director Harris, Director Johnson and Director Everett. Nays: 0.

PUBLIC COMMENT: There were no public comments.

MINUTES: Motion made by Director Turek to approve the minutes as presented. Director Everett seconded the motion. 3 Ayes: Director Turek, Director Harris, and Director Everett. Nays: 0. 1 Abstention: Director Johnson

FINANCIALS: Motion made by Director Everett to approve and file the March 2026 Financial Statements as presented. Director Turek seconded the motion. 4 Ayes: Director Turek, Director Harris, Director Johnson and Director Everett. Nays: 0. Request from Director Johnson that drivers initial milage sheets when documenting milage.

FIRE DEPARTMENT UPDATES: *HVFD Calls:* There were 8 calls in March. *Training:* Mike Price gave a report on the training done with Janesville Fire Department on April 14, 2026. Mike took a 5 day class to be re-certified for wildland fires. *RFP Approval:* Motion made by Director Everett to approve GM Raffelson to put out RFP's for updating the Training Building and an engineer to design a change in the direction of the garage doors on the Fire Barn to face the north for easier access. Director Turek seconded the motion. 4 Ayes: Director Turek, Director Harris, Director Johnson and Director Everett. Nays: 0. *Approval for training:* Motion made by Director Johnson to approve joint training with HPUD volunteers and SIAD Fire Department on HPUD's property. Director Everett seconded the motion. 4 Ayes: Director Turek, Director Harris, Director Johnson and Director Everett. Nays: 0. *Review and approval of new volunteers:* Motion made by Director Everett to approve the applications of the 2 new volunteers: Harleigh Huckins and Jennifer Talbert. Director Turek seconded the motion. 4 Ayes: Director Turek, Director Harris, Director Johnson and Director Everett. Nays: 0.

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POLICY 4097: The Board interviewed Rufus Williams and Bryanna Rodriguez to fill the vacancy on HPUD's Board of Directors. Director Johnson nominated Bryanna Rodriguez for the opening. Director Turek seconded the nomination. A roll call vote with 4 Ayes: Director Turek, Director Harris, Director Johnson and Director Everett. Nays: 0.

POLICY 4005: Quarterly review of Policy 4005.

FENCING: GM Raffelson gave an updated report on the need to fence the wastewater plant and the well properties. Motion made by Director Everett for GM Raffelson to put out an RFP for the fencing. Director Turek seconded the motion. 4 Ayes: Director Turek, Director Harris, Director Johnson and Director Everett. Nays: 0.

KILEY & ASSOCIATES: Review of proposal by Kiley & Associates, a government relations service. The proposal was tabled until after a presentation to the Board by the firm at the next Board meeting.

GM REPORT: *CRWA award:* HPUD's head operator, Royce Sheild, was nominated for Wastewater Operator of the Year. Royce was awarded this honor at the CRWA conference in Tahoe on April 28th. *Employee anniversary:* Barbara Lee celebrated her 2-year anniversary with HPUD. *SDRMA visit:* GM Raffelson thanked the Board for allowing her the opportunity to attend this SDRMA event and reported on things learned from her involvement. Discussion on possible job fair for Herlong High School students. *State Lead and Copper testing review:* This testing is done every 3 to 5 years. The new state contact suggested the Lead and Copper sampling be done in homes located throughout the community, not at the prison. *Frisbee Golf course:* A suggestion has been made to add a Frisbee golf course to the Greenway or next to HPUD's office building. *Election Fall 2026:* HPUD will need to file our Resolution with the County Clerk Office between July 1st and August 7th. Candidates or incumbents wishing to run for office will need to sign up between July 13th and August 7th, 2026. *County Clerk:* Julie Bustamante will be retiring in December of 2026. Sarah Howe will be her replacement. *147 Tamarack:* There have been lots at the end of Tamarack have been purchased. Because the lot being used is more than 200 feet from HPUD's connections they will not be required to hook up to HPUD's services. *Next Board meeting:* The next Board meeting will be held on 5/26/2026.

DIRECTOR UPDATES: *Director Turek:* Asked to have a warning placed in the HPUD newsletter about wild animals in the area, as a mountain lion was seen in West Patton Village. Expressed concern over activity on 147 Tamarack.

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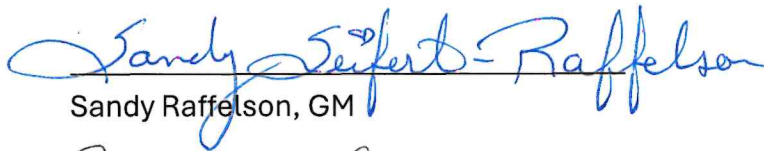
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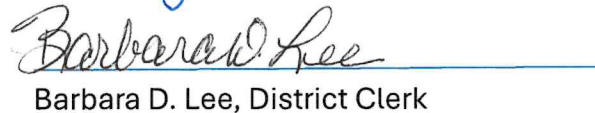
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DIRECTOR UPDATES con't: *Director Everett:* Doyle Seniors are having a bake sale the day before Mother's Day at The Mark and a booth at Doyle Days in the Senior's Building on July 24th and 25th, 2026. The Seniors are doing the summer lunch program for school children in the Doyle, Herlong area. The Doyle Food Pantry is still in the works and Doyle citizens are encouraged to come to the Herlong Food Panty.

ADJOURNMENT: Director Everett adjourned the meeting at 7:43 pm.

ATTEST TO:


Sandy Raffelson, GM


Barbara D. Lee, District Clerk