

HERLONG PUBLIC UTILITY DISTRICT
REGULAR MEETING

5:30PM October 27, 2026
HERLONG PUBLIC UTILITY DISTRICT BOARD ROOM
447-855 Plumas Avenue
Herlong CA 96113

ZOOM ID: 531 054 8972

PASSWORD: H8273100

AGENDA

PUBLIC PARTICIPATION

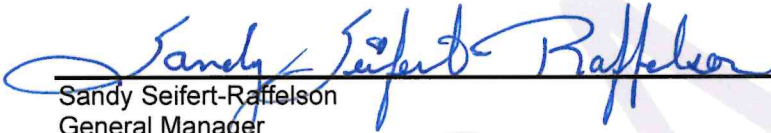
If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available: In person during the public comment period or via zoom; limited to 3-minutes.

- 1) CALL TO ORDER
- 2) FLAG SALUTE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) PUBLIC COMMENT: In person or zoom; not to exceed three minutes each on items not ajenized. (Each Public Member wishing to make a statement in person, must first fill out a form so the Board President can recognize you before you speak, Again 3-minute limit).
- 6) REVIEW, DISCUSS AND PRACTICE POLICY 4005, DISTRICT NORMS: The Board has asked to bring the District Norms to the Board every quarter to review and discuss. This is the 4th quarter review.
- 7) MINUTES: Review and possible action approving the minutes of September 22, 2026, Regular Board Meeting.
- 8) FINANCIALS: Review and File September 2026 Financial Statements.
- 9) FIRE DEPARTMENT UPDATES:
 - a) Calls – Information
 - b) Staff Report
- 10) FIRE TAX RESOLUTION 2026-04: Review and possible action on Fire Tax Fees for 2027. Annually the Board has a chance to review the Fire Tax Fees and may vote to increase the fees by 3% annually or stay the same.
- 11) SDRMA RESOLUTION 2026-05: Review and possible action on updating the MOU and continue authorizing participation in SDRMA Health Benefits Program. This is the health insurance for the District Employees. Before SDRMA, health insurance was not affordable for the District for their employees and yet the State mandates the District offer health benefits to each employee.

- 12) POLICY 2020 VACATION: 2nd Review of 2009 Policy 2020 Employee Vacation policy and possible approval of updates. This policy has not been updated since 2009 and there are a couple changes in maximum accrual for vacation time that needs to be addressed to bring up to standards and not have a large liability on the District in the future.
- 13) POLICY 3075 – DISTRICT PURCHASING CARD POLICY: This is a review and possible action updating Policy 3075 to update credit card bank and correcting the employee title that is responsible for reconciliation of the credit cards.
- 14) GM REPORT: Update of District Business
- 15) DIRECTORS UPDATES: A time set aside for each Director to update the community on items happening in the District..
- 16) 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 October 23, 2026



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.

Next Board Meeting November 17, 2026

- **Hearing on Delinquent Fire Taxes**
- **First Review of 2027 Budget**
- **Continue review of policies**