

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

**5:30PM TUESDAY March 14, 2023**

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 agenzied. (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) FIRE DEPARTMENT REPORT – receive and file.
  - A) Cost of website, compliance, and upkeep
  - B) Update on Grant for SCBA
- 7) MINUTES – Review and possible action approving the minutes of the February 14<sup>th</sup>, 2023, Board Meeting
- 8) FINANCIALS – Review and possible action to receive and file DRAFT 2022 year-end Financial Statements.
  - a) 2022 Directors & Employees reimbursement Report – Receive and file.
  - b) Approval of 2<sup>nd</sup> Check Request to Rapid Construction for SRF Project
  - c) Approval of Engineering/project management fees for SRF Project
- 9) CORRESPONCES- Monthly Correspondences received in office.

- 10) QUARTERLING REVIEW OF BOARD NORMS POLICY 4005 – Review and possible action of reviewing Policy 4005 Board Norms

**OLD BUSINESS**

- 11) 15<sup>th</sup> ANNIVERSARY - discussion and possible action directing staff for a community event.
- 12) WPV PROJECT UPDATES – Information only
- A) West Patton Village
  - B) Hillcrest/Mt. View
  - C) Incidents or request
- 13) GM REPORT
- A) Audit
  - B) Sierra Alliance Meeting 3/22 at chapel
  - C) Directors Form 700 due by April 1<sup>st</sup>. (Received 2)
  - D) Staff Training

**TIME CERTAIN 6PM**

**CLOSED SESSION** – Possible litigation 1 case pursuant to Government Code Section 54956.9(d)(1), Conference with Legal counsel, existing litigation, Nancy Leis v. Herlong PUD.

- 14) DIRECTORS UPDATES:

- 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](http://www.herlongpud.com)

Posted March 10th, 2023.

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Tammy Jacobs  
District Clerk

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.