

HERLONG PUBLIC UTILITY DISTRICT
REGULAR MEETING

5:30PM TUESDAY, December 16th, 2025
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: 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 agenized. (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) OATH OF OFFICE: Theresa Turek Oath of Office.
- 7) MINUTES: Review and possible action approving the minutes from November 18th, 2025, Regular Board Meeting.
- 8) FINANCIALS: Review and File November 2025 Financial Statements.
- 9) 2026 MEETING DATES: Discussion and possible action accepting the 2026 meeting dates.
- 10) SHAW ENGINEERING – Review the progress on the recoating of the Elevated Tank Project and Action item to Ratify second Check paid to Unified.
- 11) FIRE DEPARTMENT UPDATES:
 - a) Calls from November- Information
 - b) Training/Updates
- 12) 2026 BUDGET: Discussion and possible action accepting the 2026 Budget.
- 13) POLICY 4050 MEMBERS OF THE BOARD OF DIRECTORS: Review and make suggestions, adding or deleting any part of Policy 4050. This is the first review of this policy in several years; procedure is always to review one meeting and approve the following month.
- 14) GM REPORT

15) DIRECTORS UPDATES:

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 December 12, 2025



Barbara Lee
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.

Next Board Meeting January 27th, 2026

- Review of District Norms
- Policy 5010 Organization Meeting