

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

**5:30PM TUESDAY, March 18th, 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:**

**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 for 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 agenzized. (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) MINUTES: Review and possible action approving the minutes from February 25, 2025, Regular Board Meeting.
- 7) FINANCIALS: Review and File Preliminary February 2025 Financial Statements
- 8) FIRE DEPARTMENT UPDATES: Information on Calls and Updates in the County.
- 9) SHAW ENGINEERING UPDATE: Information and updates on the Screw Press.
- 10) REVIEW AND POSSIBLE AMEND POLICY 3120 INVESTMENT OF DISTRICT FUNDS AND POLICY 3140 FINANCIAL RESERVES: Review and possible action to amend policies.
- 11) REVIEW AND POSSIBLE ACTION ON POLICY 2330 COMPENSATION: Review and possible action
- 12) REVIEW OF COVID MONIES RECEIVED AND POSSIBLE FENCING OF THE DISTRICT PROPERTIES: Review and possible action

13) WRITTEN CORRESPONDENCE: Information only

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

Posted March 14th, 2025

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Sandy Seifert-Raffelson  
GM

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.