

HERLONG PUBLIC UTILITY DISTRICT  
REGULAR MEETING

**5:30PM TUESDAY, January 27, 2026**  
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 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 OF DISTRICT NORMS, POLICY 4005
- 7) MINUTES: Review and possible action approving the minutes from December 16, 2025, Regular Board Meeting.
- 8) FINANCIALS: Review and File November 2025 Financial Statements.
- 9) POLICY 4050: 2<sup>nd</sup> Review and possible action to updated policy 4050 and adding items 4050.7-11.
- 10) SHAW ENGINEERING – Review the progress on the recoating of the Elevated Tank Project and Action item to Ratify Check paid to Unified.
- 11) FIRE DEPARTMENT UPDATES:
  - a) Calls from December- Information
  - b) Training/Updates
- 12) POLICY 3039 BILLING ADJUSTMENT- At the last Board meeting the District received a letter from a customer who would like a billing adjustment. Discussion and possible action approving a billing adjustment for one customer.
- 13) POLICY 5010.5 ANNUAL ORGANIZATIONAL MEETING: The Board of Directors shall hold an annual organizational meeting at regular meeting in January. At this meeting the Board will elect a President, Vice-

President and Secretary/Treasurer from among its members to serve during the coming calendar year and will appoint the responsible managing employee as the Board's District Clerk.

14) GM REPORT

- a) Employee recognition: Brianna Rockey -2 years with HPUD
- b) SDRMA Safety Days on March 18<sup>th</sup>, 2026
- c) Prop 68 Grant Audit

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 January 23, 2026



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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 February 24, 2026

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