

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

**5:30PM TUESDAY, APRIL 15, 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 March 18, 2025, Regular Board Meeting.
- 7) FINANCIALS: Review and File Preliminary March 2025 Financial Statements
- 8) FIRE DEPARTMENT UPDATES: Information only.
- 9) SHAW ENGINEERING UPDATE: Information and updates on the Screw Press.
- 10) REVIEW FOR REQUEST FOR PROPOSALS AND POSSIBLE ACTION ON SHAW ENGINEERING CONTRACT FOR ELEVATED TANK RECOAT: Possible action on Shaw Engineering Contract.
- 11) REVIEW AND POSSIBLE ACTION ON POLICY 2330.6 INCENTIVE PAY: Review and possible action
- 12) WRITTEN CORRESPONDENCE and Power Point from SDRMA Safety Day on Understanding Board Member and District Liability Issues: Information only

- 13) REVIEW OF CURRENT HPUD ATTORNEY CONTRACT: Review and possible action on current attorney contract.
- 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 April 11, 2025



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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.