

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

2:00PM TUESDAY OCTOBER 11, 2022

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

- 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 agenized. (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 –
- 7) RESOLUTON 2022-04 – Review and possible Action on Annual Special Tax for the Fire Suppression, protection, and emergency medical response services (Measure A) for fiscal year 2023.
- 8) MINUTES – Review and possible action approving the minutes of the September 13th, 2022, Board Meeting.
- 9) FINANCIALS – August 2022 Financial report, review, and file.

NEW BUSINESS

- 10) BILLING ADJUSTMENT POLICY 3039 – According to Policy 3039 the District may grant approval of a billing adjustment of the water fees when an excessive bill is caused by a water leak and owner has corrected the problem. Customer may request a one-time waiver. Review and possible action on one customer's request.

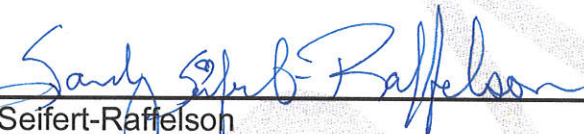
- 11) AWARD BID FOR WPV INFRASTRUCTURE PROJECT – Review and possible action to award bid for WPV Project.
- 12) SHAW ENGINEERING UPDATED AGREEMENT – Review and possible action giving General Manager authority to sign Contract for Engineers for WPV Contract.

OLD BUSINESS

- 13) GM REPORT
- 14) CLOSED SESSION – PURSUANT TO Government Code Section 54956.9(d)(1), existing litigation, California Department of Fair Employment and Housing Case Number 202205-17101125.
 - One Case pursuant to Government Code Section 54956.9(d)(2), Anticipated Litigation
 - General Manager Performance Review per California Government Code Section 54957(b)(1)
- 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 October 7th, 2022



Sandy Seifert-Raffelson
General Manager

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.