

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

5:30PM TUESDAY, February 13th, 2024

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 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) FINANCIALS – Review and File December 2023 financials as presented.
- 7) MINUTES - Review and possible action approving the minutes from January 9, 2024, Regular Board Meeting
- 8) FIRE DEPARTMENT UPDATES – Update on new Volunteers and training.

NEW BUSINESS

- 9) SHAW ENGINEERING – updates on master plans by Owen Wurgler
- 10) POLICY 5010.1 – The Date, time, and place of regular Board meetings may be reconsidered annually at the organizational meeting of the Board or such other time as the Board may determine due to a change in District needs and circumstances.
- 11) REVIEW OF POLICY 2010 – This is the first review of Policy 2010 since it the Board adopted in June of 2008. This being the first review, Directors are asked to review and make recommendations to the Board by next Board meeting.

OLD BUSINESS

12) REVIEW MILEAGE LOGS FOR JANUARY – possible changes

13) GM REPORT:

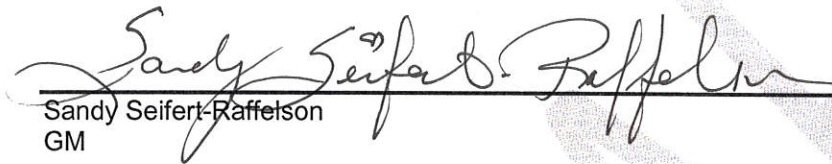
14) DIRECTORS UPDATES:

15) CLOSED SESSION: California Government Code 54956.9(d)(4), Deciding Whether to Initiate Litigation, One Case

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 February 9th, 2024



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.