

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING
2:00PM TUESDAY AUGUST 9, 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) RECOGNIZE STAFF MEMBER – Recognize Staff member for 5 years working with District.
- 6) PUBLIC COMMENT – In person or read into the record; not to exceed three minutes each on items not agenzied. (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)
- 7) MINUTES – Review and possible action approving the minutes of the July 18, 2022, Special Board Meeting.
- 8) 2nd review of Minutes from Special Meeting on May 10th, possible action.
- 9) FINANCIALS – June 2022 Financial report, review, and file.
 - a. Hopefully 2nd Quarter Review from Rick Wood
- 10) FIRE DEPARTMENT REPORT –
 - a. CAL FIRE RFC Grant Final Paperwork Complete

TIME CERTAIN ITEMS:

- 11) OPEN PUBLIC HEARING AT 2:15PM– APPROVE LIENS TO BE RECORDED FOR UNPAID FIRE TAXES AND UTILITIES.

NEW BUSINESS

- 12) BOARD POLICIES: First Review of Amended Policy 5060 Minutes of the Board and Amended Policy 4070 Basis of Authority

OLD BUSINESS

- 13) INVESTMENT POLICY – Review amended Policy 3120 Investment of District Funds and Policy 3140 Financial Reserves and possible action of approving policies
- 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

Posted August 5th,2022

Trisha Wood
Board Clerk/Treasurer

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.