

HERLONG PUBLIC UTILITY DISTRICT

SPECIAL MEETING

1:00PM JUNE 29, 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) FINANCIALS – March and April 2022 Financial report, review, and file.
 - March 2022 Financials, approve
 - April 2022 Financials, review and approve

NEW BUSINESS

- 7) COUNTY MOU FOR PARKS -Discussion and possible action on signing County MOU for Parks to receive additional monies for the greenway.
- 8) ELECTIONS RESOLUTION 2022-02 – Discussion and possible action on approving Resolution 2022-02 to combine District elections with State and County wide elections in the fall.
- 9) RESOLUTION 2022-03 – Discussion and possible action on approving Resolution 2022-03 to continue virtual meetings allowing for full participation by board members AB361.

10) CLOSED SESSION ITEMS:

- Closed Session Pursuant to Government Code Section 54956.9(d)(4), Deciding whether to initiate Litigation, one case
- Closed Session Pursuant to Government Code Section 54956.9(d)(2) Exposure to Litigation, One case.

11) DIRECTORS UPDATES:

12) 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 June 28,2022

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.

*Next Regular Board Meeting July 12th, 2022