

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING  
5:30PM TUESDAY JULY 14, 2020  
HERLONG PUBLIC UTILITY DISTRICT BOARD ROOM  
447-855 Plumas Avenue  
Herlong CA 96113

**AGENDA**

**THIS TELECONFERENCING MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20  
ISSUED BY GOVERNOR GAVIN NEWSOM ON  
MARCH 17, 2020**

**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](mailto:sandy@herlongpud.com)

- 1) CALL TO ORDER
- 2) FLAG SALUTE
- 3) ROLL CALL
- 4) APPROVAL OF AGENDA
- 5) PUBLIC COMMENT
- 6) MINUTES – Discussion and possible action approving the minutes of June 30, 2020
- 7) RESOLUTION 2020-01: FIRE TAX (MEASURE A) FOR FISCAL YEAR 2020-2021: Discussion and possible action regarding the fire tax for the upcoming year.
- 8) RESOLUTION 2020-02: November 3, 2020 ELECTION OF BOARD MEMBERS – Discussion and possible action Requesting County elections to conduct the election and requesting consolidated Election.
- 9) ECROW FOR FEMA PROPERTY: Discussion and possible action to have Mrs. Raffelson sign escrow papers transferring HHS/FEMA property into HPUD name.
- 10) INTERIM GM REPORT
  - A) Update on project

11) CLOSED SESSION – Labor negotiation pursuant to Government Code 54957

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](http://www.herlongpud.com)

Posted July 9th, 2020



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Sandy Seifert Raffelson  
Financial and Administration 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 MEETING AUGUST 11th 2020 at 5:30pm

- Update on Project
- Revised Budget
- Review Policies