

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

2:00PM TUESDAY DECEMBER 14, 2021

HERLONG PUBLIC UTILITY DISTRICT BOARD ROOM

447-855 Plumas Avenue

Herlong CA 96113

ZOOM ID: 844 9639 4717

PASSWORD: 539473

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.
- 6) REVIEW OF BOARD POLICIES 4005, 4070, 5030 – Review and receive
- 7) BOARD AND BOARD MEETING ETIQUETTE GOVERNANCE TRAINING– Review and receive
- 8) MINUTES – Review and possible action approving the minutes of October 12,2021 and Special Meeting November 19,2021
- 9) FINANCIALS – September and October 2021 Financial report, review, and file report.
- 10) FIRE DEPARTMENT REPORT – see Memo in packet

NEW BUSINESS

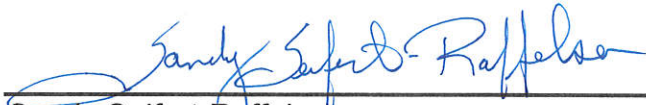
- 11) HYDRANT METER RATES- review and possible action on accepting new commercial hydrant rates
- 12) 2022 BUDGET- 1ST Review and possible action on 2022 Budget
- 13) 2022 BOARD MEETING DATES- Review and possible action on accepting 2022 Board meeting schedule.

OLD BUSINESS

- 14) FIRE DEPARTMENT SOP's – First review of 2 more revised Policy's regarding Fire Department 8000 Manual Revision to update, renumber, and comply with current CAL-OHSA and State Fire Marshalls Standards and one policy to delete/remove
- 15) PRIORITIES, STRATEGIC PLANNING AND EXPECTATIONS FOR THE FIRE DEPARTMENT- Discussion and possible direction on Fire Department Priorities. (Time Max 30 min session)
- 16) GM REPORT
 - A) WPV Project Update
 - B) EMPLOYEE ANNIVERSARY
 - C) FEMA GRANTS
 - D) OFFICE CLOSED – HOLIDAYS OBSERVED
- 17) DIRECTOR COMMENTS
- 18) 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 December 10, 2021



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.