

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING  
**2 PM TUESDAY, DECEMBER 13TH, 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](mailto: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) FIRE DEPARTMENT REPORT –
  - a) Fire Truck
  - b) RESOLUTION 2022-06 FIRE TAX WRITE OFF: Previous owner's Fire tax balance – Review and possible action
- 7) MINUTES – Review and possible action approving the minutes of the November 17th, 2022, Board Meeting

NEW BUSINESS

- 8) RESOLUTION 2022-05 FIVE STAR BANK – Review and possible action approving Resolution for Five Star Bank
- 9) APPRECIATION OF DIRECTOR AYERS

OLD BUSINESS

- 10) WPV PROJECT UPDATES – Information only

11) GM REPORT

12) CLOSED SESSION: Updates on Nancy Leis vs. HPUD; HPUD vs PG&E; Nancy Leis(Industrial Relations) v HPUD

13) DIRECTORS UPDATES:

14) 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 December 9th, 2022

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Tammy Jacobs

District Clerk

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.