

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

5:30PM TUESDAY, December 17, 2024

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 for 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 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)
- 6) MINUTES: Review and possible action approving the minutes from November 19th, Regular Board Meeting.
- 7) FINANCIALS: Review and File November 2024 Financials and check register
- 8) FIRE DEPARTMENT UPDATES:
 - a) Calls and updates
- 9) SHAW ENGINEERING UPDATE: Update on Screw press project presented by Owen Wurgler
- 10) BUDGET: Review and possible action approving the 2025 Budget with COLA and Fire Tax increase.
 - a) Review from Budget workshop
 - b) Capital Improvement projects
 - c) COLA for 2025
 - d) FIRE Tax increase by 1, 2 or 3%
- 11) RATE STUDY PRESENTATION, TIME CERTAIN 6PM, Review and file rate study for possible use in 2025.

- 12) APPROVE AMENDED POLICIES 3090 AND 5060 INCLUDING THE VERBIAGE OF SAVING ZOOM MEETINGS: Review and possible action approving the updated policies as directed by the Board to include saving zoom meetings for 5 years.
- 13) POLICY 1080 PUBLIC RECORDS ACT AND SB 272: This policy is brought to the Board to review, make possible changes or action.
- 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 December 13, 2024



Barbara Lee
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.