

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

5:30PM TUESDAY, January 9, 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 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 ajenized. (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) QUARTERLY REVIEW OF BOARD NORMS POLICY 4005 – Quarterly review of Districts Norms, Policy 4005
- 7) FINANCIALS – 1) Review and possible action to receive and file November 2023 Financial Statements as presented. 2) Sign Five Star Bank Card 3) Review spreadsheets and possible add to current monthly information 4) Bring to the Board information from Financial Workshop.
- 8) MINUTES - Review and possible action approving the minutes from December 12, 2023, Regular Board Meeting.

NEW BUSINESS

- 9) FILLING OF VACANCY OF BOARD OF DIRECTOR ACCORDING TO POLICY 4097 – Per Policy the Board can interview each Application and make a motion to accept individual applications according to HPUD policy.
- 10) ORGANIZATIONAL MEETING POLICY 5010 – The Board of Directors shall hold an annual organizational meeting at its regular meeting in January of each year to select Board Officers.

OLD BUSINESS

11) GM REPORT:

12) DIRECTORS UPDATES:

13) 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 January 5th, 2024



Sandy Seifert-Raffelson
GM

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.

DRAFT