

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

5:30PM TUESDAY, April 23, 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

From 4-5pm open session to review Master Plan with Engineer

5-5:30 Break

- 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 agendaized. (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) FINANCIALS: Review and File 1st quarter 2024 Financials and check register.
- 7) MINUTES: Review and possible action approving the minutes from March 12th, Regular Board Meeting
- 8) MASTER PLAN FINAL REVIEW: Review and possible action approving both the water and wastewater Master Plan with or without changes.
- 9) FIRE DEPARTMENT UPDATES:
 - a) Closed session: California Government Code 54957 – Public Employee Performance Evaluation, Fire Chief
 - b) Updates on Structure PPE ordering, training, and fitness policy

NEW BUSINESS

10) CROSS-CONNECTION CONTROL PROGRAM: Informational only item.

OLD BUSINESS

11) INFORMATION REQUEST FROM DIRECTOR FLORES: SIRCO Utility Cost information and review.

12) SERVICE FEE: Review Service Charge Fee to Customer and possible action.

13) POLICY 2010: Review and Possible action on changes to HPUD policy and hours of work

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 April 19th , 2024



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.