

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING
5:30PM TUESDAY August 11, 2020
HERLONG PUBLIC UTILITY DISTRICT BOARD ROOM
447-855 Plumas Avenue
Herlong CA 96113

AGENDA

**THIS TELECONFERENCING MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20
ISSUED BY GOVERNOR GAVIN NEWSOM ON
MARCH 17, 2020**

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
- 6) BOARD ORGANIZATION – Discussion and possible action electing a Board President
- 7) MINUTES – Discussion and possible action approving the minutes of July 14, 2020
- 8) FINANCIALS – Receive and file June 2020 Financial Statements
- 9) POLICY 1020 CONFLICT OF INTEREST – Review and possible action on Amending Policy 1020
- 10) RADIFY SPENDING FOR THE WASTEWATER PLANT – Discussion and possible action approving spending for the Plant
- 11) GM REPORT
 - A) Update on project
 - B) Escrow on Fire Barn Property

- C) Utility Worker new hire update
- D) Liens for non-payment
- E) Website – updates
- F) Greenway – updates
- G) Fire Department - updates

12) CLOSED SESSION – Labor negotiation pursuant to Government Code 54957

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 August 7, 2020

Sandy Seifert-Raffelson
Financial and Administration 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

NEXT MEETING September 8th, 2020 at 5:30pm

- Update on Project
- Revised Budget
- Review Policies