

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING
5:30 PM TUESDAY AUGUST 13, 2019
HERLONG PUBLIC UTILITY DISTRICT BOARD ROOM
447-855 PLUMAS STREET
HERLONG, CA 96113

AGENDA

- 1) CALL TO ORDER.
- 2) FLAG SALUTE.
- 3) ROLL CALL.
- 4) APPROVAL OF AGENDA.
- 5) PUBLIC COMMENT - This is time set aside for the public to address the Board on any matter not on the agenda. Testimony related to any agenized matter should be addressed at the time that item is considered. *(The public may comment on any subject that is not on the agenda. Each speaker will be limited to three (3) minutes, but speaker time may be reduced at the discretion of the Board President if there are a large number of speakers on any given subject.)*.
- 6) APPOINTMENT - DIRECTOR VACANCY – Discussion and possible action regarding filling the vacancy due to Director Maguires moving out of the area.
- 7) MINUTES – Discussion and possible action approving the minutes of the July 16, 2019 Special Meeting.
- 8) FINANCIAL REPORT –
 - a) FINANCIAL STATEMENTS - Receive and file the Financial statements for June 2019.
- 9) NEW BUSINESS –
 - a) 2018 DRAFT AUDIT REPORT – Receive and file the draft 2018 Audit Report to be presented at the September 17, 2019 special meeting by Pehling & Pehling.
 - b) NEW DISTRICT POLICIES – Discussion and possible action regarding these proposed policies.
 - i) POLICY 1060 ASSOCIATION MEMBERSHIPS.
 - ii) POLICY 2380 DRUG AND ALCHOL TESTING.
 - iii) POLICY 3160 PRESS RELATIONS.

10) OLD BUSINESS –

- a) WATER, SEWER AND STREET LIGHT RATES – Discussion and possible action regarding the community meeting date and scheduling the public hearing for adoption of rates.

11) GENERAL MANAGERS REPORT –

- a) WEST PATTON SEWER AND WATER IMPROVEMENT PROJECT – Discussion and possible action on the project.
- b) HVFD REPORT – Discussion and possible action regarding the volunteer fire department.

12) DIRECTOR UPDATE – This item provides for a Director to update the Board and public on activities and to suggest/request new or previous items for future agendas. *(Each Director will be limited to Three (3) minutes).*

13) ADJOURNMENT.

The agenda is available for review at the Herlong Public Utility District office and the Herlong, CA Post Office as well as at www.herlongpud.com.

Posted on August 8, 2019

Pat Williams

Pat Williams, 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 District Clerk and are available for public inspection. If you have any questions on any agenda items, contact the District Clerk at (530) 827-3150.

Meeting facilities are accessible to persons with disabilities. Reasonable efforts will be made to accommodate participation of the disabled in the District's public meetings. If special accommodation for the disabled is needed, please notify the Office of the District Clerk at (530) 827-3150 at least 48 hours prior to the meeting.