

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

2:00PM TUESDAY JUNE 8, 2021

HERLONG PUBLIC UTILITY DISTRICT BOARD ROOM

447-855 Plumas Avenue

Herlong CA 96113

ZOOM ID: 949 1455 8249

PASSWORD: 530054

AGENDA

**THIS 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 – In person or read into the record not to exceed three minutes each.
- 6) MINUTES – Review and possible action approving the minutes of April 14, 2021 Special Meeting
- 7) TIME APPOINTMENT OF THE BOARD: 2:10PM – 2020 AUDIT PRESENTATION BY ZACH PEHLING
- 8) FINANCIALS – April 2021 Financial report, review and file April 2021 Financials
 - a) Budget Revision – review and possible action
- 9) FIRE DEPARTMENT UPDATE – Monthly Report

OLD BUSINESS.

- 10) LIGHTING DISTRICT- Review and possible action
- 11) POLICY 1080 – 2ND review and possible action to update Policy 1080.

12) POLICY 2330- 2nd review and possible action on updating Policy 2330.

13) RESOLUTION NO. 2021-02 - Fire Tax Resolution for review and possible action of Resolution 2021-02
Fire Taxes for 2021-2022.

NEW BUSINESS

14) INCENTIVE PAY – Review and possible action on incentive pay for staff.

15) GM REPORT

- A) WPV PROJECT UPDATE
- B) UPDATE OF PLANT FLOORS
- C) GREEN WAY UPDATES
- D) BOP TANK
- E) ANNUAL STATE INSPECTION
- F) STAFF accomplishments

16) DIRECTOR COMMENTS

17) 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 June 4, 2021



Trisha Wood

Clerk/Treasurer of the Board

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.

NO JULY MEETING

NEXT MEETING August 10, 2021 @ 2pm