

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

5:30PM TUESDAY, February 25, 2025

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 for 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 agenzized. (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) FILLING OF VACANCY ON BOARD OF DIRECTORS ACCORDING TO POLICY 4097: Action item for the Board to consider candidates and vote to determine a majority of the Board agree on a new Board Member.
- 7) MINUTES: Review and possible action approving the minutes from January 28th, 2025, Regular Board Meeting.
- 8) FINANCIALS: A) Review and File Preliminary January 2025 Financials.
B) Review and File Check Register
C) Review and File 2024 Monies paid to Directors and Staff
- 9) FIRE DEPARTMENT UPDATES:
 - a) Calls and updates
- 10) SHAW ENGINEERING UPDATE: Information and updates on the Screw Press.
- 11) RATE STUDY CONTINUED CONVERSATION: Review and possible direction to staff to proceed with prop 218 for rate increases\decreases.

12) ORGANIZATIONAL MEETING POLICY 5010: The Board of Directors shall hold an annual organizational meeting at this regular meeting in January of each year to select Board Officers. The Board of Directors need to elect a President, Vice-President, Secretary/Treasurer and Clerk to the Board. (tabled from last month)

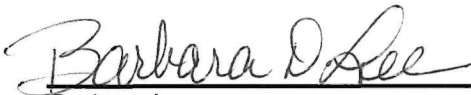
13) GM REPORT

14) DIRECTORS UPDATES:

15) 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 February 21, 2025



Barbara Lee
District Clerk

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.