

## HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING  
5:30 PM TUESDAY JANUARY 14, 2020  
HERLONG PUBLIC UTILITY DISTRICT BOARD ROOM  
447-855 PLUMAS AVENUE  
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) MINUTES- Discussion and possible action approving the minutes of the November 12, 2019 Regular Meeting.
- 7) FINANCIAL REPORT –
  - a) FINANCIAL STATEMENTS – Receive and file the Financial statements for November 2019.
- 8) NEW BUSINESS –
  - a) 2020 BOARD MEETING DATES – Discussion and possible action setting the Meeting dates for 2020.
  - b) FIRE DEPARTMENT –
    - i) FIRE DEVELOPER FEE RESTRICTED FUNDS – Discussion and possible action restricting prior and future years fire department developer fees.
    - ii) FIRE PARCEL TAX COLLECTION – Discussion and possible action regarding the first-time collection of the parcel tax by the District.
    - iii) CORRESPONDENCE – Receive and file correspondence to the Board regarding the Fire Department.
    - iv) FIRE DEPARTMENT FUTURE – Discussion and possible action setting a date for discussing the future of the department.

- v) DEPARTMENT SURVEY – Discussion and possible action regarding the need for a survey and approving the survey questions.
  - c) SANITARY SEWER MANAGEMENT PLAN (SSMP) REVISE – Discussion and possible action approving the revised SSMP.
- 9) OLD BUSINESS –
- 10) 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.
- 11) 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).*
- 12) ADJOURNMENT.

The agenda is available for review at the Herlong Public Utility District Office, the Herlong, CA Post Office and at [www.herlongpud.com](http://www.herlongpud.com).

Posted January 9, 2020.

*Pat Williams*

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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.*