

## HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING  
5:30 PM TUESDAY JANUARY 8, 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) MINUTES – Discussion and possible action approving the minutes of the December 18, 2018 Special Meeting.
- 7) OLD BUSINESS –
  - a) POLICY 3150 DEBT MANAGEMENT – Discussion and possible action adopting policy 3150.
  - b) 2019 OPERATING BUDGET – Discussion and possible action regarding the draft 2019 operating budget.
- 8) NEW BUSINESS –
  - a) DIRECTOR VACANCY – Discussion and possible action regarding filling the vacancy left by an unfilled seat from the November General Election.
  - b) OATH OF OFFICE – Discussion and possible action administering the Oath of Office to Elected Directors Wheeler, Maguire & Appointed Director Johnson.
  - c) ORGANIZATIONAL MEETING – Discussion and possible action reappointing officers of the board.

- d) POLICY 3160 SOCIAL MEDIA USE – Discussion and possible action regarding the first reading of the proposed policy.
- 9) GENERAL MANAGERS REPORT –
  - a) WEST PATTON SEWER AND WATER IMPROVEMENT PROJECT – Discussion and possible action on the project.
  - b) HVFD DISCUSSION – Discussion and possible action regarding the volunteer fire department and moving it forward.
- 10)
  - a) BOP NON PAYMENT DUE TO SHUR DOWN – Discussion and possible action regarding of nonpayment of Decembers bill by FCI Herlong due to the Government Shutdown.
- 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 and the Herlong, CA Post Office as well as at [www.herlongpud.com](http://www.herlongpud.com).

Posted on January 3, 2019

*Sandy Raffelson*

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Sandy Raffelson, Finance 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.*