

HERLONG PUBLIC UTILITY DISTRICT

Special MEETING

**11 AM Friday, July 16, 2021**

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 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](mailto: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.

NEW BUSINESS

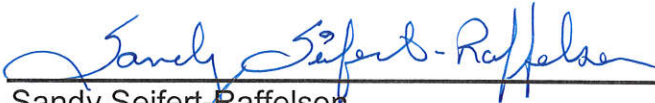
- 6) RESOLUTION 2021-03 CLOSING RESOLUTION AND APPROVING AUTHORIZING GENERAL MANAGER OR BOARD PRESIDENT TO EXECUTE STATE GRANT AGREEMENT NO. SWRCB0000000002002039 FOR WEST PATTON WATER DISTRIBUTION PROJECT AND AUTHORIZING ALL ACTIONS NECESSARY TO COMPLETE THE AGREEMENT– Discussion and possible approval.
- 7) BOND COUNCEL -Discussion and possible ratification and approval of agreement with Quint and Thimmig, LLP to serve as Bond Counsel to the District for SRF State Water Board loan/grant
- 8) RESOLUTION 2021-04 CLOSING RESOLUTION APPROVING AND AUTHORIZING GENERAL MANAGER OR BOARD PRESIDENT TO EXECUTE STATE GRANT/LOAN AGREEMENT NO. SWRCB0000000002001039 FOR WEST PATTON SEWER COLLECTION SYSTEM PROJECT AND AUTHORIZING ALL ACTIONS NECESSARY TO COMPLETE THE AGREEMENT – Discussion and possible approval.

9) RESOLUTION 2021-05 APPROVING AND AUTHORIZING GENERAL MANAGER OR BOARD PRESIDENT TO EXECUTE JR LIEN AGREEMENT AND PAPERWORK WITH USDA RUS AND AUTHORIZING ALL ACTIONS NECESSARY TO COMPLETE THE AGREEMENT. – Discussion and possible approval.

10) 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 July 14<sup>th</sup>, 2021



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Sandy Seifert-Raffelson  
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 Administration Manager and are available for public inspection. If you have any questions on any agenda items, contact the Administrator at (530)827-3150.