

Herlong Public Utility District



Regular Board Meeting June 11, 2019

CALL TO ORDER: Director Wheeler called the meeting to order at 5:30p.m.

PLEDGE OF ALLEGIANCE: Director Wheeler led the pledge of allegiance.

ROLL CALL: Director Wheeler, Director Maguire, Director Harris were all present. Director Flowers and Director Johnson were absent.

APPROVAL OF AGENDA: Director Maguire made a motion to approve agenda, Director Harris seconded. The motion carried. Yea votes: Wheeler, Maguire and Harris; Nay votes: none; Absent: Flowers and Johnson.

PUBLIC COMMENT: None.

MINUTES: Director Maguire made a motion to approve the minutes from April 9th, 2019, Director Harris seconded. The motion carried. Yea votes: Wheeler, Maguire and Harris; Nay votes: none; Absent: Flowers and Johnson.

FINANCIAL REPORT: Director Maguire made a motion to accept the April 2019 Financial Statements as presented, Director Harris seconded. The motion carried. Yea votes: Wheeler, Maguire and Harris; Nay votes: none; Absent: Flowers and Johnson.

NEW BUSINESS:

RESOLUTION 2019-02: Director Maguire made a motion to adopt Resolution 2019-02 setting the fire parcel tax for 2019-20, Director Harris seconded. The motion carried. Yea votes: Wheeler, Maguire and Harris; Nay votes: none; Absent: Flowers and Johnson.

FCI HERLONG WATER CONTRACT: Director Maguire made a motion to AUTHORIZE THE President or General Manager to sign the water contract when received, Director Harris seconded. The motion carried. Yea votes: Wheeler, Maguire and Harris; Nay votes: none; Absent: Flowers and Johnson.

DIRECTOR RESIGNATION AND APPOINTMENT: Director Maguire announced he will be moving out of the area at the end of June and will be resigning his position. Director Harris made a motion to make an appointment for the vacant position, Director Maguire seconded the motion. The motion carried. Yea votes: Wheeler, Maguire and Harris; Nay votes: none; Absent: Flowers and Johnson.

GM REPORT:

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WEST PATTON SEWER AND WATER IMPROVEMENT PROJECT: I forwarded the letter from the BOP regarding wastewater service to the State Board. Once we have the water contract, I will send that as well. The State Board is conducting their financial review which I was told takes 4-6 weeks and we are 2-3 weeks into. The technical review is complete and submitted for approval.

HVFD REPORT: I am making more changes to the department and will be taking on a more active role. We will start hose testing next week for training. This will also be used as familiarization of the Type 1 truck.

RESIDENTIAL BURN PERMIT: Staff has had a concern raised by a WPV resident regarding the safety of allowing residential debris burning in the neighborhood. Their concern is over clearance from a structure and propane tank on a small lot. The burn permit does not require a minimum clearance from either of these. It requires a burn pile no more than 4'x4' and 10' of clearance around the pile, plus a hose and shovel on hand. The concern is that someone could burn 11' away from their house and be in compliance with the permit. We do have the authority to enact our own ordinance and place a tougher clearance requirement. However, I am not sure of all that needs to go into this and have reached out to other agencies and our legal counsel for input.

SIERRA ALLIANCE: There is no meeting in June.

DIRECTORS UPDATES: None.

ADJOURNMENT: Director Maguire made a motion to adjourn the meeting at 6:20pm, Director Harris seconded. The meeting was adjourned at 6:20pm.

Cindy Wheeler, President

ATTEST TO:

Sandy Raffelson, Financial Manager