

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

5:30 PM TUESDAY MARCH 10, 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) FINANCIAL REPORT –
 - a) FINANCIAL STATEMENTS – Receive and file the year-end financial statements for 2019.
 - b) CALTRUST SIGNATURE CARD – Update signature card for CalTrust Account.
 - c) CALPERS UNFUNDED ACCRUED LIABILITY AGREEMENT – Discussion and possible action executing a five-year agreement with CalPers funding the Districts Accrued Liability.
- 7) NEW BUSINESS –

- a) ORGANIZATION MEETING – Discussion and possible action electing officers.
 - b) POLICY 3038 TERMINATION FOR NONPAYMENT OF WATER OR SEWER SERVICES – Discussion and possible action updating the current policy to be compliant with SB998.
 - c) POLICY 2152 STANDBY AND ON CALL COMPENSATION – Discussion and possible action increasing the standby and on call daily rate.
 - d) POLICY 2055 ASSOCIATION MEMBERSHIP – Discussion and possible action adopting the policy.
 - e) FIRE DEPARTMENT –
 - i) CORRESPONDENCE – Receive and file correspondence to the Board regarding the Fire Department.
 - f) PROPERTY TRANSFER AGREEMENT – Discussion and possible action transferring the agreement for the Fire Department parcel from the Federal Dept. of Health and Human Services to Dept. of Homeland Security.
- 8) OLD BUSINESS –
- a) FIRE DEVELOPER FEE RESTRICTED FUNDS – Discussion and possible action restricting prior and future years fire department developer fees.
- 9) 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.
 - c) LASSEN-MODOC CHAPTER CSDA MEMBERSHIP – Discussion and possible action joining the local CSDA chapter.

d) TRAINING OPPORTUNITIES – Discussion and possible action for Board training during 2020.

10) 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).*

11) CLOSED SESSION – Labor negotiation pursuant to Government Code ~54957.6(a) discussion regarding salaries and fringe benefits of unrepresented employees.

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.

Posted March 5, 2020.

Pat Williams

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.

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