

Herlong Public Utility District



Special Board Meeting November 6, 2024

CALL TO ORDER: Director Swistowicz called the meeting to order at 4:32 PM.

FLAG SALUTE: Director Swistowicz led the flag salute.

ROLL CALL: Director Swistowicz called roll call. Director Johnson, Director Reed, Director Swistowicz and Director Flores were all present. Director Harris was absent.

APPROVAL OF AGENDA: Director Flores made a motion to accept the agenda as written, Director Harris seconded the motion. Aye votes: Johnson, Swistowicz, Flores and Reed. Nay votes: None; Absent: one.

PUBLIC COMMENT: 8 members of the public requested to comment on the believed potential outcome of the meeting. 3 members had 2 letters each to read beyond their personal comments, which means a total of 14 public members had their voices heard. The public was worried that the outcome of the Special Board Meeting would be a vote to Dismiss the current General Manger, which unanimously the public being heard is against.

CLOSED SESSION FOR PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:

Director Swistowicz called for the closed meeting at 5:26 PM.

The Board came out of closed session at 6:20 pm. The Attorney told the public, that returned to the meeting room, that there was no reportable action.

ADJOURNMENT: Adjourned at 6:21 pm.

Erinn Reed

Erinn Reed, Secretary

ATTEST TO:

Jim Swistowicz

Jim Swistowicz, President