

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

5:30 PM TUESDAY OCTOBER 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 agenzized 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 September 17, 2019 Special Meeting.
- 7) FINANCIAL REPORT –
 - a) FINANCIAL STATEMENTS - Receive and file the Financial statements for August 2019.
- 8) PUBLIC HEARING FOR WATER USAGE RATES – Public hearing for the setting of water usage rates for Division I customers to fund operations.
 - a) RESOLUTION 2019-06 ADOPTING WATER RATES FOR DIVISION I CUSTOMERS – Discussion and possible action adopting the rate resolution for water.
- 9) OLD BUSINESS –
 - a) POLICY 1060 ASSOCIATION MEMBERSHIP – Discussion and possible action regarding the second reading of this policy as it applies to the Board of Directors.
 - b) POLICY 2380 DRUG & ALCHOL TESTING – Discussion and possible action regarding the second reading of this policy.
 - c) POLICY 2055 ASSOCIATION MEMBERSHIP – Discussion and possible action on the first reading of this policy as it relates to staff.

10) 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) GENERAL MANAGERS EVALUATION AND CONTRACT RENEWAL – Discussion and possible action scheduling closed session at the November 12, 2019 meeting for the evaluation and contract negotiation.

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.

Posted on October 3, 2019

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.

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.