

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

**5:30PM TUESDAY, October 22, 2024**

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 on items not agenzized. (Each Public Member wishing to make a statement must first fill out a form so the Board President can recognize you before you speak, Again 3-minute limit)
- 6) MINUTES: Review and possible action approving the minutes from August 27, 2024, Regular Board Meeting. Also review and possible action approving the minutes from September 24<sup>th</sup> Regular Board Meeting.
- 7) FINANCIALS: Review and File September 2024 Financials and check register
- 8) FIRE DEPARTMENT UPDATES:
  - a) Calls and updates
  - b) Fitness Policy Discussion and possible action
- 9) SHAW ENGINEERING CONTRACT: Update on Screw press project
- 10) POLICY 5060 MINUTES OF BOARD MEETING: Review and possible action on changing or accepting this policy.
- 11) CONSIDER ANNUAL LIENS ON PROPERTY FOR PAST DUE FIRE TAXES: This item was tabled last month to review and possible action approving liens brought to the board in the hearing on August 27<sup>th</sup>.

- 12) DISCUSSION of The District charging HPUD Board members for written information regarding HPUD business
- 13) DISCUSSION of length of time zoom meeting are kept in archives.
- 14) DISCUSSION of obligation of State Water Project.
- 15) GM REPORT:
  - a) Budget workshop 10/30/2024
  - b) November & December Board Meeting Dates possible change due to holidays.
  - c) Update on District Vehicle (Equinox)
  - d) Update on Well 2, power outages
  - e) Rate Study update
  - f) SIAD contract
- 16) CLOSED SESSION: Public Employee Performance Evaluation – General Manager, Government Code section 54957(b)(1)
- 17) DIRECTORS UPDATES:
- 18) 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 October 18, 2024

---

Barbara Lee  
District Clerk

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.