

**HERLONG PUBLIC UTILITY DISTRICT**

**SPECIAL MEETING**

5:30 PM TUESDAY SEPTEMBER 17, 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 agenda item 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 August 13, 2019 Regular Meeting.
- 7) FINANCIAL REPORT –
  - a) FINANCIAL STATEMENTS - Receive and file the Financial statements for July 2019.
- 8) APPOINTMENT –
  - a) 2018 AUDIT PRESENTATION – Discussion and possible action regarding the 2018 audit presented by Pehling & Pehling.
- 9) PUBLIC HEARING FOR WATER AND SEWER RATES – Public hearing for the setting of water and sewer rates for Division II customers to fund the replacement of infrastructure.
  - a) RESOLUTION 2019-03 ADOPTING WATER RATES FOR DIVISION II CUSTOMERS – Discussion and possible action adopting the rate resolution for water.
  - b) RESOLUTION 2019-04 ADOPTING SEWER RATES FOR DIVISION II CUSTOMERS – Discussion and possible action adopting the rate resolution for water.

10) NEW BUSINESS –

- a) RESOLUTION 2019-05 SDRMA HEALTH BENEFITS MOU AMENDMENT – Discussion and possible action accepting the amended resolution for health benefits.

11) 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) OPERATIONS REPORT – Discussion and possible action regarding recent repairs of facilities.
- d) REPORT ON 2019 WATERPRO CONFERENCE AND NRWA BOARD MEETING – Receive and file the conference and board meeting report.

12) 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).*

13) 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](http://www.herlongpud.com).

Posted on September 13, 2019

*Pat Williams*

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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.*