HERLONG PUBLIC UTILITY DISTRICT

SPECIAL MEETING

5:30PM TUESDAY MAY 5TH, 2020

HERLONG PUBLIC UTILITY DISTRICT BOARD ROOM

447-855 Plumas Avenue

Herlong CA 96113

**AGENDA**

**THIS TELECONFERENCING MEETING IS HELD PURSUANT TO EXCUTIVE ORDER N-29-20**

**ISSUED BY GOVERNOR GAVIN NEWSOM ON**

**MARCH 17, 2020**

**Publicly Available Meeting Call in Number**

**You can dial in using your phone.**   
United States: +1 (872) 240-3212   
- One-touch: [tel:+18722403212,,231680461#](tel:+18722403212,,231680461)

Access Code: 231-680-461

**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. ROLL CALL
3. APPROVAL OF AGENDA
4. APPOINTMENT WITH DAN DEMOSS CEO of CRWA AT 5:35PM
5. CLOSED SESSION – Labor negotiation pursuant to Government Code 54957.6 (a) discussion regarding salaries and fringe benefits of unrepresented employees
6. 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 May 4th, 2020

Sandy Seifert-Raffelson

Financial and Administration 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 Administration Manager and are available for public inspection. If you have any questions on any agenda items, contact the Administrator at (530)827-3150