

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING
2:00PM TUESDAY AUGUST 10, 2021
HERLONG PUBLIC UTILITY DISTRICT BOARD ROOM
447-855 Plumas Avenue
Herlong CA 96113

ZOOM ID: 983 5286 3617
PASSWORD: 440315

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

- 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 ajenized.
- 6) MINUTES – Review and possible action approving the minutes of June 8, 2021, Regular Meeting and July 16th, 2021 Special Meeting.
- 7) FINANCIALS – May and June 2021 Financial report, review, and file report.
- 8) FIRE DEPARTMENT REPORT – Number of calls and hours of training reports

OLD BUSINESS.

- 9) FIRE TAX LETTER OF DEMAND – Sent out end of June, Discussion, Update and responses to HPUD letter of demands.
- 10) PUBLIC HEARINGS @ 2:30Pm – Review and Possible Action Approving Liens to be placed on properties with delinquent/unpaid Fire Taxes.
- 11) RESOLUTION 2021-02 ANNUAL FIRE TAX FOR 2022 – Discussion and possible action approving Resolution 2021-02 Fire tax for 2022.
- 12) GM REPORT

- A) WPV Project Update
- B) Greenway
- C) Recognize Staff for years of service
- D) WW Plant updates

13) CLOSE SESSION TO START ANNUAL GM REVIEW per CALIFORNIA GOVERNMENT CODE 54957.6

14) DIRECTOR COMMENTS

15) ADJOURNMENT

The agenda is available for review at the Herlong Public Utility District Office, the Herlong CA Post Office and at www.herlongpud.com

Posted August 6, 2021

Trisha Wood

Clerk/Treasurer of the Board

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.

NEXT MEETING September 14, 2021 @ 2pm