

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

2:00PM TUESDAY SEPTEMBER 14, 2021

HERLONG PUBLIC UTILITY DISTRICT BOARD ROOM

447-855 Plumas Avenue

Herlong CA 96113

ZOOM ID: 970 8533 5941

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

- 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 August 10, 2021, board meeting
- 7) FINANCIALS – July Financial report, review, and possible file report.
- 8) FIRE DEPARTMENT REPORT –
 - a. Fire Report
 - b. Financial Breakdown for Fire Department
 - c. Volunteer Basic Physical Fitness Test

NEW BUSINESS

- 9) RESOLUTION 2021-03 for CAL FIRE RFC GRANT AWARD - review and Possible action to approve resolution from CAL FIRE to receive awarded funds
- 10) CEMETERY DISCUSSION- Staff is looking for direction on this item.
- 11) HPUD SECURITY – Review current security and possible updates to the District.

GM REPORT

- A) WPV Project Update
- B) Greenway
- C) Recognition of Staff
- D) HPUD accident update
- E) Wastewater updates
- F) Water usage for Dixie Fire

12) DIRECTOR COMMENTS

13) CLOSE SESSION FOR ANNUAL GM REVIEW per California Government Code 54957.6

- a. Time Board adjourn into close session
- b. Time Board adjourn out of close session
- c. Reportable Action (if any)-

14) 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 September 10, 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 October 12, 2021 @ 2pm