

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING
2:00PM TUESDAY APRIL 12, 2022
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

- 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 agenized.
- 6) MINUTES – Review and possible action approving the minutes of the March 8, 2022, Regular Board Meeting.
- 7) FINANCIALS – February 2022 Financial report, review, and file.
 - 2021 Audit took place last week
 - Introduction to Rick Wood, CPA
 - 5-minute Board training on Verbiage and Finances
 - Utility Delinquencies and Fire Tax Unpaid
 - Possible HPUD Write-Offs
- 8) FIRE DEPARTMENT REPORT –
 - Fire Department Report
 - Update on Benchmarks for Fire Department

NEW BUSINESS

- 9) OPEN SEALED BIDS FOR THE DISPOSAL OF THE 1972 BRUSH TRUCK – Review and possible action taken to accept or reject highest bid.
- 10) BIO SOLID BINS: Review and possible action on purchasing 2 new wastewater bins.

OLD BUSINESS

11) POLICY 3140 REVISION- 2ND review of this policy with updated revisions, review, and possible action

12) GM REPORT

- A) WPV Project Update
- B) FBOP contract
- C) Countywide Fire JPA update
- D) Sierra Alliance

13) DIRECTORS UPDATES:

- a. Director Johnson to report on SDLF Module 2 Training
- b. Director Everett to report on Financial Webinar and Safety Days
- c. Director Ayers to report on Financial Reserve Webinar

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 April 8,2022

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 May 10, 2022