

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING  
**2:00PM TUESDAY FEBRUARY 8, 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](mailto: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 the January 11, 2022, Regular Meeting and Special Meeting January 25, 2022.
- 7) FINANCIALS – December Preliminary 2021 Financial report, review, and file preliminary year-end 2021.
- 8) FIRE DEPARTMENT REPORT – review and possible action to file Fire report.

NEW BUSINESS

- 9) SDLF TOP 10 TRANSPARENCY CHALLENGE RECIPIENT- HPUD was selected at random along with 9 other Special Districts to be featured in the magazine, this is a first for HPUD

OLD BUSINESS

- 10) FINANCIAL AUDIT: Tabled from last meeting, Director Swistowicz asked to be on agenda; Informational only.
- 11) CONTRACTING OUT: Tabled from last meeting, Director Swistowicz asked to be on agenda. Informational Only.

12) GM REPORT

- A) WPV Project Update
- B) SDRMA Safety Day March 22<sup>nd</sup>
- C) Director's Form 700 is due by April 1<sup>st</sup>

13) CLOSED SESSION: Possible exposure to Litigation pursuant to Government Code 54956.9(d)(2)

14) DIRECTORS UPDATES:

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

Posted February 4,2022

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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 March 8, 2022