

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

2:00PM TUESDAY MAY 10, 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 April 12, 2022, Regular Board Meeting.
- 7) FINANCIALS – March 2022 Financial report, review, and file.
 - Independent Consultant Quarterly Review
 - Detailed possible write-offs list
 - 2022 Budget Revision
- 8) FIRE DEPARTMENT REPORT –
 - Fire Department Report
 - Status of Fire personnel
 - Status of Structure Truck
 - Status of on-going cleaning and Brush truck sold

NEW BUSINESS

- 9) 2022 COLA – review and possible action for staff COLA.
- 10) First Reading of Policy 1055 Legislative Items for review and any changes for final action next month

OLD BUSINESS

- 11) POLICY 3140 REVISION- 2ND review of this policy with updated revisions, review, and possible action
- 12) POLICY 3120 REVISION-2ND review of this policy with updated revisions, review and possible action
- 13) INCIDENT REPORT FORM-postponed from February meeting
- 14) GM REPORT
 - A) WPV Project Update
 - B) FBOP contract
 - C) State update
 - D) Countywide Fire JPA update
- 15) DIRECTORS UPDATES:
 - a. Director Johnson to report on SDLF Module 2 Setting Direction/Outreach Training
 - b. Director Swistowicz to report on SDLF Module 3 Finance Training
- 16) 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 May 6,2022

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 June 14, 2022