

HERLONG PUBLIC UTILITY DISTRICT

SPECIAL MEETING

**11:00 am NOVEMBER 19, 2021**

HERLONG PUBLIC UTILITY DISTRICT BOARD ROOM

447-855 Plumas Avenue

Herlong CA 96113

**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 agenzized
- 6) REMINDER OF BOARD POLICIES 4005, 4070, 5030 – Review and receive
- 7) BOARD AND BOARD MEETING ETIQUETTE GOVERNANCE TRAINING– Review and receive

NEW BUSINESS

- 8) APPROVAL OF WPV PROJECT CONTRACT AND GOING OUT TO BID WITH ENGINEER – Discussion and possible action of Engineer contract for WPV project and Bid package.
- 9) APPROVAL OF CONTRACT FOR GRANT WRITER FOR FEMA GRANT WITH THE COUNTY FOR SCBA'S – Discussion and possible approval of sharing a grant writer for Countywide SCBA Grant.
- 10) 2022 FEMA GRANT – Discussion and possible approval of hiring Darren Read again for a 2022 FEMA grant.

OLD BUSINESS

- 11) APPROVAL OF FIRE TRUCK PURCHASE WITH FEMA GRANT– Discussion and approval of Fire Truck purchased.
- 12) PRIORITIES, STRATEGIC PLANNING AND EXPECTATIONS FOR THE FIRE DEPARTMENT- Discussion and possible direction on Fire Department Priorities.

13) DIRECTOR COMMENTS

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

Posted November 18, 2021

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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 December 14th, 2021 @ 2pm