

HERLONG PUBLIC UTILITY DISTRICT

REGULAR MEETING

2:00PM TUESDAY OCTOBER 12, 2021

HERLONG PUBLIC UTILITY DISTRICT BOARD ROOM

447-855 Plumas Avenue

Herlong CA 96113

ZOOM ID: 991 6701 2690

PASSWORD: 394255

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 September 14, 2021, board meeting
- 7) FINANCIALS – August Financial report, review, and file report.
- 8) FIRE DEPARTMENT REPORT – Number of calls, Grant updates, and possible action approving grant purchase.

NEW BUSINESS

- 9) DISTRICT OF DISTINCTION CHALLENGE – Review and possible action on approving the challenge
- 10) FIRE DEPARTMENT SOP's – First review of 2 revised Policy's regarding Fire Department 8000 Manual Revision to update and comply with current CAL-OHSA and State Fire Marshalls Standards.
 - 1) Policy 8000 Volunteer Fire Department Standard Operating Guidelines
 - 2) Policy 8020 New Fire Fighter Orientation
- 11) SIERRA CENTRAL CREDIT UNIION – discussion and possible action regarding closing the credit union accounts in December 2021

OLD BUSINESS

- 12) POST LIEN DISCUSSION – Discussion and possible action on policy update or new policy
- 13) CEMETERY DISCUSSION- Discussion and possible action on Information received from County
- 14) HPUD SECURITY FENCING– Discussion and possible action on fence bid
- 15) DIRECTOR STIPEND vs EMPLOYEE PAY – Discussion and possible action on Information that may change the way we pay HPUD Directors Stipend. This is the first review of this item and discussion
- 16) GREENWAY - Discussion and possible action on information received.
- 17) GM REPORT
 - A) WPV Project Update
 - B) Recognize Staff for years of service
 - C) Electrical improvements at the Plant
 - D) Insurance
- 18) DIRECTOR COMMENTS
- 19) 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 October 8, 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.

NO NOVEMBER MEETING

NEXT MEETING December 14th, 2021 @ 2pm