

**MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
TELECONFERENCE ZOOM MEETING
THURSDAY, MARCH 11, 2021**

President, Carol Gunter/Hall called the meeting to order at 6:30 p.m., with the following roll call:
Present: Directors, Gary Rosetti, Carol Gunter/Hall, Joan Norry, Bruce Nicolas,
GM, Walker, Secretary pro tem, Stephanie Nicolas

FINANCIAL REPORT/PAY BILLS

Director Norry made a motion, seconded by Director Gunter/Hall to approve the financials, and pay bills for February 2021. This motion was passed with the following vote:

Ayes: Gunter/Hall, Norry, Rosetti, Nicolas

Nays: -0-

Absent: -0-

Abstain: -0-

MINUTES

Director Norry made a motion, seconded by Director Nicolas, to approve the minutes of the February 11, 2021 Board Meeting. This motion was passed with the following vote:

Ayes: Rosetti, Norry, Gunter/Hall, Nicolas

Noes: -0-

Absent: -0-

Abstain: -0-

Director Norry made a motion, seconded by Director Gunter/Hall, to approve the minutes of the February 25, 2021 Special Board Meeting. This motion was approved with the following vote:

Ayes: Rosetti, Norry, Nicolas

Noes: -0-

Absent: -0-

Abstain: Rosetti

CORRESPONDENCE

- None

PUBLIC EXPRESSION

- None

OFFICE MANAGER REPORT

- Form 700 due by April 1, 2021.

MANAGERS REPORT

- GM Walker reported a leak at the wastewater treatment plant. Parts have been replaced and repaired.
- Updates on drought and water conservation. The State has been leaning towards voluntary restrictions, with a voluntary 20 to 25 percent voluntary restrictions possible. The board will be informed of any future developments. There may be possible Special Meetings concerning the drought situation.

OLD BUSINESS

1. Capacity Planning

- Charts were provided to the board for review.

2. Inland Water & Power Commission (IWPC)

GM Walker thanked the Board for their contribution to IWPC. The following contributions have been made:

- **Millview: \$30,000**
- **Willow: \$22,500**
- **Redwood Valley: \$25,000**
- **Calpella: \$7,500**
- **Hopland Public Utility: \$20,000**

3. Hwy 175 Sewer Lift Station Upgrade

- GM Walker reported that the project had some remaining time for minor work from the electrician. The project came in under the \$80,000.00 approved budget.

NEW BUSINESS

1. Wastewater Treatment Plant Catwalk Repair/Replacement

Director Gunter/Hall made a motion, seconded by Director Nicolas, to replace the catwalk deck and replacement posts with the quote from Daniel Steel of \$8,000, to be painted, delivered and installed with handrails. The motion included the request from the board to include visual of the before and after replacement views. This expense will be added to the authorized expenditures report.

This motion was passed with a unanimous aye vote.

2. Board Director Vacancy

The board has now passed the 60 days to appoint a new director with the Board of Supervisors to have an additional 30 days to appoint. If an appoint is has not been made by the Board of Supervisors within the 30 days, it would now be required to go to a special election.

CLOSED SESSION

ADJOURN

A motion to adjourn was made by Director Gunter/Hall, seconded by Director Nicolas, and passed with a unanimous aye vote.

The meeting was adjourned at 7:23 p.m.

Carol Gunter/Hall, President

Date _____

Attest: Stephanie Nicolas
Secretary pro tem

Date _____