

**AGENDA**  
**HOPLAND PUBLIC UTILITY DISTRICT**  
**REGULAR BOARD MEETING**  
**BRUTOCAO CELLARS - 3500 S. HWY 101 HOPLAND, CA 95449**  
**THURSDAY, MARCH 14, 2024 @ 6:30 PM**  
**CALL IN NUMBER: 1(669)900-6833**  
**MEETING ID: 882 2520 4323**

The Board welcomes participation in the board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under the jurisdiction of the board, which are not on the posted agenda and items which have not already been considered by the board. The board limits testimony on matters not on the agenda to three (3) minutes per person and not more than (10) minutes for a particular subject. No action will be taken.

Individuals wishing to address the board under Public Expression are welcome to do so throughout the meeting day. To best facilitate these items, please notify either the Chairman of the Board or the Secretary of the Board.

**1. Call to Order**

**2. Financial Report/Bills**

Discussion/Action

**3. Minutes, January 11, 2024**

Discussion/Action

**4. Correspondence**

- a. 13850 S. Hwy 101 Leak Adjustment

Discussion/Action

**5. Public Expression**

**6. Staff Reports**

- a. Office Manager
- b. General Manager

**7. Old Business**

- a. Capacity Planning
- b. Inland Water & Power Commission (IWPC)
- c. Report on URRWA and Consolidation Efforts
- d. Update on Draft Waste Discharge Requirements
- e. Caltrans Project - Hwy 101 ADA Improvements
  - i. HPUD Cover Adjustment Agreement

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

Discussion/Action

**8. New Business**

- a. Consideration of Master Agreement Exhibit B Revision for 2024

Discussion/Action

**Adjourn**

If agendized, the Board may adjourn to a closed session, to consider litigation, personnel matters, or real estate negotiations. Discussion of real estate negotiations may be held in closed session-Authority: government Code Section 54956.8. Discussion of personnel matters may be held in closed session Authority: government code Section 54957. ADDITION TO AGENDA (If any in accordance with Section 84954.2(bX2) of the Government Code (Brown Act) Two thirds vote required for Action Items. (Upon determination by a two-thirds vote of the legislative body, or, if less than two-thirds of the members present, unanimous vote of those members present, that the need to take action arose after the Agenda was posted.

DISABLED ACCOMMODATIONS: The Hopland Public Utility District will make reasonable accommodations for persons having special needs due to disabilities. Please contact Jared Walker, District General Manager at Willow County Water District, 151 Laws Ave., Ukiah CA, phone (707) 462-2666, at least 72 hours prior to the meeting, to ensure the necessary accommodation is made.