

HOPLAND PUBLIC UTILITY DISTRICT MINUTES
Regular Meeting
BRUTOCAO CELLARS
13500 S Highway 101, Hopland, CA 95449
Virtual Meeting Link.

April 20, 2026
6:00 p.m.

1. CALL TO ORDER AND ROLL CALL

The Hopland Public Utility District (HPUD) held a Regular Meeting on April 20, 2026, the meeting was legally noticed on April 15, 2026. The meeting was held in person and at the following virtual link: <https://us02web.zoom.us/j/846518745903>. Chair J. Norry called the meeting to order at 6:00 p.m. CHAIR J. NORRY PRESIDING.

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Roll Call

Roll was taken with the following **Directors Present:** Gary Rosetti, Carol Gunter-Hall, Shaun Falleri and Chair Joan Norry. **Directors Absent:** None. Staff Present: Jared Walker, HPUD GM, Liz Patton, Finance and Kim Saylor, Deputy Clerk.

2. APPROVAL OF MINUTES

a. Approval of the Minutes for February 12, 2026, HPUD Regular Meeting.

Motion/Second: Norry/ Rosetti to approve the minutes for the February 12, 2026, Regular Meeting, as submitted. Motion carried by the following roll call votes: **AYES:** Rosetti, Falleri, and Chair Norry. **NOES:** None. **ABSENT:** None. **ABSTAIN:** Carol Gunter-Hall.

3. AUDIENCE COMMENTS ON NON-AGENDA ITEMS

None.

4. FINANCIAL REPORTS

Presenter: Jared Walker, HPUD General Manager

Balance Sheet 2-28-26 Hopland Sewer

Balance Sheet 2-28-26 Hopland Water

AP Check Register March 2026

AP Check Register February 2026

AP Check Register January 2026

YTD Budget Report 2-28-26 Hopland Sewer

YTD Budget Report 2-28-26 Hopland Water

Member Consensus to Accept Financial Reports.

5. **NEW BUSINESS**

Presenter: Jared Walker, HPUD General Manager

Discussion and Possible Action to Increase the Stipend for Each Director to an Amount Equal to One (1) Base Fee for Residential Water Service and One (1) Base Fee for Residential Sewer Service Per Month.

Motion/Second: Gunter-Hall/Falleri approve an Increase the Stipend for Each Director to an Amount Equal to One (1) Base Fee for Residential Water Service and One (1) Base Fee for Residential Sewer Service Per Month. Motion carried by the following roll call votes: **AYES:** Rosetti, Carol Gunter-Hall, Falleri, and Chair Norry. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

6. **UNFINISHED BUSINESS**

Presenter: Jared Walker, HPUD General Manager

a. **Resolution 2026-01**

A Resolution of the Board of Directors of the Hopland Public Utility District to Change the Regular Board Meeting Date/Time.

No Public Comment was received.

Motion/Second: Gunter-Hall/Falleri approve the Hopland Public Utility District to Change the Regular Board Meeting Date/Time to the Third Monday of the Month at 6:00 p.m. Motion carried by the following roll call votes: **AYES:** Rosetti, Carol Gunter-Hall, Falleri, and Chair Norry. **NOES:** None. **ABSENT:** None. **ABSTAIN:** None.

b. **Caltrans Project – Hwy 101 ADA Improvements**

No updates from Caltrans – PG& E is currently working on a project in Hopland.

7. **ADMINISTRATIVE AND OPERATIONAL REPORT**

Presenter: Jared Walker, HPUD General Manager.

General Management Report.

Capacity Planning – report provided. On track for this time of year.

Report on Inland Water and Power Commission (IWPC) & Eel Russian Project Authority (ERPA). Last few meetings have mostly been preliminary budget talks and closed session items.

Report on Ukiah Valley Water Authority (UVWA). - Last meeting was cancelled due to lack of quorum, next meeting is May 7, 2026.

Bring back Update on Draft Waste Discharge Requirements to Future Agendas. (Land Agreement Access was Signed).

8. COMMITTEE MEMBER ANNOUNCEMENTS AND REPORTS

No reports were received.

9. SET NEXT MEETING DATE

Presenter: Jared Walker, HPUD General Manager.

- a. Discussion and Consideration of Scheduling for the Next Meeting Date with Meeting to be Held at Brutocao Cellars 13500 S. HWY 101 Hopland, CA 95449, June 15, 2026, at 6:00 P.M.

Member Consensus to schedule the next Regular meeting of June 15, 2026, at 6:00 p.m. unless there is no other business to come before the board.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 6:52 p.m.

Kim Saylor, Deputy Clerk