

**MINUTES
HOPLAND PUBLIC UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR BOARD MEETING
THURSDAY, April 11, 2024**

President, Joan Norry called the meeting to order at 6:33 p.m., with the following roll call:
Present: Directors - Joan Norry, Bruce Nicolas, Carol Gunter-Hall, Gary Rosetti, General Manager - Jared Walker, Office Manager - Liz Patton, Board Secretary - Kim Saylor
Bryan Reynolds – Senior R and W Agent - Caltrans, Marie Brady – Environmental Coordinator - Caltrans, Rhiannon Philippi – Publicity Aide to Senator McGuire.

Absent: None.

Financial Report/Bills

Director Gunter-Hall made a motion, seconded by Director Norry, to approve the financials for February & March 2024. The motion was passed with a unanimous aye vote.

Minutes

Director Gunter-Hall made a motion, seconded by Director Nicolas, to approve the March 14, 2024 Regular Board Meeting minutes. This motion passed with Director Rosetti abstaining.

Correspondence

None.

e. Caltrans Project - Highway 101 ADA Improvements (moved to the top of agenda)

- i. GM, Walker reported that he has submitted the funding requests to Senator McGuire's Office but has yet to receive any plans from Caltrans regarding the scope of the project taking place. Two representatives from Caltrans joined via zoom to answer questions and have open discussions regarding the upcoming project. Hopland has approximately 340 water – sewer customers. The cost of the project is much greater than the HPUD board felt their water customers could take on at this time. Requested that Caltrans try and give a timeline to the district sooner so they could plan and apply for funding over the course of years rather than months. Ongoing discussion, HPUD is open to revisiting this item if funding becomes available.

- ii. HPUD Cover Adjustment Agreement - Ongoing.

Public Expression

None.

Staff Reports

a. Office Manager

None.

b. General Manager

- i. GM, Walker reported that he sent email correspondence to the Property Owners Requesting a leak adjustment. Have not heard anything back from them currently.

Old Business

a. Capacity Planning

- i. Information in written report.

b. Report on URRWA/IWPC and Consolidation Efforts

- i. GM, Walker reported that there were no new updates since the last information regarding the Pumping Station which was previously voted on.

c. Update on Ukiah Valley Water Authority and Consolidation Efforts

- i. GM, Walker reported that the JPA meetings are held on the 1st Tuesday of the month at 5:00pm at the Ukiah Valley Conference Center. Ongoing discussion with the new JPA members, budget review and anticipation for the application to be sent to SAFER are ongoing topics of discussion.

d. Update on Draft Waste Discharge Requirements

None.

New Business

None.

Adjourn

A motion to adjourn was made by Director Gunter-Hall, seconded by Director Rosetti at 7:40 p.m.

Joan Norry, President

Date_____

Kim Saylor, Board Secretary

Date_____